

TWO HARBORS CITY COUNCIL  
AGENDA  
September 25, 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  
Trees & Trails 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 September 11 Regular and September 13, 2017 Special meetings.
2. Allowing claims against the City to be paid on September 24, 2017.
3. Authorizing payroll for the first half of September, 2017.
4. An invitation to attend Lake County Historical Society's Annual Membership Meeting on October 17, 2017.
5. A request from Cassandra Prince from THHS, requesting permission for a community bonfire at Burlington Bay.
6. Authorizing payment to Bolton & Menk in the amount of \$29,550 for engineering services for the Main Lift Station Improvement Project.

7. Accepting a quote from Silver Creek Electric in the amount of \$3,015 for installation of 22 CAT data drops for telephone and internet services at the Police Department.
8. Accepting the bid of WESCO Distribution for the purchase of electrical cable in the amount of \$4,950.
9. Authorizing the cancelation of the On-Sale and Sunday On-Sale liquor license of Two Harbors Golf Association effective at midnight on October 14, 2017 and approving the On-Sale and Club-On-Sale license application of Two Harbors Curling Club effective October 15, 2017 through April 15, 2018.
10. Authorizing an application to the Rudberg Fund of the Duluth Superior Area Community Foundation for materials for the juvenile and teen areas of the library.
11. Authorizing an agreement with the Duluth Superior Area Community Foundation and the Two Harbors Area Fund to access up to \$100,000 for trail grant funding over a five year period with a City match of up \$20,000 per year up to \$100,000.
12. Authorizing City administrative staff to make application to and accept funds from the Iron Range Resources and Rehabilitation Board

Unfinished Business:

1. [M] Declaring first reading of An Ordinance Amending Chapter V of the Two Harbors Home Charter 2005.
2. [M] Declaring first reading of An Ordinance Amending Chapter XII, Section 2 of the Two Harbors Home Charter 205.
3. [M] Declaring first reading of An Ordinance Amending Chapter XII, Section 6, and adding a new Chapter XII, Section 10 of the Two Harbors Home Charter 2005.
4. [M] Calling for a public hearing to be held at 6 p.m. on Monday, October 23, 2017, regarding a proposal to amend the Two Harbors Home Charter 2005.

Other

New Business:

1. [R] Consider receiving proposed assessment roll for the 2016 Eleventh Avenue Sidewalk Improvements Project and ordering hearing thereon.
2. [R] Consider approving Change Order No. 1 to the agreement with Ulland Brothers to fix the water issue for the Castle Danger Watermain Project in the amount of \$36,255.82, which will be paid by Bolton & Menk.

Other.

Announcements.

Adjourn.