October 8, 2018

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, October 8, 2018 at 6:00 p.m.

The meeting was called to order by President Woodruff.

Members present, Councilors: Glaser, Redden, Norberg, Erickson, Woodruff. 5.

Members absent, Councilors: Swanson, Jussila. 2.

Others present: Administrator Walker
Finance Director Pietila
City Clerk Nordean
City Attorney Overom

President Woodruff recommended the following changes to the agenda: Change Consent Agenda item No. 13. to Ordering preparation of proposed assessment.

Motion by Erickson and Redden approving the agenda with the changes recommended by President Woodruff. Carried.

Consent Agenda: President Woodruff announced that 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 council member, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually under New Business. Motion by Redden and Erickson that the following consent agenda items:

1. Approving minutes from September 24 regular and September 28, 2018 special City Council meetings.

2. RESOLUTION NO. 10-286-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF $3,173,352.25.

3. Approving payroll for the second half of September, 2018 in the amount of $161,594.65.

4. Accepting a letter of resignation from Carol Lundell, from her position as Library Aide, effective November 5, 2018, with regret, and authorizing a letter of appreciation for her service.
5. A memo from Brian Guldan, Bolton & Menk, providing an update on the Wastewater Treatment Facility Improvement Project.

6. A memo from Joe Rhein, Bolton & Menk, providing an update on the 2018 Street & Alley Improvement project.

7. **RESOLUTION NO. 10-287-18 APPOINTING ELECTION JUDGES FOR THE 2018 GENERAL ELECTION.**

8. **RESOLUTION NO. 10-288-18 AUTHORIZING PAYMENT TO SHANK CONSTRUCTORS, INC, IN THE AMOUNT OF $41,369 FOR PAY APPLICATION #5 FOR THE TWO HARBORS MAIN LIFT STATION PROJECT.**

9. **RESOLUTION NO. 10-289-18 AUTHORIZING PAYMENT TO BEST CONCRETE IN THE AMOUNT OF $2,760 FOR A CONCRETE SLAB FOR THE SEGOG PARK RECREATIONAL BUILDING.**

10. **RESOLUTION NO. 10-290-18 AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SAND CREEK GROUP, TO PROVIDE EMPLOYEE ASSISTANCE SERVICES FOR AN AMOUNT OF $1,248.**

11. **RESOLUTION NO. 10-291-18 AUTHORIZING A GRANT APPLICATION TO THE MINNESOTA HISTORICAL SOCIETY FOR THE PURCHASE OF A MICROFILM READER FOR THE LIBRARY.**

12. Declaring first reading of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Two Harbors.

13. **RESOLUTION NO. 10-292-18 ORDERING PREPARATION OF PROPOSED ASSESSMENT.**

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

**New Business:**
Motion by Erickson and Redden that **RESOLUTION NO. 10-293-18 AUTHORIZING THE ISSUANCE AND SALE OF A $382,930 GENERAL OBLIGATION REVENUE NOTE, SERIES 2018B, AND PROVIDING FOR ITS PAYMENTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Glaser that the meeting adjourn. Carried.
Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk