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June 10, 2019

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, June 10, 2019, at 6:00 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Redden, Rennwald, Swanson, Erickson,
Glaser. 5.

Members absent, Councilors: Woodruff, Jussila. 2.

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

City Clerk Nordean recommended the following changes to the agenda: Move Consent Agenda Item No. 13, Authorizing compensation for Councilor Redden to participate in interviews for the Police Department positions to New Business No. 4; and change New Business Item No. 3 to Authorize a Public Hearing on the Vacation of a Utility Easement for Block 2, Lot 2 of the Hidden Springs Plat.

Motion by Swanson and Erickson approving the agenda with changes as recommended by the City Clerk. Carried.

HRA:

President Glaser reported that the Executive Committee of the HRA has been meeting to review existing job descriptions and hire a new Executive Director.

Planning Commission:

Mayor Swanson reported on a recent meeting of the Planning Commission where the group discussed the Transportation Plan and new comprehensive plan language.

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

1. Approving minutes from the May 28 2019 City Council meeting.

2. **RESOLUTION NO. 6-197-19 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON JUNE 11, 2019, IN THE AMOUNT OF \$ 2,141,792.19.**
3. Approving payroll for the second half of May, 2019, in the amount of \$214,090.04.
4. A communication from the League of Minnesota Cities, providing notice of a membership dues increase.
5. A communication from Jamie Harthan, 708 Fourth Avenue, and various residents in the area of the Minnehaha School, requesting assistance with parking problems in the area.
6. **RESOLUTION NO. 6-198-19 ACCEPTING A PROPOSAL FROM EVERGREEN LAWN SERVICE TO PROVIDE WEED CONTROL SERVICES FOR THE CAMPGROUND FOR AN AMOUNT OF \$2,545.64.**
7. **RESOLUTION NO. 6-199-19 AUTHORIZING CHANGE ORDER NO. 1 FOR THE FIRE DEPARTMENT'S ENGINE 21 REPLACEMENT INCLUDING CERTAIN ADDITIONS AND DELETIONS FROM THE ORIGINAL AWARDED PROPOSAL FOR A COST INCREASE IN THE AMOUNT OF \$10,616.25.**
8. **RESOLUTION NO. 6-200-19 ACCEPTING THE PROPOSAL OF MIDWEST MACHINERY IN THE AMOUNT OF APPROXIMATELY \$13,800 FOR LABOR AND MATERIALS TO REPAIR THE JOHN DEERE 770 TRACTOR FOR THE WASTEWATER TREATMENT PLANT.**
9. **RESOLUTION NO. 6-201-19 ACCEPTING THE PROPOSAL OF WESCO FOR THE PURCHASE OF TWO NEW STREET LIGHT POLES FOR AN AMOUNT OF \$4,386.**
10. **RESOLUTION NO. 6-202-19 ACCEPTING THE PROPOSAL OF AMERICAN ENGINEERING TESTING TO PROVIDE CONSTRUCTION MATERIALS TESTING FOR THE 2019 STREET IMPROVEMENT PROJECT FOR AN AMOUNT OF \$28,000.**
11. Approving the request of the Administrator to attend the 2019 Labor Law and Labor Arbitration Conference in Minneapolis.
12. **RESOLUTION NO. 6-203-19 AUTHORIZING COMPENSATION FOR COUNCILOR JUSSILA TO PARTICIPATE IN INTERVIEWS FOR THE PUBLIC WORKS DIRECTOR POSITION.**

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

New Business:

Motion by Erickson and Redden that **RESOLUTION NO. 6-204-19 PROVIDING FOR THE SALE OF \$2,050,000 GENERAL OBLIGATION BONDS, SERIES 2019A** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Swanson and Erickson that **RESOLUTION NO. 6-205-19 DETERMINING THE NECESSITY TO ISSUE NOT TO EXCEED \$900,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF 2019** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Redden that **RESOLUTION NO. 6-206-19 AUTHORIZING A PUBLIC HEARING ON THE VACATION OF A UTILITY EASEMENT FOR BLOCK 2, LOT 2 OF THE HIDDEN SPRINGS PLAT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Swanson that **RESOLUTION NO. 6-207-19 AUTHORIZING COMPENSATION FOR COUNCILOR REDDEN TO PARTICIPATE IN INTERVIEWS FOR THE POLICE DEPARTMENT POSITIONS** be adopted as read. Carried by the following vote: Yeas: Rennwald, Swanson, Erickson, Glaser. 4. Abstain: Redden. 1.

Announcements:

Mayor Swanson expressed appreciation to the Council and staff for their work in continuing down the road of making improvements to the City's infrastructure through the Capital Improvement Plan, indicating that the bond sale is an important part of this process.

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

Robin M. Glaser, City Council President

Patricia D. Nordean, City Clerk