

**CITY OF TWO HARBORS**  
**COMMITTEE OF THE WHOLE/AGENDA MEETING**

April 12, 2021

5:00 p.m.      Call to order.

**The agenda item for this meeting is labor negotiations strategy under Minnesota Statutes, section 13D.03, subdivision 1, clause (b).**

**A portion of the meeting will be closed pursuant to such statute upon duly approved motion of the City Council.**

**I will now entertain a motion to close this portion of the meeting.**

[M] Closing the committee of the whole meeting.

**The time is [announce time]. The City Council will now go into a closed session in Zoom Video Conference Room.**

**Only the City Council and authorized City representatives may be in attendance at any portion of the closed session**

**II.      Closed Session**

**A.      Recording**

**This portion of the meeting is being electronically-recorded as required by law. The recording will become public in its entirety at some point as provided by law.**

**B.      Roll call**

**Let's do a roll call of all members in attendance for this portion of the meeting.**

[do roll call of members]

C. Chairperson's opening

**While we are in closed session, we will not make any motions nor take any votes.**

**Members, I will have Administrator Walker begin our discussion on this agenda item.**

Appearances: 1. Brandon Fitzsimmons, CGMC

[M] opening the Committee of the Whole Meeting.

Administrator updates.

Attorney updates.

City Clerk/HR updates.

Finance Director updates.

Community Development Planner updates.

City Engineer updates.

Other agenda questions or additions.

[M] Adjourn Committee of the Whole Meeting.

# TWO HARBORS CITY COUNCIL

## AGENDA

April 12, 2021

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:

### Committee Reports:

Personnel Committee

Planning Commission

Public Works Committee

Public Safety Committee

Executive Committee

THEDA

Utilities Committee

### [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 March 22, 2021 Regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on April 13, 2021.
3. Approving payroll for the second half of March 2021.
4. A memorandum from Joe Rhein, Bolton & Menk providing an update on current projects.
5. Authorizing a letter to Senator Klobuchar requesting financial assistance for the Bandshell Project through Cares Act funding.

6. Authorizing an updated agreement between the City of Two Harbors and the MN Department of Natural Resources to provide additional compensation for wildfire response.
7. Approving the recommendation of the Personnel Committee to accept the proposal of Susan Herried for professional leadership assessment services.
8. Approving the recommendation of the Personnel Committee to authorize the internal and external postings for the positions of journey lineworker and apprentice lineworker.
9. Authorizing an internal and external posting for the position of Electronic Data Processing Technician at City Hall.
10. Accepting the proposal of Jamar for purchase and installation of compressors and tanks for the Edna G. for the amount of \$17,000.
11. Hiring Shane Sweeney for the position of Temporary Liquor Clerk.
12. Declaring second reading of An Ordinance Granting a Franchise to Pinpoint MN, LLC to Construct, Operate and Maintain a Cable Television System in the City of Two Harbors; Setting Forth Conditions Accompanying the Granting of the Franchise; Providing for Regulations and use of the System, and Prescribing for the Violation if its Provisions.
13. Authorizing the scheduling of a community meeting on the 2021 Street Improvement Project.
14. Authorizing the Mayor and City Clerk to execute and deliver a temporary construction easement with Two Harbors Family Dental for construction of their new building near City Hall.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Consider the recommendation of the Executive Committee to adopt COVID Operation Plans.
2. [R] Consider approving the labor agreement between the City of Two Harbors and Teamsters Local 346.
3. [R] Consider the request of Emily Strange for use of the Community Building from May 1-20, 2021 for use as office space for a film production.

4. [R] Consider authorizing the Mayor and City Clerk to execute and deliver the MP Confidentiality and Non-Disclosure Agreement regarding future power supply negotiations.
5. [R] Approving Lake Superior Dental Building LLC's plans and specifications and authorizing an advertisement for bids on the project.

**Announcements:**

**Adjourn:**