November 27, 2017

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 27, 2017 at 6:00 p.m.

The meeting was called to order by Vice President Glaser.

Members present, Councilors: Glaser, McQuade, Woodruff, Swanson, Jussila, Norberg. 6.

Members absent, Councilor: Erickson. 1.

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

Administrator Walker noted that there were no recommended additions or changes to the agenda.

Motion by Norberg and McQuade approving the agenda. Carried.

Appeances:
Mayor Swanson read aloud a proclamation designating the month of December, 2017, as Dysautanomia Awareness month in the City of Two Harbors. He presented a copy of the proclamation to Shelby Prestidge, who is working to bring about awareness to the disease.

Housing and Redevelopment Authority:
Councilor Woodruff reviewed items discussed at a recent meeting of the City’s HRA, which included approving their budget for 2018, moving their office, a grant application to upgrade the elevator and grant funds available for local residential improvement projects.

Public Works Committee:
Vice President Glaser reported on a recent meeting of the Public Works Committee where Public Works Director, Fabini provided a list of proposed projects for 2018.

Consent Agenda:
Vice President Glaser announced that items listed on the consent agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a council member, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually.
under New Business. Motion by Swanson and Woodruff that the following consent agenda items:

1. Approving minutes from November 13, 2017 regular meeting.

2. RESOLUTION NO. 11-288-17 ALLOWING CLAIMS AGAINST THE CITY IN THE AMOUNT OF $_________.

3. Authorizing payroll for the first half of November, 2017, in the amount of $239,285.05.

4. Authorizing a letter of support to Minnesota’s Lake Superior Coastal Program for Lake County Soil & Water Conservation District’s grant request for their E. Coli Hazard at Coastal Public Access Sites Project.

5. RESOLUTION NO. 11-289-17 CERTIFYING ASSESSMENTS FOR UNPAID UTILITIES AGAINST CERTAIN PROPERTIES WITHIN THE CITY.

6. RESOLUTION NO. 11-290-17 ELECTING THE OPTION TO NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY.

7. RESOLUTION NO. 11-291-17 ACCEPTING THE QUOTE FROM VIKING INDUSTRIAL NORTH FOR A CONFINED SPACE RESCUE TRIPOD FOR AN AMOUNT OF $2,821.

8. Approving the re-purchase of a cemetery lot from Duane Kronlund for the original purchase price of $300.

9. Authorizing expenses for the Mayor, Council and invited staff to attend the Breakfast for Heroes to be held on Tuesday, December 5, 2017, at 8:30 a.m.

10. Authorizing expenses for the Mayor, Council and Administrator to attend Capitol Days on March 12, 13 and 14, 2018, in St. Paul.

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

New Business:
Motion by Norberg and Jussila that RESOLUTION NO. 11-292-17 AUTHORIZING A 5% INCREASE IN THE 2018 WATER UTILITY RATES EFFECTIVE JANUARY 1, 2018 be adopted as read. Carried by the following vote: Yeas: Woodruff, Swanson, Jussila, Norberg, Glaser. 5. Nays: McQuade. 1.
Motion by Norberg and Swanson that RESOLUTION NO. 11-293-17 APPOINTING BARRY RACKNER AS A MEMBER OF THE LIBRARY BOARD be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Announcements:**
Mayors Swanson announced that the City has received a certificate of appreciation from Grandma’s Marathon for support and sponsorship over the years. He noted that the Lake County Sex Trafficking Task Force will conduct a candlelight vigil on Monday, January 8, 2018, at the Courthouse, and the Chamber of Commerce will host a Breakfast for Heroes on Tuesday, December 5th.

He expressed appreciation to Police Chief, Kevin Ruberg for his assistance with resolving a dog-related issue.

Vice President Glaser noted that the Regular City Council meetings for December, 2018 have been changed to Tuesdays, December 5 and 19 and reminded the public of an upcoming open house regarding the City’s Capital Improvement Plan, scheduled for 7 p.m. on Tuesday, December 5, at the Community Center.

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

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Catherine A. Erickson, City Council President

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Patricia D. Nordean, City Clerk