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June 9, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, June 9, 2020, at 6:00 p.m. via Zoom video conference.

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

Clerk Nordean requested that the Council consider adding Consent Agenda Item No. 10. Authorizing a License Agreement between the City of Two Harbors and Lake County Soil and Water Conservation District for a stormwater improvement project near Rustic Creek Townhomes.

Motion by Woodruff and Redden approving the agenda with the changes proposed by the clerk. Carried.

**Administrator Report:**

Administrator Walker reported that some of the committees have resumed meetings via Zoom video conference. He anticipates that the Council can resume in-person meetings in July.

**Negotiations Committee:**

Councilor Redden reported that the committee has negotiated and ratified agreements with all of the City's bargaining units and tasked the administrative staff with preparing for the next round of negotiations since these were one-year agreements.

**Planning Commission:**

President Glaser reported that the Planning Commission met and discussed a proposal to allow the keeping of chickens within the City.

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

1. Approving minutes from the May 26, 2020 City Council meeting.

2. **RESOLUTION NO. 6-176-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$458,102.30.**
3. Approving payroll for the second half of May, 2020, in the amount of \$223,994.86.
4. **RESOLUTION NO. 6-177-20 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. **RESOLUTION NO. 6-178-20 APPROVING THE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND THE TWO HARBORS CONFIDENTIAL EMPLOYEES ASSOCIATION FOR JANUARY 1 – DECEMBER 31, 2020.**
8. **RESOLUTION NO. 6-179-20 DETERMINING THAT THERE WILL BE NO MUNICIPAL PRIMARY ELECTION FOR THE CITY OF TWO HARBORS IN 2020.**
9. **RESOLUTION NO. 6-180-20 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.**
10. **RESOLUTION NO. 6-181-20 AUTHORIZING A LICENSE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR A STORMWATER IMPROVEMENT PROJECT NEAR RUSTIC CREEK TOWNHOMES.**

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. 6-182-20 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** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Rennwald and Woodruff that **RESOLUTION NO. 6-183-20 APPROVING A REQUEST FROM THE TWO HARBORS HRA FOR \$10,000 IN FUNDING ASSISTANCE FOR THE NEIGHBORHOOD REVITALIZATION MINI-GRANT PROGRAM** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Announcements:**

Mayor Swanson reported that a special session of the legislature is likely, which would give the City a chance at bonding for the Wastewater Treatment Plant Project. He asked that folks reach out to our representatives in support of that funding.

He also noted that he has been following the conversations on the CARES Act funding and will keep the Councilors apprised about what the City could use that money for.

President Glaser gave a shout-out to the Two Harbors High School graduating seniors and those who organized the outdoor ceremony and parade.

Councilor Woodruff expressed appreciation to Carl Shaeffer for his service on the Edna G. Commission.

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

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Robin M. Glaser, President, City Council

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Patricia D. Nordean, City Clerk