

CITY OF TWO HARBORS

COMMITTEE OF THE WHOLE/AGENDA MEETING

June 8, 2020

Zoom Meeting ID: 870 8147 4835

Link: <https://us02web.zoom.us/j/87081474835>

5:00 p.m. Call to order.

Appearances:

1. Tom Foster, City HRA
Re: Residential Rehabilitation Mini-Grant
Program.
2. Joe Rhein, Bolton & Menk
Re: Project Update.

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

June 8, 2020

Zoom Meeting ID: 830 4672 5393

Link: <https://us02web.zoom.us/j/83046725393>

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:

Negotiations 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 May 26, 2020 Regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on June 9, 2020.
3. Approving payroll for the second half of May, 2020.
4. Authorizing the purchase of a patron self-checkout unit for the Library from EnvisionWare, Inc. for an amount of \$2,830.13.

5. Accepting, with regret, a letter from Frances Murry, providing notice of her resignation from her position at the Library effective June 10, 2020, and authorizing a letter of appreciation for her service.
6. Accepting, with regret, the resignation of Carl Schaefer from the Edna G. Commission, and authorizing a letter of appreciation for his service.
7. Approving the Agreement between the City of Two Harbors and the Two Harbors Confidential Employees Association for January 1 – December 31, 2020.
8. Determining that there will be no municipal primary election for the City of Two Harbors in 2020.
9. Accepting the recommendation of the Trees & Trails Commission to authorize a partnership with Lake County Soil & Water Conservation District to conduct a 2020 tree inventory.

Unfinished Business:

Other.

New Business:

1. [R] Consider authorizing the Mayor and City Clerk to execute and deliver a settlement and mutual release between the City and Jensen-Re Partnership and Jensen Re Development, LLC.
2. [R] Consider approving a request from the Two Harbors HRA for \$10,000 in funding assistance for the Neighborhood Revitalization Mini-Grant Program.

Announcements:

Adjourn: