

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

May 11, 2020

5:00 p.m. Call to order.

- Appearances:
1. Mark Jones, Public Works Director
Re: Concrete Projects
 2. Joe Rhein, Bolton & Menk
Re: 2020-2025 CIP and Engineering Update

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

**NOTICE OF COMMITTEE OF THE WHOLE MEETING
OF THE CITY OF TWO HARBORS
BY TELEPHONE OR OTHER ELECTRONIC MEANS**

Pursuant to Minn. Stat. Section 13D.021, subd. 1, the City of Two Harbors Committee of the Whole meeting scheduled to occur at 5 PM on Monday, May 11, 2020, will be held by Zoom Video Conference and any or all member(s) of the City Council may potentially attend such meeting by Zoom Video Conference.

Additionally, the presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. Section 13D.021, subd. 1(3).

Members of the public may monitor the meeting electronically from a remote location by joining the Zoom Meeting online at:

<https://us02web.zoom.us/j/83646453408>

Meeting ID: 836 4645 3408

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Members of the public will not be able to speak during the meeting. Public comments are to be submitted via email to: info@twoharborsmn.gov and must be received at City Hall on or before 3 PM on the day of the meeting.

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Dan Walker, Administrator

Dated: May 6, 2020

TWO HARBORS CITY COUNCIL

AGENDA

May 11, 2020

Zoom Meeting ID: Meeting ID: 869 9140 5397

Link: <https://us02web.zoom.us/j/86991405397>

6:00 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance:

Additions or Changes to the Agenda:

[M] Approval of the Agenda.

Items may be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.

Appearances:

Administrative Reports:

[R] Approving the Consent Agenda Items:

Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.

1. Approving minutes from the April 27, Regular and April 29 and May 7, 2020 Special meetings.
2. Allowing claims against the City of Two Harbors to be paid on May 12, 2020.
3. Approving payroll for the second half of April, 2020.
4. Designating the Northshore 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. 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. Accepting the proposal of Anderson's Greenhouse to provide flowers for City hanging baskets and gardens for an amount of \$6,975.
9. 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. (per 2020 Budget)

Unfinished Business:

1. [R] Consider approving Mayor Swanson's recommendations to appoint Be Redden, Chris Swanson, Mike Cavallin, Michelle Anderson and Cody Havlick and reappoint Debbie Anderson and Alex Cavallin as members of the Charter Commission.
2. [R] Consider approving Mayor Swanson's recommendation to reappoint Ben Redden and appoint Chrissy Scanden, John Chapek and Matt Falk as members of the THDF.
3. [R] Consider approving Mayor Swanson's recommendation to appoint Jason Sunday, Jackie Rennwald, Lee Senst and Matt Barrett as members of THEDA.

Other.

New Business:

1. [R] Authorizing a second round of City of Two Harbors Emergency Relief Grants.

Other.

Announcements:

Mayoral Proclamation in appreciation of THHS Class of 2020.

Adjourn:

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