

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

January 24, 2022

5:00 p.m.

Call to order.

Appearances:

1. Janelle Jones, Lovin Lake County

Administrator updates.

Attorney updates.

City Clerk/HR updates.

Finance Director updates.

Community Development Planner updates.

City Engineer updates.

Other agenda questions or additions.

# TWO HARBORS CITY COUNCIL

## AGENDA

January 24, 2022

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:

HRA

THEDA

Recreation Board

Public Works Committee

Public Affairs Committee

Planning Commission

Edna G. Commission

Utilities Committee

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 January 10, Regular, January 19 and 20, 2022 Special City Council meetings.
2. Allowing claims against the City of Two Harbors to be paid on January 25, 2022.
3. Approving payroll for the first half of January, 2022.

4. A notice of Public Information Meeting from Lake County Highway Engineer, Jason DiPiazza, scheduled for 6 PM on Tuesday, January 25, 2022.
5. Approving the request of the Heritage Days Committee for authorization to submit a grant application to the Two Harbors Area Fund for the 2022 Heritage Days Festival.
6. Approving the request of the Library Director for authorization to submit a grant application to the Two Harbors Area Fund for \$1,000 for enhancement of the children's collection with books featuring representation of disability in literature.
7. Approving the request of the Library Director for authorization to submit an application for VISTA partnership for two temporary full-time summer VISTA contract employees for summer of 2022.
8. Designating depositories for City funds.
9. Accepting the recommendation of the Public Affairs Committee to refer the Code of Conduct and Ethics to the City Attorney for consistency between the City Code and the City Charter.
10. Authorizing the purchase of a Miller 28 DX Tig/Stick Welder from Linde Gas & Equipment Incorporated for an amount of \$10,290 with cost to be split between the Public Works, Gas, Electric and Water & Sewer Departments.
11. Accepting the proposal of Bobcat of Duluth for the purchase of a Bobcat Skid Steer Loader for an amount of \$57,966 less trade-in. (for the current loader which is 22 years old).
12. Accepting the proposal of Mesabi Glass, Window and Door for replacement of all windows at City Hall for an amount of \$56,857.
13. Accepting the proposal of A.W. Kuettel & Sons for replacement of the three roofs at City Hall for an amount of \$63,199.
14. Accepting the proposal of St. Germain's for replacement of the front door at City Hall for an amount of \$6,590.
15. Accepting the proposal of Jim Perrault Construction for Library roof repairs for an amount of \$56,650.
16. Accepting the recommendation of the Community Development Planner to partner with Small Business Development Center for an amount of \$3,000.
17. Approving a Memorandum of Agreement for Rustic Creek Gully Stabilization and Erosion Control Plan Funding between Lake County Soil & Water Conservation District, the City of Two Harbors and Rustic Creek Townhomes.
18. Accepting the redistribution of unrequested Coronavirus local fiscal recovery fund established under the American Rescue Plan Act.
19. Accepting the recommendation of Mayor Swanson to appoint Doug Frericks as a member of the Trees & Trails Commission.

20. Accepting the letter of resignation from Liz Redden, from THEDA, with regret, and authorizing a letter of appreciation for her service.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Consider approving the 2022 – 2023 Lease Agreement between the City of Two Harbors and Community Partners.
2. [R] Approving the contract between the City of Two Harbors and Casey Komarek to provide airport management services for 2022 – 2024, subject to negotiations on Article 4.2 (hours of operation.)

Other.

**Announcements:**

**Adjourn:**