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March 28, 2016

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, March 28, 2016 at 6:30 p.m.

The meeting was called to order by President Norberg.

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

Members absent, Councilor: Simonson

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

Motion by Bolen and Borud that the reading of the March 14, 2016 regular meeting minutes be dispensed with and approved as published. Carried.

Marlys Wisch and Sue Hilliard were present on behalf of the Lake County Sex Trafficking Task Force and accepted a contribution in the amount of \$100 from Mayor Bolen on behalf of the Council. The contribution was provided by prize money collected during the Annual Winter Frolic Curling Challenge between the City Council and the Lake County Board.

**Communications:**

1. A letter from Ian Fritz, Friends of the Two Harbors Dog Park, requesting renewal of the 2015 Agreement to operate the seasonal dog park behind Lake County Arena. Motion by Bolen and Glaser that **RESOLUTION NO. 3-97-16 RENEWING THE AGREEMENT WITH FRIENDS OF THE TWO HARBORS DOG PARK FOR OPERATION OF A SEASONAL DOG PARK BEHIND LAKE COUNTY ARENA** 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. 3-98-16 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$365,010.75 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Woodruff allowing payroll for the first half of March, 2016, in the amount of \$231,670.30. Carried.

**New Business:**

Motion by Bolen and Borud that **RESOLUTION NO. 3-99-16 AUTHORIZING A VOLUNTEER TREE PLANTING PROJECT AND PROVIDE FUNDING**

**ASSISTANCE FOR SAID PROJECT IN AN AMOUNT ESTIMATED BETWEEN \$2,100 AND \$2,400 PENDING THE APPROVAL OF THE LOCATION BY THE PUBLIC WORKS DIRECTOR** 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. 3-100-16 AUTHORIZING THE USFWS TIER I BOATING INFRASTRUCTURE GRANT AGREEMENT AND DETERMINING THAT CITY MATCHING FUNDS IN THE AMOUNT OF \$33,750 WILL BE PROVIDED THROUGH THE PERMANENT IMPROVEMENT FUND** 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. 3-101-16 ACCEPTING THE BID FROM TL CONSTRUCTION FOR THE CAMPGROUND BATH HOUSE BUILDING PROJECT IN THE AMOUNT OF \$868,600** be adopted as read. Carried by the following vote: Yeas: Erickson, Bolen, Borud, Woodruff, Norberg. 5. Nays: Glaser. 1.

Motion by Bolen and Borud that **RESOLUTION NO. 3-102-16 APPROVING A GRANT CONTRACT BETWEEN THE CITY OF TWO HARBORS AND THE STATE OF MINNESOTA ACTING THROUGH THE IRON RANGE RESOURCES AND REHABILITATION BOARD FOR \$100,000 FOR THE CAMPGROUND BATH HOUSE PROJECT** 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. 3-103-16 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$23,842.50 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 Bolen and Erickson that **RESOLUTION NO. 3-104-16 ACCEPTING THE PROPOSAL OF PER MAR SECURITY SERVICES TO UPGRADE THE EXISTING SECURITY SYSTEM AT CITY HALL IN THE AMOUNT OF \$2,100, PLUS ADDITIONAL MONTHLY MONITORING FEES IN THE AMOUNT OF \$39** 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. 3-105-16 AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE ELECTRICAL DEPARTMENT FROM WESCO DISTRIBUTION FOR AN AMOUNT OF \$3,309.64** 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. 3-106-16 RATIFYING THE LIBRARY BOARD'S APPOINTMENT OF KALEE PRINCE AS A TEMPORARY**

**EMPLOYEE AT THE LIBRARY** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and Bolen that **RESOLUTION NO. 3-107-16 CANCELLING THE AWARD OF CONTRACT AND APPROVING AWARD OF CONTRACT TO ALTERNATE BIDDER FOR THE LIBRARY WINDOW REPLACEMENT PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson approving the request of the Gas, Water & Sewer Superintendent to allow he and Steve Kosmo to attend the Minnesota Pipeline Safety Educational Conference in Breezy Point; and the request of the Administrator to attend the League of Minnesota Cities and Alliance for Innovation Annual Conference in St. Paul. Carried.

Motion by Bolen and Woodruff that **RESOLUTION NO. 3-108-16 DETERMINING THAT THE TH LOGO WILL BE PAINTED ON THE HOMEWOOD WATER TOWER AT A COST OF \$6,000 - \$8,000** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Glaser that **RESOLUTION NO. 3-109-16 ACCEPTING MAYOR BOLEN'S RECOMMENDATION TO REAPPOINT DAN MURPHY, SETH MCDONALD, RYAN MURPHY AND BILL FIELDSON AS MEMBERS OF THE AIRPORT COMMISSION; TOM KOEHLER, CRYSTAL EMERSON AND JEFF NEILSON AS MEMBERS OF THE PLANNING COMMISSION; VICKY HOLISKY-CRETS AND DICK BOHRER AS MEMBERS OF THE PUBLIC ARTS COMMISSION; TRACEY ANDERSON, SANDY MAGNUSON, MARCIA MCCORMICK, GEORGE ANDERSON, PATRICIA TOFTÉ, KAREN JOHNSON, TRACY GILSVIK, MICHELLE GOLDEN, RENE MORSE AND ROGER SIMONSON AS MEMBERS OF THE LIBRARY BOARD; DERRICK PASSE AND LARRY FABINI AS MEMBERS OF THE TREES AND TRAILS COMMISSION; CASSANDRA BEARDSLEY, DORIS LARKIN AND RICK HOGENSON AS MEMBERS OF THE CITY HRA; MIKE LACKORE AS A MEMBER OF THE EDNA G. COMMISSION; AND DAN JONES AND STEVE DETLEFSEN AS MEMBERS OF THE RECREATION BOARD** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Borud and Erickson that **RESOLUTION NO. 3-110-16 ACCEPTING MAYOR BOLEN'S RECOMMENDATION TO APPOINT LENNON HANSEN 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 Bolen and Erickson referring the conceptual landside design of the Agate Bay Transient Docking to the Planning Commission. Carried.

Motion by Bolen and Woodruff referring a proposal to hire a part-time clerical staff member at City Hall to the Personnel Committee. Carried.

Motion by Bolen and Borud referring the proposed Capital Improvement Plan to the Public Works Committee for consideration and calling a special meeting for any Public Works Committee Meeting where the matter will be discussed for the purpose of allowing the entire City Council to participate in the discussions. Carried.

Motion by Bolen and Glaser that **RESOLUTION NO. 3-111-16 AUTHORIZING COMPENSATION FOR COUNCILOR ERICKSON FOR THREE MEETINGS PER DAY ON MARCH 22, 23 AND 24, 2016 WHILE ATTENDING CAPITAL DAYS IN ST. PAUL** be adopted as read. Carried by the following vote: Yeas: Glaser, Bolen, Borud, Woodruff, Norberg. 5. Abstain: Erickson. 1.

Motion by Glaser and Woodruff that **RESOLUTION NO. 3-112-16 AUTHORIZING COMPENSATION FOR COUNCILOR BORUD FOR THREE MEETINGS PER DAY ON MARCH 22, 23 AND 24, 2016 WHILE ATTENDING CAPITAL DAYS IN ST. PAUL** be adopted as read. Carried by the following vote: Yeas: Erickson, Glaser, Bolen, Woodruff, Norberg. 5. Abstain: Borud. 1.

Motion by Bolen and Glaser that **RESOLUTION NO. 3-113-16 AUTHORIZING COMPENSATION FOR COUNCILOR NORBERG FOR THREE MEETINGS PER DAY ON MARCH 22, 23 AND 24, 2016 WHILE ATTENDING CAPITAL DAYS IN ST. PAUL** be adopted as read. Carried by the following vote: Yeas: Erickson, Glaser, Bolen, Borud, Woodruff. 5. Abstain: Norberg. 1.

Motion by Borud and Glaser that **RESOLUTION NO. 3-114-16 AUTHORIZING COMPENSATION FOR MAYOR BOLEN FOR THREE MEETINGS PER DAY ON MARCH 22, 23 AND 24, 2016 WHILE ATTENDING CAPITAL DAYS IN ST. PAUL** be adopted as read. Carried by the following vote: Yeas: Erickson, Glaser, Borud, Woodruff, Norberg. 5. Abstain: Bolen. 1.

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

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Jerry Norberg, City Council President

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Patricia D. Nordean, City Clerk