

* * * * *

October 12, 2015

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, October 12, 2015 at 6:30 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Norberg, Erickson, Woodruff, Bolen, Borud, Simonson, Glaser. 7.

Others present: Administrator Walker
Finance Director Pietila
City Attorney Overom

Motion by Borud and Woodruff that the reading of the September 28, 2015 regular meeting minutes be dispensed with and approved as published. Carried.

Communications:

1. A request from Tom Gelineau for permission to hunt at the Two Harbors Airport for the 2015 season. Motion by Bolen and Erickson referring the matter to the Public Safety Committee and the Airport Commission. Carried.

Motion by Norberg and Borud that **RESOLUTION NO. 10-287-15 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$1,174,401.36 be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Bolen and Woodruff allowing payroll for the second half of September, 2015, in the amount of \$158,024.64. Carried.

Public Safety Committee:

Motion by Bolen and Erickson referring to the Public Safety a proposal to consider attacks on police officers as hate crimes with the City of Two Harbors and requesting a recommendation at the next regular City Council meeting. Carried.

New Business:

Motion by Erickson and Norberg that **RESOLUTION NO. 10-288-15 APPROVING THE 2015 PAY EQUITY COMPLIANCE REPORT** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Woodruff and Borud that **RESOLUTION NO. 10-289-15 AUTHORIZING AN APPLICATION FOR \$2,000 FROM THE RUDBERG GRANT THROUGH THE DSACF FOR THE PURPOSE OF PURCHASING MATERIALS FOR THE**

JUVENILE AND TEEN AREAS OF THE LIBRARY be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Erickson that **RESOLUTION NO. 10-290-15 AUTHORIZING PAYMENT FOR PAY APPLICATION #14 IN THE AMOUNT OF \$45,253.42 TO MAGNEY CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT MERCURY REDUCTION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Norberg that **RESOLUTION NO. 10-291-15 AUTHORIZING PAYMENT FOR PAY APPLICATION #2 – FINAL VOUCHER IN THE AMOUNT OF \$33,741.61 TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC FOR THE CSAH 26 UTILITY EXTENSION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Bolen that **RESOLUTION NO. 10-292-15 AUTHORIZING PAYMENT FOR PAY APPLICATION #4 IN THE AMOUNT OF \$320,581.30 TO MAGNEY CONSTRUCTION FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson that **RESOLUTION NO. 10-293-15 APPROVING THE COMMERCIAL REDEVELOPMENT PROGRAM GRANT AGREEMENT FROM IRRRB FOR THE DEMOLITION AND REMOVAL OF THE BP GAS STATION AND SOIL CONTAMINATION CLEAN UP AT 404 7TH AVENUE, TWO HARBORS IN THE AMOUNT OF \$93,000** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Norberg that **RESOLUTION NO. 10-294-15 REJECTING THE BIDS FOR THE HOMEWOOD WATER TOWER RECONDITIONING AND IMMEDIATELY READVERTISING FOR BIDS WITH NEW 2016 PROJECT SCHEDULE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Woodruff that **RESOLUTION NO. 10-295-15 AMENDING THE ORDER TO CLEAN-UP THE HAZARDOUS PROPERTY AND THE REMOVAL OF THE HAZARDOUS BUILDING LOCATED AT 627 8TH AVENUE, TWO HARBORS, MINNESOTA AND AUTHORIZING LEGAL ACTION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Bolen that **RESOLUTION NO. 10-296-15 AUTHORIZING AND DIRECTING THE CITY ATTORNEY WITH THE ASSISTANCE OF ERIK SONJU AND MARK AYOTTE TO DEVELOP ALTERNATIVES FOR THE CITY UTILITY COMMITTEE AND CITY SAFETY COMMITTEE TO CONSIDER REGARDING THE COUNTY'S NON-COMPLIANT ATTACHMENTS TO CITY**

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

Motion by Bolen and Woodruff that **RESOLUTION NO. 10-297-15 CHANGING THE SECOND MONDAY IN OCTOBER TO INDIGENOUS PEOPLES DAY IN THE CITY OF TWO HARBORS AND THE CITY NOT OBSERVING THE FEDERALLY RECOGNIZED HOLIDAY OF COLUMBUS DAY** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson that the meeting adjourn. Carried.

Robin M. Glaser, City Council President

Miranda Pietila, Acting City Clerk