



Motion by Woodruff and Erickson that **RESOLUTION NO. 1-1-16 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$977,298.46 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Glaser allowing payroll for the second half of December, 2016, in the amount of \$183,981.22. Carried.

**Library Board:**

Motion by Erickson and Glaser that **RESOLUTION NO. 1-2-16 APPOINTING MICHELLE GOLDEN AND KAREN JOHNSON AS MEMBERS OF THE LIBRARY BOARD** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Public Arts Commission:**

Motion by Erickson and Borud that **RESOLUTION NO. 1-3-16 APPOINTING TOMMY DOYLE AS A MEMBER OF THE PUBLIC ARTS COMMISSION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Borud that **RESOLUTION NO. 1-4-16 APPOINTING MILES WOODRUFF AS A CITIZEN MEMBER OF THE PUBLIC ARTS COMMISSION** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Bolen, Borud, Norberg. 6. Abstain: Woodruff. 1.

Motion by Erickson and Borud that **RESOLUTION NO. 1-5-16 APPOINTING MILES WOODRUFF AS A CITIZEN MEMBER OF THE PLANNING COMMISSION** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Bolen, Borud, Norberg. 6. Abstain: Woodruff. 1.

Motion by Bolen and Erickson that **RESOLUTION NO. 1-6-16 AUTHORIZING COMPENSATION FOR COUNCILOR WOODRUFF TO ATTEND MEETINGS OF THE PUBLIC SAFETY, PUBLIC AFFAIRS, LIQUOR STORE ADVISORY, EDNA G, FINANCE, COMMUNICATIONS, SAFE HARBOR, BUDGET AND PERSONNEL COMMITTEES, CABLE TV COMMISSION AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Bolen, Borud, Norberg. 6. Abstain: Woodruff. 1.

Motion by Bolen and Woodruff that **RESOLUTION NO. 1-7-16 AUTHORIZING COMPENSATION FOR COUNCILOR NORBERG TO ATTEND MEETINGS OF THE PUBLIC SAFETY, PUBLIC WORKS, PUBLIC UTILITIES, GOLF COURSE ADVISORY, SAFE HARBOR, FINANCE, BUDGET, AND PERSONNEL COMMITTEES, CABLE TV COMMISSION, LAKE COUNTY BOARD AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Bolen, Borud, Woodruff. 7. Abstain: Norberg. 1.

Motion by Bolen and Woodruff that **RESOLUTION NO. 1-8-16 AUTHORIZING COMPENSATION FOR COUNCILOR BORUD TO ATTEND MEETINGS OF THE PUBLIC SAFETY, PUBLIC WORKS, PUBLIC UTILITIES, COMMUNICATIONS, SAFE HARBOR, FINANCE, BUDGET AND PERSONNEL COMMITTEES, TREES & TRAILS AND CABLE TV COMMISSIONS AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Bolen, Woodruff, Norberg. 6. Abstain: Borud. 1.

Motion by Bolen and Borud that **RESOLUTION NO. 1-9-16 AUTHORIZING COMPENSATION FOR COUNCILOR ERICKSON TO ATTEND MEETINGS OF THE PUBLIC AFFAIRS, GOLF COURSE ADVISORY, SAFE HARBOR, FINANCE, BUDGET AND PERSONNEL COMMITTEES, THEDA, THE RECREATION BOARD, THE TWO HARBORS AREA VISITOR'S BUREAU, CABLE TV COMMISSION AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Simonson, Glaser, Bolen, Borud, Woodruff, Norberg. 6. Abstain: Erickson. 1.

Motion by Bolen and Erickson that **RESOLUTION NO. 1-10-16 AUTHORIZING COMPENSATION FOR COUNCILOR SIMONSON TO ATTEND MEETINGS OF THE HRA, LIBRARY BOARD, PUBLIC UTILITIES, SAFE HARBOR, FINANCE, BUDGET, AND PERSONNEL COMMITTEES, CABLE TV COMMISSION AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Erickson, Glaser, Bolen, Borud, Woodruff, Norberg. 6. Abstain: Simonson. 1.

Motion by Bolen and Erickson that **RESOLUTION NO. 1-11-16 AUTHORIZING COMPENSATION FOR COUNCILOR GLASER TO ATTEND MEETINGS OF THE PUBLIC AFFAIRS, LIVE WELL LAKE COUNTY, SAFE HARBOR, FINANCE, BUDGET AND PERSONNEL COMMITTEES, PLANNING & ZONING, AIRPORT AND CABLE TV COMMISSIONS, NORTH SHORE MANAGEMENT BOARD AND MAYOR'S COMMUNITY NIGHT** be adopted as read. Carried by the following vote: Yeas: Simonson, Erickson, Bolen, Borud, Woodruff, Norberg. 6. Abstain: Glaser. 1.

Motion by Bolen and Borud establishing a new Communications Committee of the City Council to serve as an advisory committee for Cable TV public access, broadband initiatives, the City newsletter, website and social media. Carried.

Motion by Woodruff and Erickson that **RESOLUTION NO. 1-12-16 AUTHORIZING COMPENSATION FOR MAYOR BOLEN TO ATTEND MEETINGS OF THE PUBLIC SAFETY, PUBLIC WORKS, SAFE HARBOR, LIQUOR STORE ADVISORY, COMMUNICATIONS, FINANCE, BUDGET, PUBLIC ARTS AND PERSONNEL COMMITTEES, CABLE TV COMMISSION, THEDA, LAKE COUNTY BOARD OF COMMISSIONERS, TWO HARBORS AREA CHAMBER OF COMMERCE AND MAYOR'S COMMUNITY NIGHT** be adopted as read.

Carried by the following vote: Yeas: Simonson, Erickson, Glaser, Borud, Woodruff, Norberg. 6. Abstain: Bolen. 1.

Motion by Simonson and Erickson that **RESOLUTION NO. 1-13-16 ADOPTING AN ELIGIBILITY LIST 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.

**Unfinished Business:**

Motion by Erickson and Borud declaring first reading of an ordinance amending the City Code, Chapter 11, Land Use Regulations. Carried.

**New Business:**

Motion by Borud and Woodruff that **RESOLUTION NO. 1-14-16 APPROVING PAYMENT IN THE AMOUNT OF \$16,055.14 TO BOLTON & MENK FOR ENGINEERING SERVICES 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 Erickson and Simonson that **RESOLUTION NO. 1-15-16 APPROVING PAY APPLICATION NO. 7 FROM MAGNEY CONSTRUCTION IN THE AMOUNT OF \$193,999.50 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 Woodruff and Borud that **RESOLUTION NO. 1-16-16 APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH HACH FOR THE WATER TREATMENT PLANT LABORATORY EQUIPMENT FOR AN AMOUNT OF \$2,201** 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. 1-17-15 APPROVING THE UPDATED JOINT POWERS AGREEMENT BETWEEN THE CITY AND NORTHEAST SERVICE COOPERATIVE WITH AMENDED LANGUAGE AS PROPOSED BY THE CITY ATTORNEY PERTAINING TO THE MINNESOTA GOVERNMENT DATA PRACTICES ACT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Borud that **RESOLUTION NO. 1-18-16 APPROVING THE PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY AND ARROWHEAD REGIONAL DEVELOPMENT COMMISSION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Erickson approving the request of the Water Treatment Plant Superintendent to allow he and Mitch Ekstrom to attend the Minnesota Rural Water Conference in St. Cloud. Carried.

Motion by Erickson and Simonson that **RESOLUTION NO. 1-19-16 AUTHORIZING A TEMPORARY WAGE ADJUSTMENT FOR ANNE MCPHERSON WHILE SERVING AS TEMPORARY/ACTING LIQUOR STORE MANAGER** 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. 1-20-16 ACCEPTING THE PROPOSAL OF INTEGRATED OFFICE SOLUTIONS FOR THE PURCHASE OF A COPY MACHINE FOR THE LIBRARY FOR AN AMOUNT OF \$4,710** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Borud that **RESOLUTION NO. 1-21-16 APPROVING THE PURCHASE OF A PLOW FOR THE PUBLIC WORKS DEPARTMENT FROM UNITED TRUCK BODY FOR AN AMOUNT OF \$5,862.50** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Borud that **RESOLUTION NO. 1-22-16 AUTHORIZING THE PURCHASE OF A SAND AND SALT SPREADER FOR THE PUBLIC WORKS DEPARTMENT FROM BOBCAT OF DULUTH FOR AN AMOUNT OF \$3,800** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Borud and Erickson authorizing Jim Gilbert to attend the American Traffic Safety Services Association How-To Conference in Fargo. Carried.

Motion by Bolen and Borud authorizing Nathan Gens to attend the Leadership Academy sponsored by the MN Chiefs of Police Association at Camp Ripley. Carried.

Motion by Bolen and Borud authorizing Greg Moe to attend D.A.R.E. training in St. Paul. Carried.

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

---

Jerry Norberg, City Council President

---

Patricia D. Nordean, City Clerk