

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

October 25, 2021

5:00 p.m. Call to order.

- Appearances:
1. Jennifer Sterbenz, City Planner, re: THEDA Recommendation on proposed moratorium on all future City land sales and development for up to one year for the purpose of completing a strategic plan.

Administrator updates.

Attorney updates.

City Clerk/HR updates.

Finance Director updates.

Community Development Planner updates.

City Engineer updates.

Other agenda questions or additions.

AGENDA

October 25, 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: 1. Meg Maloney, World-Kinect, regarding natural gas pricing.

Administrative Reports:

Committee Reports:

HRA

THEDA

Recreation Board

Public Works Committee

Edna G. Commission

Utilities Committee

Trees & Trails Commission

Finance Committee

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 October 11, 2021 Regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on October 26, 2021.
3. Approving payroll for the first half of October 2021.
4. A memorandum from Joe Rhein, Bolton & Menk, providing a status update on the 2021 – 2022 Street Improvement Project.

5. Accepting a proposal from National Insurance Services for renewal of employee life and long-term disability insurance policies effective January 1, 2022 with no rate increase.
6. Accepting a proposal from Medica for renewal of employee health insurance effective January 1, 2022 with an increase of 12%.
7. Accepting a proposal from Delta Dental of MN for renewal of employee dental insurance policies effective January 1, 2022.
8. Accepting a proposal from Sand Creek to provide employee assistance program services for City employees and eligible dependents.
9. Accepting, with regret, a letter of resignation from Tyler Anderson, from his position as Patrol Officer with the Police Department effective October 31, 2021.
10. Accepting a letter of termination of the Agreement for Professional Services between Overom Law and the City of Two Harbors effective September 20, 2021, with regret, and authorizing a letter of appreciation for his years of service to the City.
11. Authorizing payment to Bolton & Menk in the amount of \$30,407.85 for engineering services for the Wastewater Treatment Plant Project through September 17, 2021.
12. Authorizing payment to Bolton & Menk in the amount of \$40,704 for professional services for the 2021 and 2022 Street & Alley Improvement Project.
13. Authorizing payment to Lake County in the amount of \$25,877.79 for Pay Application No. 11 for the 2021 – 2022 Street Improvement Project.
14. Authorizing a letter of support from the City Council for the potential hosting of the Tall Ships Festival in Two Harbors in 2022.
15. Designating the Community Building, 417 South Avenue, as the polling place for the City of Two Harbors for 2022.
16. Canceling the On-Sale Intoxicating and Sunday On-Sale Liquor License for the Two Harbors Golf Association effective October 25, 2021 and approving the On-Sale Intoxicating Liquor and Sunday On-Sale Liquor License for the Two Harbors Curling Club, effective November 1, 2021 – April 14, 2022.
17. Approving the request of the American Legion to be open on Sunday, November 11, as allowed with their Annual On-Sale Club License.
18. Scheduling a public hearing for 6 PM, on Monday, November 22, 2021, regarding assessments for sidewalk improvements.

Unfinished Business:

Other.

New Business:

1. [R] Consider approving the Labor Agreement Between the City of Two Harbors, Minnesota and AFSCME Local 1123 1-1-21 to 12-31-23.
2. [R] Consider the recommendation of THEDA that the City Council adopt a moratorium on all future City land sales and development for up to one year for the purpose of completing a strategic plan.

Other.

Announcements:

Adjourn: