

NOTICE

CONNECTION INFORMATION FOR ELECTRONIC MEETINGS TWO HARBORS CITY COUNCIL – COMMITTEE OF THE WHOLE TWO HARBORS CITY COUNCIL REGULAR MEETING APRIL 27, 2020

Members of the public may monitor the Two Harbors City Council – Committee of the Whole meeting scheduled for 5 PM on Monday, April 27, 2020 electronically from a remote location by joining the Zoom Meeting online at: <https://us02web.zoom.us/j/820798590> ; Meeting ID: 820 798 590 or dialing in by phone:

Topic: Committee of the Whole -Two Harbors City Council
Time: Apr 27, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5622243626>

Meeting ID: 562 224 3626

One tap mobile

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Meeting ID: 562 224 3626

Find your local number: <https://us02web.zoom.us/j/kemAkKMaAN>

Topic: Regular City Council Meeting - City of Two Harbors
Time: Apr 27, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 562 224 3626

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Members of the public will not be able to speak during the meetings. Public comments are to be submitted via email to: info@twoharborsmn.gov and must be received at City Hall on or before 3 PM on the day of the meetings.

THIS NOTICE OF REGULAR MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS IS GIVEN PURSUANT TO MINN. STAT. SECTION 13d.04.

Meeting ID information for attendance at future video conference meetings will be available online at www.twoharborsmn.gov.

Dan Walker, City Administrator

Dated: April 24, 2020

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

April 27, 2020

5:00 p.m. Call to order.

Appearances: Matt Mayer, KDV
Re: 2019 Audit

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

April 13, 2020

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 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:

[R] Approving 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 the April 13 Regular and April 20, 2020 Special meetings.
2. Allowing claims against the City of Two Harbors to be paid on April 28, 2020.
3. Approving payroll for the first half of April, 2020, in the amount of 216,295.30.
4. Authorizing payment to Bolton & Menk in the amount of \$41,300 for professional services for water distribution improvements.
5. Authorizing the purchase of a brush attachment and accessories from Bobcat of Duluth for an amount of \$29,672.
6. Authorizing the purchase of stall dividers from Northern Door & Hardware for an amount of \$3,325, for the East bath house at the campground.
7. Authorizing the 2019 Audited Financial Statements for the City of Two Harbors.

8. Authorizing a Residential Rehabilitation Grant Application to the IRRRB for demolition projects at 907 10th Avenue, 419 Tenth Avenue and 315 Fifth Street.
9. Accepting a donation of four portable bike racks from SHIP, and directing that letters of appreciation be sent to SHIP and SpokeNGear for their assistance in securing this donation.
10. Adopting a temporary policy for reservations at Burlington Bay Campground for the 2020 camping season.
11. Authorizing Friends of the Two Harbors Trees and trails to plant trees in the Lighthouse Point area.
12. Approving a request from the Two Harbors Soccer Club to allow North Harbor Services to feed and aerate Antonich and Segog soccer fields at the club's expense.
13. Accepting the notice of retirement of Mike Aho from the Fire Department, with regret, and authorizing a letter of appreciation for his service.

Unfinished Business:

Other.

New Business:

1. [R] Consider authorizing First Amendment to the Industrial Wastewater Services Agreement Between the City of Two Harbors and Castle Danger Brewing Co., LLC.
2. [R] Allowing the placement of banners honoring 2020 THHS seniors on City light poles, approving in-kind services for placement of said banners, and authorizing the purchase of one additional banner bracket from the Electrical Fund.
3. [R] Authorizing the utilization of the Revolving Loan Fund to establish an emergency small business assistance program.

Other.

Announcements:

Adjourn: