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February 21, 2020

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Friday, February 21, 2020, at 4:00 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Swanson, Erickson, Glaser. 5.

Members absent, Councilors: Rennwald, Jussila. 2.

Others present: Administrator Walker
Finance Director, Pietila
City Clerk, Nordean
City Attorney, Overom.
Community Development Planner, Sterbenz
Electrical Superintendent, Prince
Gas, Water & Sewer Superintendent, Johnson
Public Works Director, Jones
Water & Wastewater Treatment Plant Superintendent, Heikkila

President Glaser announced that the purpose of the meeting was to work with staff on the proposed Capital Improvement Plan and to consider options for the proposed Eighth Street Project.

Appearances:

Joe Rhein, Bolton & Menk, was present and addressed the Council providing a review of the process used to prepare the proposed updates to the existing Capital Improvement Plan. He reviewed the proposed five-year street improvement projects proposed and requested the Council consider some options regarding a proposed 16th Street project, lot densities for upcoming projects, as well as options for upcoming alley and trail projects. He also suggested that the Council consider setting dates and times for public meetings regarding the proposed CIP.

Joe also discussed options for the proposed Eight Street Project. Lake County has requested City representation on a steering committee for the project. He noted that the Council needs to determine if the utility design will be part of the County's project or if it will be designed as a separate project.

The Council discussed previous recommendations for sidewalks and trails along Eight Street to determine whether or not they still want to proceed with those plans. They also reported that lighting considerations along Eighth Street should also be reviewed.

Motion by Redden and Woodruff that the meeting adjourn. Carried.

Robin M. Glaser, Council President

Patricia D. Nordean, City Clerk