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February 24, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, February 24, 2020, at 6:00 p.m.

The meeting was called to order by President Glaser.

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

Members absent, Councilors: Jussila, Erickson. 2.

Others present: Finance Director, Pietila  
City Clerk, Nordean  
City Attorney, Overom.

Clerk Nordean proposed the following changes to the agenda: Change Consent Agenda No. 9, to “Authorizing payment to Kraus-Anderson for Pay Application #2 for the 2019 T-Hangar Construction Project for an amount of \$35,062.37”; and adding Consent Agenda Item No. 13. “Appointing Christine Ebert as an Election Judge for the 2020 Presidential Primary Election.”

Motion by Swanson and Woodruff approving the agenda with the changes proposed by Clerk Nordean. Carried.

**Housing & Redevelopment Authority:**

President Glaser reported on the February meeting of the City HRA noting that they discussed the completed elevator project and some basic housekeeping issues and heard from representatives of Garage Starts regarding potential housing projects.

**Safety Committee:**

Councilor Redden reported on a recent meeting of the Safety Committee where they discussed, in general, some of the criminal issues that the Police Department is dealing with and some possible paths to help reduce those issues. The group also discussed the City Deer Hunt.

**Edna G. Commission:**

Councilor Woodruff reported on the most recent meeting of the Edna G. Commission where they reported that the bubblers have been installed, they also discussed communicating with the Coast Guard to determine “dead ship” requirements for mooring lines on the tug, work being done by the Northern Bedrock Conservation Corps, and potential projects they could assist with. He also reported that the group is planning a celebration in honor of the tug’s upcoming 125<sup>th</sup> Birthday.

Motion by Swanson and Rennwald that the following consent agenda items:

1. Approving minutes from the February 10, 2020 City Council meeting.
2. **RESOLUTION NO. 2-67-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$1,723,409.84.**
3. Approving payroll for the first half of February, 2020, in the amount of \$207,948.44.
4. Accepting a letter of resignation from Emily Thompson from her position as Adult Services Technician at the Library.
5. **RESOLUTION NO. 2-68-20 AUTHORIZING PAYMENT TO NORTHLAND CONSTRUCTORS FOR PAY APP #6 FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT FOR \$41,433.60.**
6. **RESOLUTION NO. 2-69-20 AUTHORIZING THE PURCHASE OF TWO SETS OF TURNOUT GEAR FROM ALEX AIR APPARATUS FOR \$5,042 FOR THE FIRE DEPARTMENT.**
7. **RESOLUTION NO. 2-70-20 AUTHORIZING CHANGE ORDER #1 TO THE AGREEMENT WITH KRAUS-ANDERSON FOR THE T-HANGAR CONSTRUCTION AND APRON PAVEMENT PROJECT FOR UPDATING EROSION CONTROL AND ADDING DRAIN TILE FOR AN INCREASE OF \$22,085.**
8. **RESOLUTION NO. 2-71-20 AUTHORIZING CHANGE ORDER #2 TO THE AGREEMENT WITH KRAUS-ANDERSON FOR THE T-HANGAR CONSTRUCTION AND APRON PAVEMENT PROJECT FOR INCREASED PROJECT COSTS DUE TO WEATHER DELAYS FOR AN AMOUNT OF \$13,141.**
9. **RESOLUTION NO. 2-72-20 AUTHORIZING PAYMENT TO KRAUS-ANDERSON FOR PAY APPLICATION #2 FOR THE 2019 T-HANGAR CONSTRUCTION FOR AN AMOUNT OF \$35,062.37.**
10. **RESOLUTION NO. 2-73-20 ACCEPTING THE PROPOSAL FROM WATER CONSERVATION INCORPORATED TO CONDUCT AN ANNUAL WATER LEAK SURVEY FOR AN AMOUNT OF \$3,000.**
11. **RESOLUTION NO. 2-74-20 AUTHORIZING PAYMENT TO CRYSTEEL FOR \$2,352.52 FOR THE PURCHASE OF A V-PLOW FROM THE PUBLIC WORKS DEPARTMENT.**
12. Approving the request of the Water/Wastewater Superintendent to allow he and Randy Hedin to attend MRWA Annual Training in St. Cloud; Justin Bredow and Clayton Anderson to attend MPCA Training in Brooklyn Park; Jay Turnquist to attend a WWA Metro School; Luke Heikkila, Clayton Anderson, Curt Cavallin and Justin Bredow to attend MRWA Water and Wastewater sessions in Wahkon; and Gray Ganser to attend AWWA in Duluth.

13. **RESOLUTION NO. 2-75-20 APPOINTING CHRISTINE EBERT AS AN ELECTION JUDGE FOR THE 2020 PRESIDENTIAL PRIMARY ELECTION.**

Be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**New Business:**

Motion by Woodruff and Redden that **RESOLUTION NO. 2-76-20 APPOINTING COUNCILORS JUSSILA AND RENNWALD AS THE CITY COUNCIL REPRESENTATIVES ON THE JOINT COMMITTEE ON THE 8<sup>TH</sup> STREET RECONSTRUCTION PROJECT, AND AUTHORIZING COMPENSATION FOR ATTENDANCE AT THESE MEETINGS** be adopted as read. Carried by the following vote: Yeas: Woodruff, Redden, Swanson, Glaser. 4. Abstain: Rennwald. 1.

Other.

**Announcements:**

Mayor Swanson reported that terms for many City committees and commissions are up for renewal or new appointments in March. He encouraged anyone who may be interested in serving to contact him or City Hall. He also asked that existing committee and commission members please let him know about any positions that need to be filled or replaced due to inactivity.

Swanson also reported that KTWH will be hosting their annual Cabin Fever Reliever fundraising talent show on March 8 at 2 PM.

Motion by Rennwald and Swanson that the meeting adjourn. Carried.

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Robin M. Glaser, President, City Council

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Patricia D. Nordean, City Clerk