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November 12, 2019

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Tuesday, November 12, 2019, at 6:00 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Redden, Rennwald, Swanson, Glaser. 4.

Members absent, Councilors: Woodruff, Jussila, Erickson. 3.

Others present: Administrator Walker
Finance Director, Pietila
City Clerk, Nordean
City Attorney, Overom

Motion by Swanson and Rennwald approving the agenda. Carried.

Library Board:

Councilor Rennwald reported that at their last meeting, the Library Board discussed the potential replacement of the furnace and the official establishment of the Library Foundation.

Planning Commission:

Mayor Swanson reported that the Planning Commission, at their last regular meeting, reviewed the Transportation Plan and short-term rental licensing fees.

Negotiations Committee:

Councilor Redden reported that the Negotiations Committee has met with AFSCME for a second round of contract negotiations, and has meetings scheduled with IBEW and Teamsters and anticipates meeting with the Supervisory Unit in the near future.

Public Arts Commission:

Mayor Swanson reported on a recent meeting of the Public Arts Commission where they made recommendations for project expenditures which will be on the agenda for the next regular City Council meeting.

Housing and Redevelopment Authority:

President Glaser reported that the HRA reviewed insurance policies and discussed the elevator project at their last regular meeting.

Motion by Swanson and Redden that the following consent agenda items:

1. Approving minutes from the October 28, 2019 City Council meeting.
2. **RESOLUTION NO. 11-365-19 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON NOVEMBER 13, 2019, IN THE AMOUNT OF \$2,154,819.91.**
3. Approving payroll for the second half of October, 2019, in the amount of \$215,291.36.
4. Approving a request from Carrie Coan, North Shore Rotary Club, for use of Thomas Owens Park with certain in-kind services for the second annual Light Up the Park Event, on Thursday December 5th.
5. Referring to the Public Works Committee, a request from Giorgio Gallo, ASP, Summit Mechanical for a loading zone at 521 7th Street.
6. Referring a letter from Krysten Foster, Lake County Highway Engineer, to the Public Works Committee, regarding the Eighth Street Reconstruction Project.
7. **RESOLUTION NO. 11-366-19 CERTIFYING ASSESSMENTS FOR CERTAIN UNPAID UTILITIES TO THE LAKE COUNTY AUDITOR.**
8. **RESOLUTION NO. 11-367-19 AUTHORIZING PAYMENT TO DAIRYLAND FENCE COMPANY TO FURNISH AND INSTALL CHAIN LINK FENCE FOR THE GENERATOR AT THE NORTH CAMPUS IN THE AMOUNT OF \$3,200.00**
9. **RESOLUTION NO. 11-368-19 ADOPTING THE TWO HARBORS COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF TWO HARBORS.**
10. **RESOLUTION NO. 11-369-19 AUTHORIZING AN APPLICATION FOR US EPA BROWNFIELDS ASSESSMENT GRANT TO CREATE A COALITION TO OVERSEE THE EXPENDITURE OF FUNDS FOR SITES THROUGHOUT THE ARROWHEAD REGION AND AUTHORIZING A LETTER OF SUPPORT FOR THE COALITION.**
11. **RESOLUTION NO. 11-370-19 APPOINTING SHARON LIND AS A MEMBER OF THE LIBRARY BOARD.**
12. **RESOLUTION NO. 11-371-19 HIRING RICHARD KEMPFERT FOR THE POSITION OF MECHANIC IN THE PUBLIC WORKS DEPARTMENT.**
13. Authorizing a conditional offer of employment for the position of Community Development Planner.

be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Swanson and Rennwald that **RESOLUTION NO. 11-372-19 ESTABLISHING THE FEE FOR SHORT TERM RENTAL PERMITS PURSUANT TO CHAPTER 4, SECTION 4.42 OF THE TWO HARBORS CITY CODE** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Redden and Swanson that the meeting adjourn. Carried.

Robin M. Glaser, President, City Council

Patricia D. Nordean, City Clerk