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August 10, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, August 10, 2020, at 6:00 p.m. via Zoom video conference.

The meeting was called to order by President Glaser.

Members present, Councilors: Redden, Rennwald, Jussila, Glaser. 4.

Members absent, Councilors: Woodruff, Swanson, Erickson.

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

Clerk Nordean recommended the following changes to the agenda: Table Consent Agenda Item No. 6, Accepting the recommendation of Mayor Swanson to appoint Sam Martinen as a member of the Charter Commission; remove Consent Agenda Item No. 13, Authorizing the purchase of an asphalt milling attachment for the Public Works Department skid steer from Crushing Mechanics in the amount of \$24,267; and changing Consent Agenda Item No. 17 to Referring Special Vehicle Use Permits to the Public Safety Committee.

Motion by Jussila and Redden approving the agenda with the changes recommended by the clerk. Carried.

Utilities Committee:

Councilor Redden reported on the recent meeting of the Utilities Committee where they met with Brian Guildan and discussed the proposed Wastewater Treatment Plant Improvement Project funding and different routes that could be taken with the project.

Finance and Budget Committee:

Councilor Redden reported on the recent meeting of the Finance and Budget Committee where they discussed the 2021 Budget, the proposed Eighth Street Project Assessments and the proposed Library Transfer Policy.

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

1. Approving minutes from the July 27, 2020 City Council meeting.

2. **RESOLUTION NO. 8-235-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$4,060,250.39.**
3. Approving payroll for the second half of July, 2020, in the amount of \$240,863.03.
4. Engineering Project Update from Joe Rhein, Bolton & Menk.
5. A communication from Theresa Sunde, Senior Manager, Government Relations for Mediacom, providing notice that they will be required to remove NFL Network and NFL RedZone channels from their lineup due to expired contracts.
7. **RESOLUTION NO. 8-236-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$3,172.50 FOR GENERAL PROFESSIONAL ENGINEERING SERVICES FOR THE CITY.**
8. **RESOLUTION NO. 8-237-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$30,740.50 FOR PROFESSIONAL SERVICES FOR THE 2021 & 2022 STREET & ALLEY IMPROVEMENT PROJECT.**
9. **RESOLUTION NO. 8-238-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$4,369 FOR PROFESSIONAL SERVICES FOR THE 2019 STREET & ALLEY IMPROVEMENT PROJECT.**
10. **RESOLUTION NO. 8-239-20 AUTHORIZING EMERGENCY APPARATUS MAINTENANCE TO REPAIR A MECHANICAL SEAL ON THE PUMP IN THE FIRE DEPARTMENT'S TENDER 26 FOR AN ESTIMATED AMOUNT OF \$4,200.**
11. **RESOLUTION NO. 8-240-20 AUTHORIZING THE PURCHASE OF GAS MASKS/CBRNCFR50 CANISTER FILTERS FOR THE POLICE DEPARTMENT FROM STREICHERS FOR A TOTAL AMOUNT OF \$5,030.**
12. **RESOLUTION NO. 8-241-20 AUTHORIZING THE PURCHASE OF 5,336 YARDS OF CLASS 5 GRAVEL FROM LAKE COUNTY FOR AN AMOUNT OF \$37,085.20.**
14. **RESOLUTION NO. 8-242-20 ACCEPTING THE PROPOSAL OF NATIONAL INSURANCE SERVICES TO PROVIDE LONG-TERM DISABILITY INSURANCE COVERAGE THROUGH JANUARY 1, 2026.**
15. **RESOLUTION NO. 8-243-20 CONSIDER APPROVING THE CITY OF TWO HARBORS LIBRARY TRANSFER POLICY.**
16. **RESOLUTION NO. 8-244-20 DECLARING THIRD AND FINAL READING OF ORDINANCE NO. 119, SECOND SERIES, AN ORDINANCE IMPOSING A LODGING TAX AND REPEALING IN ITS' ENTIRETY, ORDINANCE NO. 326.**
17. Referring Special Vehicle Use Permits to the Public Safety Committee.

Carried by a unanimous yea vote of all members present on roll call.

Unfinished Business:

Motion by Jussila and Redden that **RESOLUTION NO. 8-245-20 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO CONSENT TO THE SERVICE PROJECT AGREEMENT FOR THE REPAIR OF THE EDNA G. TUGBOAT WITH NORTHERN BEDROCK CONSERVATION CORPS** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

New Business:

Motion by Jussila and Rennwald that **RESOLUTION NO. 8-246-20 APPROVING THE AMENDED BUSINESS SUBSIDY POLICY FOR THE CITY OF TWO HARBORS AND TWO HARBORS ECONOMIC DEVELOPMENT AUTHORITY** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Jussila and Redden that **RESOLUTION NO. 8-247-20 RECEIVING FEASIBILITY REPORT AND CALLING HEARING ON THE 2021-2022 STREET IMPROVEMENTS PROJECT** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Announcements:

Clerk Nordean reminded everyone of the Primary Election coming up tomorrow, and the requirement to wear masks in the polling places unless they have a medical condition.

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

Robin M. Glaser, City Council President

Patricia D. Nordean, City Clerk