

David Clanaugh, Executive Director of the Western Lake Superior Habitat for Humanity, was present and recognized by Mayor Swanson for various projects which have been completed throughout the community by Habitat for Humanity.

Housing and Redevelopment Authority

President Woodruff reviewed items discussed at the recent meeting of the Housing and Redevelopment Authority, which included the Mini-Grant Revitalization Program, a grant for elevator repairs and asbestos inspections.

Recreation Board

Council Vice President Erickson reported on a recent meeting of the Recreation Board where they agreed on a new regular meeting date and time of the second Wednesday of each month at 6:45 p.m. Recreation Program Director Reppe reported on his search for life guards for next summer's swim program. The group also discussed the upcoming budget process which will take place in November. Erickson also note that the Adult Activity Program will begin again in March, April and May.

Planning Commission

Councilor Glaser reported on a recent meeting of the City's Planning Commission where they received and reviewed a transportation plan and discussed a project to re-do the existing zoning codes.

Public Works Committee

Councilor Glaser reported on a recent meeting of the Public Works Committee where they discussed the new bath house project, the condition of certain sidewalks along the west end of Third Avenue and noted that the Public Works Director has expressed concerns regarding the replacement of a 1995 grader. She also reviewed a list of projects which have been completed by the Public Works Department and commended them on their service.

Finance & Budget Committee

Council Vice President Erickson reported on a recent meeting of the Finance & Budget Committee where they worked on the budget for 2019 and discussed water and sewer rates, new campground software, and the pavement management plan.

Personnel Committee

Mayor Swanson reported on a meeting of the Personnel Committee where the group recommended the appointment of Christopher Ruberg to the position of Full-Time Police Patrol Officer with certain provisions and the appointment of Randy Hedin as Wastewater Treatment Plant Assistant Operator, with standard conditions.

Trees & Trails Commission

Councilor Redden reported on a recent meeting of the City's Trees & Trails Commission, where they discussed preliminary prioritization of trails and listened to a presentation by Barb Omarzu regarding a proposed new trail system between 15th and 17th Streets. Their next meeting is scheduled for November 14 at 6 p.m.

North Shore Management Board

Council president Woodruff reported on a recent meeting of the North Shore Management Board where the group discussed the City potentially acting as a fiscal agent for a Coastal Program Grant.

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 Swanson and Jussila that the following consent agenda items:

1. Approving minutes from October 8, 2018 regular City Council meeting.
2. **RESOLUTION NO. 10-294-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON OCTOBER 24, 2018 IN THE AMOUNT OF \$1,990,059.47.**
3. Approving payroll for the first half of October, 2018 in the amount of \$230,717.20.
4. 2018 Street & Alley Improvement Project Update from Bolton & Menk.
5. Two Harbors Airport Report for October, 2018.
6. Public Works Department Report dated October 11, 2018.
7. Police Department Activity Report for September, 2018.
8. **RESOLUTION NO. 10-295-18 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR CERTAIN DELINQUENT UTILITY CHARGES.**
9. **RESOLUTION NO. 10-296-18 APPROVING A TOBACCO LICENSE FOR MINIT MART, LLC, 831 7TH AVENUE, PENDING RECEIPT OF THE APPLICANT'S MN TAX ID NUMBER, AND THE APPROVAL OF THE CHIEF OF POLICE.**
10. **RESOLUTION NO. 10-297-18 APPROVING A MASSAGE THERAPY LICENSE FOR SHERRY SHERROD AT ENVY A SALON, 610 4TH STREET, PENDING OF COMPLIANCE WITH WORKERS COMPENSATION REQUIREMENTS AND THE APPROVAL OF THE CHIEF OF POLICE.**

11. **RESOLUTION NO. 10-298-18 APPOINTING JEANINE WESTERMEYER AS AN ELECTION JUDGE.**
12. Approving a request from Dan Walker, President of North Shore Rotary, for permission to decorate Thomas Owens park for the holiday season and host a "Light up the Park" community event on Thursday, December 6, 2018, and authorizing the assistance of the Public Works and Electric Departments.
13. **RESOLUTION NO. 10-299-18 AUTHORIZING PAYMENT TO SEH IN THE MOUNT OF \$23,100 FOR ENGINEERING SERVICES FOR THE DESIGN PHASE OF THE 2018 FUEL SYSTEM AND BUILDING AREA PAVEMENT REHABILITATION PROJECTS.**
14. **RESOLUTION NO. 10-300-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$17,874.50 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY UPGRADE PROJECT.**
15. **RESOLUTION NO. 10-301-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$9,064.25 FOR ENGINEERING SERVICES FOR THE MAIN LIFT STATION IMPROVEMENTS.**
16. **RESOLUTION NO. 10-302-18 AUTHORIZING PAYMENT TO BOLTON & MENK FOR PROFESSIONAL SERVICES FOR THE SIGNIFICANT INDUSTRIAL USER AGREEMENT FOR CASTLE DANGER BREWING FOR INVOICES TOTALING \$8,435.**
17. **RESOLUTION NO. 10-303-18 AUTHORIZING PAYMENT TO AMERICAN ENGINEERING TESTING IN THE AMOUNT OF \$6,170.50 FOR ENVIRONMENTAL TESTING SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT IN THE ALLEY NORTH OF SEVENTH AVENUE.**
18. **RESOLUTION NO. 10-304-18 AUTHORIZING PAYMENT TO AMERICAN ENGINEERING TESTING IN THE AMOUNT OF \$2,688 FOR PROFESSIONAL SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**
19. **RESOLUTION NO. 10-305-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$35,837 FOR PROFESSIONAL SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**

20. RESOLUTION NO. 10-306-18 ACCEPTING THE PROPOSAL OF BOLTON & MENK TO PROVIDE A PAVEMENT MANAGEMENT PLAN FOR AN AMOUNT OF \$17,500.
21. RESOLUTION NO. 10-307-18 AUTHORIZING PAYMENT TO GREAT LAKES PIPE SERVICES, INC, IN THE AMOUNT OF \$6,734.98 FOR VIDEO INSPECTION OF POTENTIAL 2019 CIP PROJECTS.
22. RESOLUTION NO. 10-308-18 AUTHORIZING PAYMENT TO NORTHLAND CONSTRUCTORS OF DULUTH IN THE AMOUNT OF \$312,138.32 FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.
23. RESOLUTION NO 10-309-18 AUTHORIZING A GRANT APPLICATION TO THE MN COASTAL PROGRAM FOR A PROJECT TO UPDATE THE CITY'S ZONING ORDINANCE.
24. RESOLUTION NO. 10-310-18 AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR CERTAIN EQUIPMENT FOR THE NEW FIRE TRUCK.
25. RESOLUTION NO. 10-311-18 APPOINTING CHRISTOPHER RUBERG TO THE POSITION OF FULL-TIME PATROL OFFICER IN THE POLICE DEPARTMENT WITH CERTAIN PROVISIONS.
26. RESOLUTION NO. 10-312-18 APPOINTING RANDY HEDIN TO THE POSITION OF WASTEWATER TREATMENT PLANT ASSISTANT OPERATOR WITH STANDARD CONDITIONS.
27. RESOLUTION NO. 10-313-18 APPROVING AN ADDENDUM TO THE EXISTING CONTRACT BETWEEN THE CITY AND FSSOLUTIONS WITH REGARD TO DRUG TESTING SERVICES.

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

New Business:

Motion by Swanson and Glaser that RESOLUTION NO. 10-314-18 AUTHORIZING COMPENSATION FOR COUNCILOR REDDEN TO ATTEND MEETINGS OF THE CIP COMMITTEE, CABLE TV COMMISSION, WATERFRONT DEVELOPMENT COMMITTEE, PUBLIC UTILITIES COMMITTEE, PUBLIC SAFETY COMMITTEE, NORTH SHORE MANAGEMENT BOARD AND

TREES & TRAILS COMMISSION be adopted as read. Carried by the following vote: Yeas: Glaser, Swanson, Jussila, Erickson, Woodruff. 5. Abstain: Redden. 1.

Motion by Swanson and Glaser that **RESOLUTION NO. 10-315-18 AUTHORIZING COMPENSATION FOR COUNCILOR JUSSILA TO PARTICIPATE IN EMPLOYEE INTERVIEW PROCESSES** be adopted as read. Carried by the following vote: Yeas: Glaser, Redden, Swanson, Erickson, Woodruff. 5. Abstain: Jussila. 1.

Announcements:

Mayor Swanson expressed appreciation to MNDOT for working with the City, its residents and business owners on the recent project along Highway 61. He also made note of the project by MN Power to install an electric vehicle charging station, indicating that the project is funded fully by MN Power, and all repairs and maintenance will be, as well. Swanson then reported on the recent Chamber Luncheon and a meeting with representatives from Lake County.

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

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk