CITY OF TWO HARBORS

COMMITTEE OF THE WHOLE/AGENDA MEETING

May 10, 2021

5:00 p.m.    Call to order.

Appearances:  1. Jacob Warkentin, Office of Congressman Stauber MN-08. Re: Discussion regarding current City priorities.

Administrator updates.
Attorney updates.
City Clerk/HR updates.
Finance Director updates.
Community Development Planner updates.
City Engineer updates.
Other agenda questions or additions.
NOTICE OF MEETING
OF THE CITY OF TWO HARBORS COMMITTEE OF THE WHOLE MEETING
BY TELEPHONE OR OTHER ELECTRONIC MEANS

Pursuant to Minn. Stat. Section 13D.021, subd. 1, there will be a meeting of the City of Two Harbors Committee of the Whole Meeting at 5:00 PM on May 10, 2021, will be held by Zoom Video Conference and any or all member(s) of the City Committee of the Whole Meeting may potentially attend such meeting by Zoom Video Conference.

Additionally, the presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. Section 13D.021, subd. 1(3).

Members of the public may monitor the meeting electronically from a remote location by joining the Zoom meeting online at:

Join Zoom Meeting
https://us02web.zoom.us/j/88383525741?pwd=RS9LaGZTYUtC5mcycWhJaFN6dFdsZz09

Meeting ID: 883 8352 5741
Passcode: 483995
One tap mobile
+13017158592, 88383525741# US (Washington DC)
+13126266799, 88383525741# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 883 8352 5741
Find your local number: https://us02web.zoom.us/u/keehUma2UX

Members of the public will not be able to speak during the meeting. Public comments are to be submitted via email to: info@twoharborsmn.gov and must be received at City Hall on or before 3 PM on the day of the meeting.

THIS NOTICE OF REGULAR MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS IS GIVEN PURSUANT TO MINN. STAT. SECTION 13d.04.

Dan Walker, Administrator
Dated: April 22, 2021
NOTICE OF MEETING
OF THE CITY OF TWO HARBORS CITY COUNCIL REGULAR MEETING
BY TELEPHONE OR OTHER ELECTRONIC MEANS

Pursuant to Minn. Stat. Section 13D.021, subd. 1, there will be a meeting of the City of Two Harbors City Council Regular Meeting at 6:00 PM on Monday, May 10, 2021, will be held by Zoom Video Conference and any or all member(s) of the City Council Regular Meeting may potentially attend such meeting by Zoom Video Conference.

Additionally, the presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. Section 13D.021, subd. 1(3).

Members of the public may monitor the meeting electronically from a remote location by joining the Zoom meeting online at:

Join Zoom Meeting

https://us02web.zoom.us/j/85977774122?pwd=YX0zbO5TjRSVHjWYUJJtWnZtdG5WQT09

Meeting ID: 859 7777 4122
Passcode: 219054
One tap mobile
+13126266799,,85977774122# US (Chicago)
+16465588656,,85977774122# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 859 7777 4122
Find your local number: https://us02web.zoom.us/u/kej8I0578w

Members of the public will not be able to speak during the meeting. Public comments are to be submitted via email to: info@twoharborsmn.gov and must be received at City Hall on or before 3 PM on the day of the meeting.

THIS NOTICE OF REGULAR MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS IS GIVEN PURSUANT TO MINN. STAT. SECTION 13d.04.

Dan Walker, Administrator

Dated: April 22, 2021
NOTICE OF PUBLIC HEARING ON
PROPOSED BUSINESS SUBSIDY TO
LS DENTAL BUILDING, LLC. BY
CITY OF TWO HARBORS

NOTICE IS HEREBY GIVEN, that the City of Two Harbors will conduct a public hearing on May 10th, 2021 at 6:00 p.m. or as soon thereafter as possible, via Zoom electronic video conference, to provide information and receive citizen’s comments regarding providing a business subsidy to LS Dental Project, LLC.

Information regarding the proposed business subsidy, including a summary of the terms of the subsidy, is available at the Two Harbors Public Library, 320 Waterfront Drive.

All interested citizens are encouraged to participate in the public hearing to review the application and provide comments, and will be able to be heard at this meeting by joining the electronic video conference at:

https://us02web.zoom.us/j/85977774122?pwd=YXo0bzQ5TjRSVHJWYUljWnZtdG5WQT09

Meeting ID: 841 7184 0784
Passcode: 972391
One tap mobile
+16465588656,,84171840784# US (New York)
+13017158592,,84171840784# US (Washington DC)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 841 7184 0784
Find your local number: https://us02web.zoom.us/u/kQCb1y3w7

or by submitting comments via email to info@twoharborsmn.gov; or in writing to: Two Harbors City Council, 522 1st Avenue, Two Harbors, MN 55616. Email comments must be received at City Hall on or before 9 AM on Friday, May 7th, 2021 in order to be considered. No in-person attendance at this hearing will be permitted due to the COVID-19 pandemic.

BY THE ORDER OF THE TWO HARBORS CITY COUNCIL

Patricia Nordean, City Clerk
Dated: April 26, 2021
TWO HARBORS CITY COUNCIL

AGENDA

May 10, 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.*

[M]  Adjourn regular meeting and calling to order public hearing for the purpose of providing information and receiving citizen’s comments regarding providing a business subsidy to LS Dental Building, LLC.

Appearances:

Communications:

[M]  Adjourning public hearing and reconvening regular City Council meeting.

Appearances:

Administrative Reports:

Committee Reports:
Personnel Committee
Library Board
Planning Commission
Utilities Committee
Charter Commission
Other
[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 April 26, 2021 Regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on May 11, 2021.
3. Approving payroll for the second half of April 2021.
4. Referring to the Public Safety Committee, a request by Kelli Sweatt and Cassandra Beardsley to approve a parade permit following the THHS graduation ceremony on June 4, 2021.
5. Engineering Project Update from Joe Rhein and Brian Guldan, Bolton & Menk.
6. Referring to the Public Affairs Committee, a letter from Janelle Jones, Lovin Lake County, requesting permission to rent office space at the campground west bathhouse on a temporary basis.
7. A letter from Carrie Coan, President of the North Shore Rotary Club, expressing gratitude for the employees of the City for their collaboration and assistance with the Earth Day Clean Up event and requesting any feedback the City may have for future Earth Day events.
8. Accepting a notice from Public Works Director, Mark Jones, of his intention to retire effective June 4, 2021, with regret and authorizing a letter of appreciation for his service.
9. Accepting the recommendation of the Personnel Committee to accept the proposal of Pamela Whitmore of Eckberg Lammers, Attorneys at Law, to provide Interest Based Dialogue training services for an amount of $2,400.
10. Accepting the recommendation of the Personnel Committee to authorize City Hall Summer Hours extending from Memorial Day through Labor Day each year.
11. Accepting the recommendation of the Personnel Committee to adopt the Amended City of Two Harbors COVID 19 Preparedness Plan.
12. Accepting the recommendation of the Personnel Committee to authorize a request for proposals to provide City Attorney services for the City.
13. Accepting the proposal of Lighthouse Power to provide annual O & M on six generators at the Water and Wastewater Treatment Facilities for an amount of $3,300.
14. Authorizing the Mayor and City Clerk to execute and deliver a Non-Disclosure Agreement with ACRE Development, LLC Barb Ankrum and Craig Ankrum.
15. Designating certain library materials as discarded equipment and authorizing their disposal.
16. Approving the request of Public Works Director Jones to authorize Adam Pybas to attend the Annual Vehicle Inspection Certification Class in Roseville, MN.

17. Accepting the recommendation of the Public Works Director to appoint Austin Jones, Jay Lounsberry, Cole Komarek and Taylor Jones as temporary employees in the Public Works Department, pending the approval of the Chief of Police.

18. Accepting a detailed bid abstract for the 2021-2022 Street Improvement Project along with updated Exhibits A and B to the Construction Agreement with Lake County.

19. Authorizing the Mayor and City Clerk to execute a MN Department of Transportation Grant Agreement for Federal Airport Expenses Reimbursement.

20. Approving the request of the THHS NHS Club to use the inflatable movie screen.

21. A communication from Lake County Commissioner, Derrick Goutermont, requesting information regarding the City’s natural gas rates.

Unfinished Business:

1. [M] Declaring second reading of An Ordinance of the City of Two Harbors, Minnesota, Determining to Hold Section 2.77, Project Labor Agreements, in Abeyance until this Ordinance is Amended by the City Council of the City of Two Harbors.

2. [M] Declaring second reading of An Ordinance of the City of Two Harbors, Minnesota amending the City Code, Chapter 11 – Land Use Regulation.

Other.

New Business:

1. [R] Authorizing the City of Two Harbors to enter into a Business Subsidy Agreement with LS Dental Building LLC to construct and thereafter operate a new dental clinic.

Other.

Announcements:

Adjourn: