

* * * * *

July 12, 2021

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, July 12, 2021, at 6:00 p.m.

The meeting was called to order by President Redden.

Members present, Councilors: Woodruff, Glaser, Rennwald, Swanson, Passe, Redden. 6.

Members absent, Councilor: Erickson. 1.

Others present: Finance Director, Pietila
City Clerk, Nordean
City Attorney Johnson

Clerk Nordean requested the addition of Consent Agenda Item No. 22 Authorizing the Mayor, City Clerk and City Administrator to execute and deliver a contract with Minnesota Power for 2022 through 2029.

Motion by Glaser and Woodruff approving the agenda with changes as recommended by the clerk. Carried.

Appearances:

Tae Kosmo and Chloe Carlson were present and introduced as temporary employees for the City.

Planning Commission:

Vice President Glaser reported on the July 6, 2021 meeting of the Planning Commission where a public hearing was held regarding the proposed lot split for the LS Dental Project, the group discussed housing and vacation rental properties.

North Shore Management Board:

Councilor Passe reported on the July 7 meeting of North Shore Management Board where they discussed an Erosion Hazard Zone Project, a new grant, new logos, a new web address, the Gitchi Gami Trail and short-term rental properties.

Utilities Committee:

President Redden reviewed items discussed at the July 7 meeting of the Utilities Committee including the bids for the Wastewater Treatment Plant Project and the Minnesota Power contract.

Public Works Committee:

Councilor Rennwald reviewed items discussed at the July 8 meeting of the Public Works Committee including the proposed 5K race on the ski trail and handicap accessibility within the City.

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

1. Approving minutes from the June 28, 2021 City Council meeting.
2. **RESOLUTION NO. 7-192-21 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$4,559,962.23.**
3. Approving payroll for the second half of June, 2021, in the amount of \$240,669.46.
4. A memo from Joe Rhein and Brian Guldan, Bolton & Menk, providing engineering project updates.
5. Accepting, with regret, a letter from Mariah Blettner indicating her resignation from her position as Assistant Finance Director, effective September 30, 2021, and authorizing a letter of appreciation for her service.
6. **RESOLUTION NO. 7-193-21 AUTHORIZING PAYMENT TO LAKE COUNTY FOR PAY APPLICATION #4 FOR THE 2021 – 2022 STREET IMPROVEMENT PROJECT.**
7. **RESOLUTION NO. 7-194-21 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$86,048.40 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT PROJECT.**
8. **RESOLUTION NO. 7-195-21 AUTHORIZING THE PURCHASE OF TWO HEPA AIR PURIFICATION UNITS FOR THE LIBRARY FROM STAPLES FOR AN AMOUNT OF \$3,205.60.**
9. **RESOLUTION NO. 7-196-21 AUTHORIZING THE PURCHASE OF THREE BIPOLAR IONIZERS FOR THE LIBRARY FROM UHL FOR AN AMOUNT OF \$3,762.**
10. **RESOLUTION NO. 7-197-21 AUTHORIZING SPONSORSHIP FOR THE 125TH ANNIVERSARY CELEBRATION FOR THE EDNA G. IN THE AMOUNT OF \$2,500.**
11. **RESOLUTION NO. 7-198-21 AUTHORIZING THE MAYOR, CITY CLERK AND ADMINISTRATOR TO EXECUTE AND DELIVER A MN DEPARTMENT OF**

EDUCATION LIBRARY CONSTRUCTION GRANT AGREEMENT FOR A GRANT IN THE AMOUNT OF \$22,500.

12. **RESOLUTION NO. 7-199-21 AUTHORIZING THE MAYOR, CITY CLERK AND CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND FRIENDS OF THE EDNA G.**
13. Authorizing a Certificate of Support for their proposed project to design and build the new regional Virginia Public Safety Center through the USDA – Rural Development Community Facilities Program.
14. Declaring first reading of An Ordinance Amending and Restating Section 4.01, Building Code Adopted, of the Two Harbors Code of Ordinances.
15. **RESOLUTION NO. 7-200-21 ADOPTING FINDINGS OF FACT AND GRANTING THE LOT SPLIT APPLICATION OF THE CITY OF TWO HARBORS.**
16. **RESOLUTION NO. 7-201-21 ACCEPTING THE RECOMMENDATION OF THE EDNA G. COMMISSION TO ACCEPT THE PROPOSAL OF LEGACY MARITIME TO PROVIDE A PROFESSIONAL PRESERVATION ANALYSIS OF THE EDNA G. FOR AN AMOUNT OF \$15,000.**
17. **RESOLUTION NO. 7-202-21 LIFTING THE LOCAL EMERGENCY FOR THE CITY OF TWO HARBORS.**
18. Accepting the recommendation of the Public Works Committee to approve a request by the Beargrease Committee to use the Ski Trail for a 5K fundraiser in October.
19. **RESOLUTION NO. 7-203-21 ACCEPTING A PROPOSAL FROM BERGAN KDV TO PROVIDE CYBER SECURITY SERVICES.**
20. **RESOLUTION NO. 7-204-21 AUTHORIZING CITY ADMINISTRATIVE STAFF TO ENGAGE THE SERVICES OF A TEMP AGENCY TO PROVIDE A TEMPORARY OFFICE ASSISTANT.**
21. **RESOLUTION NO. 7-205-21 ACCEPTING THE PROPOSAL OF LARRY RONNING TO MAKE REPAIRS TO THE PILOT HOUSE ON THE EDNA G. FOR AN AMOUNT NOT TO EXCEED \$5,000.**
22. **RESOLUTION NO. 7-206-21 AUTHORIZING THE MAYOR, CITY CLERK AND CITY ADMINISTRATOR TO EXECUTE AND DELIVER A CONTRACT WITH MINNESOTA POWER FOR 2022 – 2029.**

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

New Business:

Motion by Glaser and Rennwald designating the City Council as the committee for the selection of a city attorney.

Other.

Announcements:

Mayor Swanson expressed appreciation to Cheryl Sundstrom and the rest of the Heritage Days Committee for their work in putting together a very successful event. He also thanked Bill and Ruth Rabold for their work with the car show each year. Swanson also reported that the City will receive \$57,000 from the State as their annual allocation for street improvements and that he has been in contact with Congressman Stauber's office and reported that the timeline for Federal Funding would be in October and that the City is currently listed to receive \$3.5 million for the Wastewater Treatment Facility Project.

Councilor Passe reported that the Soil & Water Conservation District was able to secure \$774,000 for stormwater improvements in Agate Bay. He also acknowledged the Public Works Department for their work in painting the pedestrian tunnel.

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

Ben Redden, President, City Council

Patricia D. Nordean, City Clerk