

\*\*\*\*\*  
November 9, 2015

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 9, 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: Assistant Administrator Pietila  
City Clerk Nordean  
City Attorney Overom

Motion by Norberg and Bolen that the reading of the October 26, 2015 regular meeting minutes be dispensed with and approved as published. Carried.

**Departmental Reports:**

Library Report for November 3, 2015 was submitted. Received.

**Communications:**

1. A letter from Kevin Ruberg of the Two Harbors Supervisory Employees Association notifying the City of the election of their new officers.

Motion by Norberg and Bolen that **RESOLUTION NO. 11-314-15 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$2,262,432.46 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Simonson allowing payroll for the second half of October, 2015, in the amount of \$156,589.35. Carried.

**Public Arts Commission:**

Motion by Bolen and Erickson that **RESOLUTION NO. 11-315-15 AUTHORIZING THE PURCHASE OF SIXTEEN LED SNOWFLAKE LIGHTS TO BE PLACED ALONG SEVENTH AVENUE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Public Affairs Committee:**

Motion by Norberg and Simonson that **RESOLUTION NO. 11-316-15 CREATING A CITY COUNCIL CAMPGROUND COMMITTEE, APPOINTING COUNCILORS ERICKSON, WOODRUFF AND GLASER AND AUTHORIZING COMPENSATION FOR THEIR ATTENDANCE AT CAMPGROUND**

**COMMITTEE MEETINGS** be adopted as read. Carried by the following vote: Yeas: Norberg, Simonson, Bolen, Borud. 4. Abstain: Erickson, Woodruff, Glaser. 3.

**New Business:**

Motion by Borud and Woodruff that **RESOLUTION NO. 11-317-15 INCREASING MONTHLY AIRPORT HANGAR RENTAL RATES BY \$15 AND MONTHLY GARAGE RENTAL RATES BY \$20 EFFECTIVE JANUARY 1, 2016** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Bolen that **RESOLUTION NO. 11-318-15 CONFIRMING THE LIBRARY BOARD'S APPOINTMENT OF ELLYNE SOLEY TO THE POSITION OF LIBRARY AIDE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Borud that **RESOLUTION NO. 11-319-15 CANCELING THE ON-SALE AND SUNDAY ON-SALE LIQUOR LICENSE OF THE TWO HARBORS GOLF ASSOCIATION EFFECTIVE OCTOBER 15, 2015** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Erickson that **RESOLUTION NO. 11-320-15 CANCELING THE ON-SALE CLUB LICENSE AND APPROVING THE ON-SALE AND SUNDAY ON-SALE LIQUOR LICENSE FOR THE TWO HARBORS CURLING CLUB FOR NOVEMBER 10, 2015 THROUGH APRIL 15, 2016** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Erickson referring a review of the liquor licensing fee schedule to the Public Affairs Committee. Carried.

Motion by Bolen and Norberg that **RESOLUTION NO. 11-321-15 ACCEPTING A QUOTE FROM BRANDON INDUSTRIES, INC. FOR THE PURCHASE OF MATERIALS FOR THE WAYFINDING SIGN PROJECT IN THE AMOUNT OF \$3,624** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Simonson that **RESOLUTION NO. 11-322-15 APPROVING PAY APPLICATION NO. 15 FROM MAGNEY CONSTRUCTION IN THE AMOUNT OF \$41,617.15 AS FINAL PAYMENT 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. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Borud that **RESOLUTION NO. 11-323-15 AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Norberg that **RESOLUTION NO. 11-324-15 AUTHORIZING PAYMENT TO ZIEGLER FOR REPAIRS OF THE GRADER FOR AN AMOUNT OF \$26,459.68** 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. 11-325-15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,600 TO KLM ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE HOMEWOOD WATER TOWER PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

---

Robin M. Glaser, City Council President

---

Patricia D. Nordean, City Clerk