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December 11, 2019

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Wednesday, December 11, 2019, at 7:00 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Swanson, Erickson, Glaser. 6.

Members absent, Councilor: Jussila. 1.

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

President Glaser announced that the purpose of the special meeting was to review the City's Capital Improvement Plan.

Appearances:

Joe Rhein, Bolton & Menk, was present and addressed the Council providing a background of the proposed 2020 Street & Alley Improvement Project. He described the proposed project area, the preliminary investigation, proposed improvements and estimated costs. He identified the parcels that would be assessed and what the assessments rates would likely be should the project move forward. He noted that the estimated costs of the project assessments were higher than initially anticipated due to three main factors: lot density, pavement width and concrete costs and provided a summary of the estimated assessments for each parcel identified in proposed project. He outlined the next steps that would be necessary if the City were to move forward with the project.

In light of the fact that the estimated assessments for the proposed project came in so high, he identified three options that the Council could consider moving forward: 1. Continue on with the project. 2. Terminate the project. or 3. Continue on with a portion of the project.

President Glaser reported that the Council would consider the information which was provided and make a determination on whether or not to move forward with the project.

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

Robin M. Glaser, President, City Council

Patricia D. Nordean, City Clerk