Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, April 27, 2020, at 6:00 p.m. via Zoom videoconference.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Swanson, Jussila, Erickson, Glaser. 7.

Others present: Administrator Walker
Finance Director, Pietila
City Clerk, Nordean
City Attorney, Overom
Community Development/Planner, Sterbenz

Motion by Redden and Jussila approving the agenda. Carried.

**Administrator Report:**
Administrator Walker provided an update on City activities and projects.

Motion by Woodruff and Jussila that the following consent agenda items:

1. Approving minutes from the April 13 Regular and April 20, 2020 Special City Council meetings.

2. **RESOLUTION NO. 4-135-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF $1,774,648.35.**

3. Approving payroll for the first half of April, 2020, in the amount of $216,295.30.

4. **RESOLUTION NO. 4-136-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF $41,300 FOR PROFESSIONAL SERVICES FOR WATER DISTRIBUTION IMPROVEMENTS.**

5. **RESOLUTION NO. 4-137-20 AUTHORIZING THE PURCHASE OF A BRUSH ATTACHMENT AND ACCESSORIES FROM BOBCAT OF DULUTH FOR AN AMOUNT OF $29,672.**

6. **RESOLUTION NO. 4-138-20 AUTHORIZING THE PURCHASE OF STALL DIVIDERS FROM NORTHERN DOOR & HARDWARE FOR AN AMOUNT OF $3,325, FOR THE EAST BATH HOUSE AT THE CAMPGROUND.**
7. RESOLUTION NO. 4-139-20 APPROVING THE 2019 AUDITED FINANCIAL STATEMENTS FOR THE CITY OF TWO HARBORS.

8. RESOLUTION NO. 4-140-20 AUTHORIZING A RESIDENTIAL REHABILITATION GRANT APPLICATION TO THE IRRRB FOR DEMOLITION PROJECTS AT 907 10TH AVENUE, 419 TENTH AVENUE AND 315 FIFTH STREET.

9. Accepting a donation of four portable bike racks from SHIP, and directing that letters of appreciation be sent to SHIP and SpokeNGear for their assistance in securing this donation.

10. RESOLUTION NO. 4-141-20 ADOPTING A TEMPORARY POLICY FOR RESERVATIONS AT BURLINGTON BAY CAMPGROUND FOR THE 2020 CAMPING SEASON.

11. Authorizing Friends of the Two Harbors Trees and Trails to plant trees in the Lighthouse Point area.

12. Approving a request from the Two Harbors Soccer Club to allow North Harbor Services to feed and aerate Antonich and Segog soccer fields at the club’s expense.

13. RESOLUTION NO. 4-142-20 ACCEPTING THE NOTICE OF RETIREMENT OF MIKE AHO FROM THE FIRE DEPARTMENT, WITH REGRET, AND AUTHORIZING A LETTER OF APPRECIATION FOR HIS SERVICE.

New Business:

Motion by Jussila and Redden that RESOLUTION NO. 4-143-20 AUTHORIZING FIRST AMENDMENT TO THE INDUSTRIAL WASTEWATER SERVICES AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND CASTLE DANGER BREWING CO., LLC be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Rennwald that RESOLUTION NO. 4-144-20 ALLOWING THE PLACEMENT OF BANNERS HONORING 2020 THHS SENIORS ON CITY LIGHT POLES, APPROVING IN-KIND SERVICES FOR PLACEMENT OF SAID BANNERS, AND AUTHORIZING THE PURCHASE OF ONE ADDITIONAL BANNER BRACKET FROM THE ELECTRICAL FUND be adopted as read. Carried by a unanimous yea vote of all members on roll call.

Motion by Redden and Jussila tabling authorizing the utilization of the Revolving Loan Fund to establish an emergency small business assistance program. Carried.

Motion by Jussila and Rennwald that the meeting adjourn. Carried.
Robin M. Glaser, City Council President

Patricia D. Nordean, City Clerk