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January 27, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, January 27, 2020, at 6:00 p.m.

The meeting was called to order by President Glaser.

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

Members absent, Councilors: Jussila, Erickson. 2.

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

Clerk Nordean proposed the following addition to the agenda: add Consent Agenda No. 17. Creating an account and assigning key executive authority for a City of Two Harbors Water Infrastructure System Replacement fund with Lake Bank.

Motion by Swanson and Rennwald approving the agenda with the addition proposed. Carried.

**Housing and Redevelopment Authority:**

President Glaser reported on a recent meeting of the City HRA noting that the group had discussed administrative business items for Bayview Terrace.

**Trees & Trails Commission:**

Councilor Rennwald reported on the January 16 meeting of the Trees & Trails Commission where they conducted an election of officers, possibly hiring a student to conduct the tree inventory, and reported that both the Tree City USA, and Safe Routes To Schools grant applications have now been submitted.

**Planning Commission:**

President Glaser reported on a special meeting where the group worked on the zoning map project.

**Public Arts & Beautification Commission:**

Mayor Swanson reported on a recent meeting of the Public Arts & Beautification Commission where they discussed some funding which was recently made available for art in the community as well as strategy for the commission.

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

1. Approving minutes from the January 13, 2020 City Council meeting.
2. **RESOLUTION NO. 1-30-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON JANUARY 28, 2020, IN THE AMOUNT OF \$1,523,411.75.**
3. Approving payroll for the first half of January, 2020, in the amount of \$216,942.27.
4. **RESOLUTION NO. 1-31-20 DESIGNATING DEPOSITORIES FOR CITY FUNDS FOR 2020.**
5. **RESOLUTION NO. 1-32-20 AUTHORIZING PAYMENT TO BOLTON & MENK FOR \$4,257.50 FOR PROFESSIONAL SERVICES FOR THE 2019 STREET & ALLEY IMPROVEMENT PROJECT.**
6. **RESOLUTION NO. 1-33-20 AUTHORIZING PAYMENT TO BOLTON & MENK FOR \$22,146 FOR PROFESSIONAL SERVICES FOR THE 2020 STREET & ALLEY IMPROVEMENT PROJECT.**
7. **RESOLUTION NO. 1-34-20 AUTHORIZING PAYMENT TO BOLTON & MENK FOR \$16,080.50 FOR PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS.**
8. **RESOLUTION NO. 1-35-20 AUTHORIZING THE PURCHASE AND INSTALLATION OF AN 18-TON DRIVE-ON CAR AND TRUCK LIFT FROM BENCO FOR AN AMOUNT OF \$19,940.**
9. **RESOLUTION NO. 1-36-20 ACCEPTING THE PROPOSAL FROM MINNESOTA PUMP WORKS TO REBUILD A GRIT PUMP AT THE WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$6,968.16.**
10. **RESOLUTION NO. 1-37-20 AUTHORIZING THE PURCHASE OF A 2020 RAM 2500 TRADESMAN WITH A SNOWPLOW PACKAGE FROM MIKE MOTORS OFF OF THE STATE BID FOR AN AMOUNT OF \$27,312.52, FOR THE WASTEWATER TREATMENT PLANT.**
11. **RESOLUTION NO. 1-38-20 AUTHORIZING THE PURCHASE OF A BOSS PLOW FROM UNITED TRUCK BODY, OFF OF THE STATE BID, FOR AN AMOUNT OF \$6,683, FOR THE WASTEWATER TREATMENT PLANT.**
12. **RESOLUTION NO. 1-39-20 ACCEPTING A GRANT AGREEMENT WITH THE IRRRB FOR THE CASTLE DANGER BREWING SANITARY SEWER MONITORING STATION IN THE AMOUNT OF \$85,000.**
13. **RESOLUTION NO. 1-40-20 AUTHORIZING A GRANT APPLICATION FOR THE TWO HARBORS AREA FUND FOR \$1,500 FOR EARLY LEARNING KITS FOR THE LIBRARY.**

14. Approving the request of the Gas, Water and Sewer Superintendent to allow he and David Klinker to attend the Lake Corrosion Control Seminar in Minneapolis.
15. Approving the request of the Electrical Superintendent to allow Chad Schultz to attend the MMUA 2020 First Line Supervision Training in St. Cloud.
16. **RESOLUTION NO. 1-41-20 HIRING COLE KOMAREK AS A TEMPORARY SKATING RINK ATTENDANT IN THE PUBLIC WORKS DEPARTMENT.**
17. **RESOLUTION NO. 1-42-20 CREATING AN ACCOUNT AND ASSIGNING KEY EXECUTIVE AUTHORITY FOR A CITY OF TWO HARBORS WATER INFRASTRUCTURE SYSTEM REPLACEMENT FUND WITH LAKE BANK.**

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

**New Business:**

Motion by Redden and Swanson that **RESOLUTION NO. 1-43-20 AUTHORIZING COMPENSATION FOR COUNCILOR WOODRUFF TO ATTEND MEETINGS OF THE CABLE TV COMMISSION, CIP AND WATERFRONT COMMITTEES, EDNA G. COMMISSION, NORTH SHORE MANAGEMENT BOARD, TWO HARBORS AREA VISITORS BUREAU, AND THE WATERFRONT TASK FORCE** be adopted as read. Carried by the following vote: Yeas: Redden, Rennwald, Swanson, Glaser. 4. Abstain: Woodruff. 1.

Motion by Rennwald and Woodruff that **RESOLUTION NO. 1-44-20 AUTHORIZING COMPENSATION FOR COUNCILOR REDDEN TO ATTEND MEETINGS OF THE CABLE TV COMMISSION, CIP, WATERFRONT, NEGOTIATIONS, AND THE PUBLIC SAFETY COMMITTEES** be adopted as read. Carried by the following vote: Yeas: Woodruff, Rennwald, Swanson, Glaser. 4. Abstain: Redden.

Motion by Swanson and Redden that **RESOLUTION NO. 1-45-20 AUTHORIZING COMPENSATION FOR COUNCILOR RENNWALD TO ATTEND MEETINGS OF CABLE TV COMMISSION, CIP, WATERFRONT AND PUBLIC SAFETY COMMITTEES, LIBRARY BOARD AND THE TREES & TRAILS COMMISSION** be adopted as read. Carried by the following vote: Yeas: Woodruff, Redden, Swanson, Glaser. 4. Abstain: Rennwald. 1.

Motion by Redden and Woodruff that **RESOLUTION NO. 1-46-20 AUTHORIZING COMPENSATION FOR MAYOR SWANSON TO ATTEND MEETINGS OF CABLE TV COMMISSION, CIP AND WATERFRONT COMMITTEES, PUBLIC ARTS AND BEAUTIFICATION COMMISSION, PUBLIC SAFETY COMMITTEE, AND THE WATERFRONT TASK FORCE** be adopted as read. Carried by the following vote: Yeas: Woodruff, Redden, Rennwald, Glaser. 4. Abstain: Swanson. 1.

Motion by Rennwald and Woodruff that **RESOLUTION NO. 1-47-20 AUTHORIZING COMPENSATION FOR COUNCILOR JUSSILA TO ATTEND MEETINGS OF THE CABLE TV COMMISSION, CIP, WATERFRONT COMMITTEE, AND THE AIRPORT**

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

Motion by Swanson and Rennwald that **RESOLUTION NO 1-48-20 AUTHORIZING COMPENSATION FOR COUNCILOR ERICKSON TO ATTEND MEETINGS OF CABLE TV COMMISSION, CIP, AND WATERFRONT COMMITTEES, RECREATION BOARD, THEDA, NEGOTIATIONS COMMITTEE, AND THE WATERFRONT TASK FORCE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Redden and Rennwald that **RESOLUTION NO. 1-49-20 AUTHORIZING COMPENSATION FOR COUNCILOR GLASER TO ATTEND MEETINGS OF CABLE TV COMMISSION, CIP, AND WATERFRONT COMMITTEES, HOUSING & REDEVELOPMENT AUTHORITY AND PLANNING COMMISSION** be adopted as read. Carried by the following vote: Yeas: Woodruff, Redden, Rennwald, Swanson. 4. Abstain: Glaser. 1.

**Announcements:**

Mayor Swanson reported that he had attended advanced training for elected officials put on by the League of Minnesota Cities. He indicated that he enjoyed the conference and would highly recommend it for others who are interested in attending in the future.

Motion by Rennwald and Woodruff that the meeting adjourn. Carried.

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Robin M. Glaser, President, City Council

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Patricia D. Nordean, City Clerk