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May 11, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, May 11, 2020, at 6:00 p.m. via Zoom videoconference.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Jussila, Erickson, Glaser. 6.

Members absent, Mayor: Swanson. 1.

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

Clerk Nordean reported that there were no communications received regarding items listed on the meeting agenda.

Mayor Swanson joined the meeting at approximately 6:02 p.m.

Motion by Woodruff and Jussila approving the agenda. Carried.

**Administrator Report:**

Administrator Walker expressed appreciation to Clerk Nordean for her services to the community, in honor of Professional Municipal Clerk's Week. He reported that Council committees should resume meetings via zoom videoconference and asked that Councilors provide the Clerk with any requests to schedule committee meetings.

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

1. Approving minutes from the April 27, Regular and April 29 and May 7, 2020 Special City Council meetings.
2. **RESOLUTION NO. 5-149-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON MAY 12, 2020, IN THE AMOUNT OF \$1,745,927.01.**
3. Approving payroll for the second half of April, 2020, in the amount of \$216,357.10.

4. **RESOLUTION NO. 5-150-20 DESIGNATING THE NORTHSORE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE CITY EFFECTIVE MAY 23 AND THROUGH THE REMAINDER OF 2020.**
5. Rescheduling the second meetings in May for the Committee of the Whole and Regular City Council meetings from May 25 to May 26, due to the Memorial Day holiday.
6. **RESOLUTION NO. 5-151-20 EXTENDING THE MN COLD WEATHER RULE AND THE SUSPENSION OF UTILITY BILLING PENALTY CHARGES UNTIL FURTHER NOTICE.**
7. Approving the request of Renaissance School for permission to display an enlarged page from a children's book at Thomas Owens (Bandshell) Park.
8. **RESOLUTION NO. 5-152-20 ACCEPTING THE PROPOSAL OF ANDERSON'S GREENHOUSE TO PROVIDE FLOWERS FOR CITY HANGING BASKETS AND GARDENS FOR AN AMOUNT OF \$6,975.**
9. **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.**

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

**Unfinished Business:**

Motion by Woodruff and Rennwald that **RESOLUTION NO. 5-154-20 APPROVING MAYOR SWANSON'S RECOMMENDATIONS TO APPOINT BEN REDDEN, CHRIS SWANSON, MIKE CAVALLIN, MICHELLE ANDERSON AND CODY HAVLICK AND REAPPOINT DEBBIE ANDERSON AND ALEX CAVALLIN AS MEMBERS OF THE CHARTER COMMISSION WITH STAGGERED TERMS TO BE DETERMINED BY DRAWING NAMES FROM A HAT** be adopted as read. Carried by the following vote: Yeas: Woodruff, Rennwald, Jussila, Erickson. 4. Nays: Glaser. 1. Abstain: Redden, Swanson. 2.

Motion by Woodruff and Rennwald that **RESOLUTION NO. 5-155-20 APPROVING MAYOR SWANSON'S RECOMMENDATION TO REAPPOINT BEN REDDEN AND APPOINT CHRISSY SCANDEN, JOHN CHAPEK AND MATT FALK AS MEMBERS OF THE THDF WITH STAGGERED TERMS TO BE DETERMINED BY DRAWING NAMES FROM A HAT** be adopted as read. Carried by the following vote: Yeas: Woodruff, Rennwald, Swanson, Jussila, Erickson, Glaser. 6. Abstain: Redden. 1.

Motion by Redden and Erickson that **RESOLUTION NO. 5-156-20 APPROVING MAYOR SWANSON'S RECOMMENDATION TO APPOINT JASON SUNDAY, JACKIE RENNWALD, LEE SENST AND MATT BARRETT AS MEMBERS OF THEDA WITH STAGGERED TERMS TO BE DETERMINED BY DRAWING NAMES FROM A HAT** be adopted as read. Carried by the following vote: Yeas: Woodruff, Redden, Swanson, Jussila, Erickson, Glaser. 6. Abstain: Rennwald. 1.

**New Business:**

Motion by Redden and Jussila that **RESOLUTION NO. 5-157-20 AUTHORIZING A SECOND ROUND OF CITY OF TWO HARBORS EMERGENCY RELIEF GRANTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Announcements:**

President Glaser expressed thanks to the Minnehaha teachers and those who participated in the teacher parade held earlier in the day.

Mayor Swanson read a Proclamation in appreciation of the Two Harbors High School Class of 2020. He invited members of the public to join him in a community conversation via zoom videoconference on May 12 at 7 PM. He also invited members of the community to contact Representative Mary Murphy in support of the City's request for bonding assistance for the Wastewater Treatment Improvement Project.

Councilor Rennwald expressed congratulations to the Class of 2020.

Councilor Erickson reported that the Summer Recreation Program is still on hold until we receive more guidance from the State.

Community Development/Planner, Sterbenz reported that a grant application for Brownfields Program funds has been awarded in the amount of \$600,000, for cleanup along the waterfront.

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

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Robin M. Glaser, President, City Council

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Patricia D. Nordean, City Clerk