October 9, 2017

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, October 9, 2017 at 6:00 p.m.

The meeting was called to order by President Erickson.

Members present, Councilors: Glaser, McQuade, Jussila, Norberg, Erickson. 5.

Members absent, Councilors: Woodruff, Swanson. 2.

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

Motion by Norberg and Jussila approving the agenda. Carried.

At 6:02 p.m., Councilor Woodruff arrived at the meeting.

Appearances:
Julie and Terry Hukriede were in attendance and presented with a certificate of appreciation for volunteer service on the City’s trail system.

Planning Commission:
Vice President Glaser reviewed items discussed at a recent meeting of the Planning Commission where the group was updated on the Wayfinding Sign Program and reviewed previous waterfront plans in preparation of an upcoming community conversation to be held at 6:30 p.m. on Tuesday, October 24, 2017.

Consent Agenda:
President Erickson 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 Norberg and McQuade that the following consent agenda items:

1. Approving minutes from September 25 Regular and September 28, and October 5, 2017 Special meetings.
2. RESOLUTION NO. 10-269-17 ALLOWING CLAIMS AGAINST THE CITY IN THE AMOUNT OF $_______ be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

3. Authorizing payroll for the second half of September, 2017 in the amount of $167,697.93.

4. Changing the dates for the Committee of the Whole/Agenda and Regular City Council meetings in December to Tuesday, December 5 and Tuesday, December 19, 2017.

5. RESOLUTION NO. 10-270-10 APPROVING AMENDMENT NO. 14 TO THE TFX THROUGHPUT SERVICE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND NORTHERN NATURAL GAS COMPANY be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

6. RESOLUTION NO. 10-271-17 CERTIFYING ASSESSMENTS FOR CERTAIN UNPAID UTILITY CHARGES TO THE LAKE COUNTY AUDITOR be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

Unfinished Business:


Motion by Glaser and McQuade declaring second reading of An Ordinance Amending Chapter XII, Section 6, and adding a new Chapter XII, Section 10 of the Two Harbors Home Charter 2005. Carried.

Vice President Glaser reminded the public that the Planning Commission will host a community conversation where community members will have an opportunity to provide input regarding the proposed waterfront plans.

Motion by Norberg and McQuade that the meeting adjourn. Carried.

Catherine A. Erickson, City Council President
Patricia D. Nordean, City Clerk