

CITY OF TWO HARBORS

COMMITTEE OF THE WHOLE/AGENDA MEETING

August 24, 2020

5:00 p.m.

Call to order.

Appearances:

1. Joe Rhein, Bolton & Menk
Re: 2021-2022 Street Project

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Community Development Planner issues.

Other agenda questions or additions.

**NOTICE OF MEETING
OF THE CITY OF TWO HARBORS COMMITTEE OF THE WHOLE
BY TELEPHONE OR OTHER ELECTRONIC MEANS**

Pursuant to Minn. Stat. Section 13D.021, subd. 1, the City of Two Harbors Committee of the Whole meeting scheduled to occur at 5 PM on Monday, August 24, 2020, will be held by Zoom Video Conference and any or all member(s) of the City Council 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:

<https://us02web.zoom.us/j/87929402003?pwd=eWN6K2N4TlgvSjNlYmg5M016bXJqdz09>

Meeting ID: 879 2940 2003

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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: August 20, 2020

AGENDA

TWO HARBORS CITY COUNCIL MEETING

August 24, 2020

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

Recreation Board

Public Affairs Committee

Public Works Committee

Planning Commission

Edna G. Commission

Trees & Trails Commission

Safety 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 August 10, 2020 Regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on August 25, 2020.
3. Approving payroll for the first half of August, 2020.

4. A letter from Luke Heikkila, President of the Two Harbors Supervisory Association, providing notification to enter contract negotiations with the City.
5. Authorizing payment to MTI Distributing in the amount of \$2,750.03 for the purchase of sprinkler heads for the golf course irrigation system.
6. Authorizing payment to Fire Catt Precision Service Testing for testing of 10,775' of fire hose for an amount of \$2,801.50.
7. Authorizing payment to InControl for repairs to the high flow wet well transducer at the WWTP for an amount of \$2,942.30.
8. Authorizing payment to Two Harbors Golf Association in the amount of \$7,000 for reimbursement for 14 additional golf carts rented for the 2020 golf season.
9. Accepting the grant agreement with Lake County, for an amount of \$2,484.86, for the purpose of assisting the City in preparing safety measures for COVID-19 for the general election to be held on November 3, 2020.
10. Authorizing the Mayor and City Clerk to execute and deliver the Heatshare Program Agreement with The Salvation Army for October 1, 2020 through September 30, 2021.
11. Authorizing the Mayor and City Clerk to enter into a trail license agreement with Lakeview Hospital for the purpose of constructing a non-motorized trail.
12. Authorizing an internal transfer from the Local Sales Tax Fund to the Water Fund in the amount of \$150,000 for August debt payments.
13. Approving a request by the American Legion to close the public parking lot behind the American Legion to host a Trunk or Treat event on October 31.
14. Authorizing payment to Krause-Anderson Construction Company for Pay Application No. 4, for the 2019 T-Hangar Construction Project, in the amount of \$152,586.30.
15. Amending Resolution No. 5-153-20, Authorizing the rental of one mini excavator each month for the months of June, July and August from various vendors for an amount not to exceed \$2,250 per month for the Public Works Department to instead authorize an amount not to exceed \$6,000 in total for those three months.

Unfinished Business:

Other.

New Business:

1. [R] Urging lawmakers to work in a bipartisan way to pass a bonding bill in the special session to be held in September 2020.

Announcements:

Adjourn:

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OF THE TWO HARBORS CITY COUNCIL
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