

TWO HARBORS CITY COUNCIL  
AGENDA  
March 19, 2018

6:00 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance.

Additions or Changes to the Agenda.

[M] Approval of the Agenda.  
*Items may only be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.*

Appearances: Mark Schlangen, Fire Chief  
THFD 2017 Year in Review

Administrative Reports.

Committee Reports: Airport Commission  
Library Board  
Finance Committee  
Housing and Redevelopment Authority  
Planning Commission

[R] Approval of the Consent Agenda Items.  
*Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.*

1. Approving minutes from February 26, 2018 regular meeting.
2. Allowing claims against the City to be paid on March 20, 2018.
3. Approving payroll for the second half of February, 2018, in the amount of \$180,836.43.
4. Library Report dated March 7, 2018.
5. Authorizing payment to Bolton & Menk in the amount of \$24,557.50, to provide engineering services for the 2018 Street & Alley Improvement Project.

6. Accepting the proposal of Water Conservation Services, Inc. to provide professional water leak detection services for an amount of \$3,000.
7. Accepting the proposal of Great Lakes Pipe to provide professional sanitary sewer cleaning and televising services for an amount not to exceed \$25,000.
8. Accepting the proposal of Ward Melenich for the purchase of three desktop computers for City Hall in the amount of \$3,297.
9. Updating signing and key executive authority for a City of Two Harbors storefront loan account with Two Harbors Federal Credit Union.
10. Approving a professional services agreement with Short Elliot Hendrickson Engineering, Inc. to provide airport engineering services for the Richard B. Helgeson Airport.
11. Approving a cooperative agreement between the City of Two Harbors and Lake County for electric vehicle charging stations.
12. Approving the Agreement for Campground Management Services between the City of Two Harbors and Katherine Groeneveld.
13. Approving the Amended and Restated Lease Agreement between the City of Two Harbors and Two Harbors Curling Club for use of a certain portion of the curling club building, grounds and equipment for golf course and clubhouse operations from April 15 through October 15, 2018.
14. Approving the agreement between the City of Two Harbors and Two Harbors Golf Association for golf course and clubhouse operations, management and maintenance services for the 2018 Golf Season.
15. Authorizing expenses for the Mayor, Council and Administrator to attend the Two Harbors Area Chamber of Commerce 2018 Spring Banquet.
16. Approving the request of the Electrical Superintendent to allow Chad Schultz and Rick Heath to attend underground training in Marshall.
17. Approving the request of the Administrator to attend the MCMA Educational Conference in Nisswa.

Unfinished Business:

1.

Other

New Business:

1. [M] Consider accepting the notice of intent to retire from Kevin Ruberg, with regret.
2. [R] Consider approving certain proposed local option sales tax language to be submitted to the Minnesota State Legislature.
3. [R] Consider the recommendation of the Finance Committee to approve an increase storm water utility fees

Other.

Announcements:

Adjourn.