

TWO HARBORS CITY COUNCIL
AGENDA
May 22, 2017

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.

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board
Charter Commission
Trees & Trails Commission
Public Affairs Committee

[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 May 8, 2017 regular meeting.
2. Authorizing claims against the City to be paid on May 23, 2017.
3. Allowing payroll for the first half of May, 2017.
4. Accepting the bid of J.T. Services, in the amount of \$3,060 for the purchase of LED street lights to be placed along Seventh Avenue in Segog.
5. Accepting the proposal of WESCO in the amount of \$5,878, for the purchase of a transformer for Castle Danger Brewery.
6. Accepting the quote from Menard's for the purchase of materials for a shed for the Cemetery in the amount of \$21,401.10.

7. Accepting the quote from Jeremy's Construction for labor to construct a shed at the Cemetery in the amount of \$14,500.
8. Certifying assessments in the amount of \$646.24 to the lake County Auditor for certain unpaid utility charges.
9. Authorizing the sale of two forfeited vehicles utilizing the services of Do-bid.com
10. Hiring the following as temporary employees: Ian Johnson and Nicole Stanko in the Public Works Department, David Anderson in the Gas, Water & Sewer Department, and Logan Loiselle at the Airport.
11. Approving a proposal from F. I. Salter for appraisal work for the Liquor Store Relocation Project for a fee not to exceed \$2,300.
12. Accepting a proposal from Environmental Troubleshooters, Inc. for Phase One Environmental Site Assessment for work for the Liquor Store Relocation Project for a fee not to exceed \$2,000.

Other.

Unfinished Business:

1. [M] Consider declaring second reading of An Ordinance Amending the City Code, Chapter 5, Section 5.20, Alcoholic Beverages, Licensing and Regulation.
2. [M] Declaring second reading of An Ordinance Amending Chapter 6, adding a new Section 6.41, and Amending Chapter 11, Section 11.02, of the City Code Concerning the Permitting of Public Markets and Market Stands Including Mobile Food Carts and Mobile Food Vehicles.

Other

New Business:

1. [R] Consider approving plans and specifications and ordering advertisement for bids for the improvement of Ninth Avenue between Sixth and Seventh Streets, Thirteenth Street between Seventh and Eighth Avenues, Ninth Street between Tenth and Eleventh Avenues, the alley north of Second Avenue between Fourth and Fifth Streets and the alley north of Fourth Avenue between Fifth and Sixth Streets.
2. [R] Consider approving the design for the proposed Lift Station Improvement Project.

3. [M] Consider the request of the Chamber of Commerce and the recommendation of the Public Affairs Committee regarding the placement of a large Adirondack chair in the Visitors Bureau Parking Lot.

Other.

Announcements.

Adjourn.