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June 13, 2022

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, June , 2022, at 6:00 p.m.

The meeting was called to order by President Redden.

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

Others present: Interim Administrator, Dhein
City Clerk, Nordean
Community Development/Planner, Sterbenz
Police Chief, Hogenson
Assistant Police Chief, Anderson
City Attorney, Costley.

Clerk Nordean requested the addition of Consent Agenda Item 19. Approving the request of the Heritage Days Committee to authorize a Family 4K event as part of the 2022 Heritage Days Celebration; Communications Item 5. A memorandum from Joe Rhein, Bolton & Menk, Re: 2021 – 2022 Street Improvement Project, Minnehaha School Sewer Service; New Business No. 2. Authorizing the scheduling of a special meeting of the City Council for the purpose of acting as the Cable TV Commission; and No. 3. Authorizing the scheduling of a special meeting of the City Council for the purpose of acting as the Waterfront Committee of the Whole; and deleting Consent Agenda Item No. 1. Approving minutes from the May 23, 2022 Regular City Council meeting.

Motion by Woodruff and Rennwald approving the agenda with the changes recommended by the City Clerk. Carried by a unanimous yea vote of members present on roll call.

Appearances:

Joe Rhein, Bolton & Menk, was present and addressed the Council, providing updates on the 2021 – 2022 Street Improvement Project, the Minnehaha School Sewer repairs, the Wastewater Treatment Plant Project and other engineering work that is ongoing.

Paul Iversen, 809 Third Avenue, was present requesting verbal reports on legal costs associated with the Jezerski, John Doe and Jane Doe lawsuit beginning June 27 through August 22, 2022 or longer. Mr. Iversen shared printed and verbal statements with the Council regarding his request and expressing his belief that since one member of the individuals filing the suit is not a resident of the City and the others are likely non-residents, as well, he doesn't believe that the suit should ever have happened. He continued by expressing that the citizens of this city have the right of

recall of elected officials and neither the citizens nor the city employees should be the subject of frivolous law suits.

Sandy Knupp, 1901 Eighth Avenue, was present and expressed her appreciation to the Council for listening to the recommendations of the City's legal counsel and doing the right thing in moving forward with the recall process.

Public Works Committee:

Councilor Woodruff reported on the June 9 meeting of the Public Works Committee where they received an update on the 2021 – 2022 Street Improvement Project and discussed the proposed 2023 – 2024 Street Improvement Project, including an issue related to a culvert near 502 Fifth Street. The committee also discussed a shortage of temporary employees and noted that the department is still down a few permanent employees.

Ad Hoc Liquor Store Committee:

Councilor Rennwald reported on a June 1 meeting of the Liquor Store Ad Hoc Committee where they discussed the potential relocation of the liquor store to the west end of town. She reported that the Liquor Store Manager indicated that he would like to see an 8,000 square foot facility and Interim Administrator Dhein shared information regarding a new liquor store construction project in the City of Mora that he was involved in.

Utilities Committee:

President Redden on the June 1 meeting of the Utilities Committee where they discussed exterior color selection for the Wastewater Treatment Facility, noting that there will be a mock-up panel placed at the facility in the near future and the Council is encouraged to look at and provide input. Vice President Glaser reported that there are trees in the right-of way in Segog that the Electrical Superintendent will be providing notification to and removing due to interference with electrical lines. She also noted that the group discussed the Fifth Street rebuild and possible erosion control measures which could be associated with the project. She expressed appreciation to the Water and Wastewater Treatment employees who put in significant work following a recent storm while repairs could be made to certain equipment.

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

2. **RESOLUTION NO. 6-155-22 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$3,114,696.20.**
3. Approving payroll for the second half of May, 2022, in the amount of \$277,045.66.
4. Accepting the notice of retirement of Stuart Anderson, and authorizing a letter of appreciation for his service.

5. Accepting the notice of resignation from Aaron Johnson from his part-time position with the Police Department, effective June 16, 2022, with regret, and authorizing a letter of appreciation for his service.
6. Accepting the resignation of Aaron Marshall from the position of Volunteer Firefighter, effective May 18, 2022, with regret, and authorizing a letter of appreciation for his service.
7. **RESOLUTION NO. 6-156-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER THE ACCEPTANCE OF CHANGE ORDER TO THE AGREEMENT WITH JIM PERRAULT CONSTRUCTION FOR THE LIBRARY ROOF REPAIR PROJECT FOR AN INCREASE IN THE AMOUNT OF \$3,674 FOR REMOVAL AND REPLACEMENT OF ROTTED ISO BOARD.**
8. **RESOLUTION NO. 6-157-22 ACCEPTING THE PROPOSAL OF LIGHTHOUSE POWER SYSTEMS TO PROVIDE MAINTENANCE ON THE EMERGENCY GENERATORS AT THE WATER AND WASTEWATER TREATMENT FACILITIES FOR AN AMOUNT OF \$3,445.**
9. **RESOLUTION NO. 6-158-22 ACCEPTING OPTION #2 IN THE AMOUNT OF \$78,000 AND THE PAVING OPTION IN THE AMOUNT OF \$16,625 OF THE PROPOSAL OF KIMINSKI PAVING FOR A PROJECT TO PROVIDE IMPROVEMENTS TO THE ASPHALT SURFACES AT THE CAMPGROUND.**
10. **RESOLUTION NO. 6-159-22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$691,695.17 TO LAKEHEAD CONSTRUCTORS FOR PAY APPLICATION #7 FOR THE WASTEWATER TREATMENT PLANT PROJECT.**
11. **RESOLUTION NO. 6-160-22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$82,747.57 TO LAKE COUNTY, FOR THE CITY'S PORTION OF THE 2021 – 2022 STREET IMPROVEMENT PROJECT FOR WORK THROUGH JUNE 1.**
12. **RESOLUTION NO. 6-161-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE CITY OF TWO HARBORS, TWIN PORTS ENTERTAINMENT AND TWO HARBORS GOLF ASSOCIATION, FOR A CONCERT EVENT TO BE HELD AT THE GOLF COURSE.**
13. Authorizing the closure of First Avenue in the 600 Block for the 2022 Moonlight Market events.
14. Requesting the City Attorney draft language to authorize staff to approve street closures for routine events.
15. **RESOLUTION NO. 6-162-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE**

CITY OF TWO HARBORS AND CHAD CRIMMINS REGARDING THE PROPERTY LOCATED AT 730 SECOND AVENUE, FOR THE PURPOSE OF ELIMINATING CERTAIN HAZARDS FOLLOWING A RECENT HOUSE FIRE AT THE PROPERTY.

16. **RESOLUTION NO. 6-163-22 HIRING THE FOLLOWING TEMPORARY EMPLOYEES: GREYSEN PETERSON, CASEY UNDERDALE, PAITEN KOSS, EMILY OLSON, DEXTER JACKSON, ALEC CHURNESS, ZACHARY BENTLER, LIVIA DUGAS AND ELIJAH CARLSON HIGGINS.**
17. Approving the request of the Chief of Police to allow Jodie Larson to attend the BCA Criminal Justice Information Users Conference.
18. Approving the request of the Water/Wastewater Treatment Plant Superintendent to allow Gary Ganser to attend MRWA water and wastewater training in Wahkon, MN.
19. Approving the request of the Heritage Days Committee to authorize a Family 4K event as part of the 2022 Heritage Days Celebration.

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

Communications:

1. Public Access Coordinator Activity Report for May, 2022.
2. A memorandum from Joe Rhein and Brian Guldan, Bolton & Menk, providing engineering project updates.
3. A memorandum from Joe Rhein, Bolton & Menk, providing a status update on the 2021-2022 Street Project.
4. A memorandum from Brian Guldan, Bolton & Menk, providing a progress report on the Wastewater Treatment Facility Improvement Project.
5. A memorandum from Brian Guldan, Bolton & Menk, providing an update on the 2021 – 2022 Street Improvement Project as it relates to the Minnehaha school sewer service.

New Business:

Motion by Swanson and Erickson tabling the funding of the City's costs for the 2022 Festival of Sails event. Carried.

Motion by Glaser and Erickson that a special meeting of the City Council be called for the purpose of meeting as the City's Cable TV Commission. Carried.

Motion by Glaser and Erickson that a special meeting of the City Council be called for the purpose of meeting as the Waterfront Committee of the Whole. Carried.

Announcements:

Mayor Swanson passed along a compliment he had received regarding mowing which had been recently done by Public Works Department staff. He also read from an email he had received regarding a racist comment which was made to someone who was visiting the City.

Motion by Erickson and Glaser that the meeting adjourn. Carried by a unanimous yea vote of all members present on roll call.

Ben Redden, President, City Council

Patricia D. Nordean, City Clerk