November 23, 2015

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 23, 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
City Clerk Nordean
City Attorney Overom

Motion by Woodruff and Borud that the reading of the November 9, 2015 regular meeting minutes be dispensed with and approved as published. Carried.

Communications:
1. A letter from Mike Falk, informing the City of his intention to retire on January 19, 2016. Motion by Norberg and Erickson accepting the resignation with thanks for his many years of service with the City. Carried.

2. An invitation from the Two Harbors Area Chamber of Commerce to attend the 2015 Breakfast for Champions on Tuesday, December 8, 2015 at 7 a.m. Motion by Bolen and Erickson that RESOLUTION NO. 11-326-15 AUTHORIZING EXPENSES FOR THE MAYOR, COUNCIL AND STAFF TO ATTEND THE CHAMBER OF COMMERCE BREAKFAST OF CHAMPIONS EVENT be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

3. A report from the Two Harbors Housing & Redevelopment Authority on the results of the 2015 Neighborhood Mini Grant Program.

Motion by Norberg and Borud that RESOLUTION NO.11-327-15 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS in the amount of $1,431,479.50 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Woodruff allowing payroll for the first half of November, 2015, in the amount of $225,009.32. Carried.

New Business:
Motion by Simonson and Erickson that RESOLUTION NO. 11-328-15 ELECTING THE OPTION TO NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL
TORT LIABILITY ESTABLISHED MY MINNESOTA STATUTES SECTION 466.04 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. 11-329-15 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR DELINQUENT UTILITY CHARGES AGAINST CERTAIN PROPERTIES WITHIN THE CITY 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. 11-330-15 APPROVING PAY APPLICATION NO. 5 FROM MAGNEY CONSTRUCTION FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT IN THE AMOUNT OF $527,255.70 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. 11-331-15 ACCEPTING A PROPOSAL FROM TYLER TECHNOLOGIES FOR THE PURCHASE OF A FIXED ASSET SOFTWARE MODULE IN THE AMOUNT OF $4,733 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. 11-332-15 AUTHORIZING PAYMENT TO UNITED TRUCK BODY FOR THE PURCHASE OF A NEW BOX FOR THE 1992 INTERNATIONAL SAND TRUCK IN THE AMOUNT OF $12,182 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Borud and Bolen that RESOLUTION NO. 11-333-15 APPROVING THE PURCHASE OF A 2016 F350 4X4 TRUCK WITH V-PLOW AND TIPPER FROM MIDWAY FORD COMMERCIAL FOR THE AIRPORT FOR AN AMOUNT OF $46,112.67 PLUS APPROXIMATELY $1,550 FOR AN AVIATION RADIO be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson authorizing a request for proposals for the City’s Independence Day Fireworks Display. Carried.

Motion by Erickson and Woodruff approving the request of the Electrical Superintendent to attend the Minnesota Municipal Utilities Association Technical & Operations Conference in St. Cloud. Carried.

Motion by Bolen and Borud that RESOLUTION NO. 11-334-15 AUTHORIZING PAYMENT TO MIKE AHO FOR 38 UNUSED VACATION HOURS AT YEAR END 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. 11-335-15 AUTHORIZING A CONDITIONAL JOB OFFER TO TYLER ANDERSON FOR THE POSITION OF
PATROL OFFICER IN THE POLICE DEPARTMENT be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Bolen that RESOLUTION NO. 11-336-15 AUTHORIZING PAYMENT TO DAN CRUIKSHANK FOR AN AMOUNT UP TO $150,000 FOR REIMBURSEMENT OF CONSTRUCTION EXPENSES PROVIDED THROUGH IRRRB FUNDING UPON RECEIPT OF GRANT FUNDS FROM IRRRB 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. 11-337-15 CERTIFYING CERTAIN UNPAID ACCOUNTS RECEIVABLE CHARGES TO THE LAKE COUNTY AUDITOR AS ASSESSMENTS AGAINST CERTAIN PROPERTIES WITHIN THE CITY 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. 11-338-15 WRITING OFF A THEDA LOAN TO SAFE HARBOR DUE TO BANKRUPTCY AND CERTAIN UNCOLLECTIBLE ACCOUNTS RECEIVABLE CHARGES 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. 11-339-15 APPROVING THE SEPARATION AGREEMENT AND RELEASE OF CLAIMS BETWEEN THE CITY OF TWO HARBORS AND VICKI L. WICK be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

Robin M. Glaser, City Council President

Patricia D. Nordean, City Clerk