

Consent Agenda:

Administrator Walker 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 Norberg and Woodruff approving the following consent agenda items:

1. Approving minutes from January 9, 2017 regular meeting.
2. **RESOLUTION NO. 1-19-17 ALLOWING CLAIMS IN THE AMOUNT OF \$1,368,838.55 AGAINST THE CITY OF TWO HARBORS** and payroll for the first half of January, 2017, in the amount of \$236,450.60.
3. **RESOLUTION NO. 1-20-17 HIRING MIKE FITZPATRICK AS A TEMPORARY SKATING RINK ATTENDANT AND GAIL HANSON AS A TEMPORARY CAMPGROUND SCHEDULER.**
4. Authorizing travel expenses for the City Clerk and Finance Director to attend the Minnesota Clerks and Finance Officers Association Conference in Welch, MN.
5. **RESOLUTION NO. 1-21-17 AUTHORIZING THE PURCHASE OF A 2017 DODGE PICKUP FROM NELSON AUTO CENTER THROUGH THE STATE BID FOR AN AMOUNT OF \$23,082.89.**
6. **RESOLUTION NO. 1-22-17 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$5,063, FOR ENGINEERING SERVICES FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT.**
7. Approving the requests of the Heritage Days Committee for use of facilities and in-kind services.
8. **RESOLUTION NO. 1-23-17 AUTHORIZING A GRANT APPLICATION TO THE TWO HARBORS AREA FUND IN THE AMOUNT OF \$5,000 FOR HERITAGE DAYS.**
9. **RESOLUTION NO. 1-24-17 AUTHORIZING A GRANT APPLICATION TO COOPERATIVE LIGHT & POWER IN THE AMOUNT OF \$2,000 FOR HERITAGE DAYS.**
10. Approving the request of the American Legion to be open on Sundays, July 2, 9, 16, 23 and 30 and August 6, 13, 20 and 27, 2017 in accordance with their On-Sale Club License.
11. **RESOLUTION NO. 1-25-17 APPROVING PAY APPLICATION NO. 17 FROM MAGNEY CONSTRUCTION FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT IN THE AMOUNT OF \$131,256.32.**
12. Approving the request of the Public Works Director to allow Jim Gilbert to attend the 2017 ATTSSA "How To" Conference in Fargo.
13. Authorizing Paul Johnson, Blake Prince Luke Heikkila and a supervisor from the Public Works Department to attend the MMUA First Line Supervision Class in Brainerd and for Paul Johnson to attend the NACE 10,000 Lakes Pipeline Corrosion Control Seminar in Prior Lake.

The motion to approve the consent agenda items was carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Woodruff and McQuade declaring first reading of an ordinance amending the City Code, Chapter 2, Section 2.02 – City Council Meetings – Time and Place, to change the meeting time to 6 p.m. Carried.

Motion by Norberg and Swanson that **RESOLUTION NO. 1-26-17 COMMITTING FUNDS TOWARDS THE 2017 WATER MAIN RELOCATION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Glaser referring to Public Affairs, a request for renewal of a Lease Agreement with the Department of Public Safety, Driver and Vehicle Services, for use of the Community Building. Carried.

Motion by Norberg and Glaser that **RESOLUTION NO. 1-27-17 ACCEPTING THE TERMINATION OF THE CAMPGROUND MANAGEMENT CONTRACT WITH ODIN JORGENSON, WITH REGRET AND AUTHORIZING A LETTER OF THANKS FOR HIS SERVICE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Glaser that **RESOLUTION NO. 1-28-17 AUTHORIZING COMPENSATION FOR COUNCILOR ERICKSON TO ATTEND MEETINGS OF THE FINANCE AND BUDGET; PUBLIC AFFAIRS, POLICY AND COMMUNICATIONS; CABLE TV; CIP; PERSONNEL; AND WATERFRONT COMMITTEES; RECREATION AND LIBRARY BOARDS; THEDA, AND TWO HARBORS VISITORS BUREAU** be adopted as read. Carried by the following vote: Yeas: Glaser, McQuade, Woodruff, Swanson, Jussila, Norberg. 6. Abstain: Erickson. 1.

Motion by Norberg and Woodruff that **RESOLUTION NO. 1-29-17 AUTHORIZING COMPENSATION FOR COUNCILOR GLASER TO ATTEND MEETINGS OF THE PUBLIC WORKS; FINANCE AND BUDGET; PUBLIC AFFAIRS, POLICY AND COMMUNICATIONS; CABLE TV; CIP; AND WATERFRONT COMMITTEES, THE NORTH SHORE MANAGEMENT BOARD: AND PLANNING COMMISSION** be adopted as read. Carried by the following vote: Yeas: McQuade, Woodruff, Swanson, Jussila, Norberg, Erickson. 6. Abstain: Glaser. 1.

Motion by Norberg and Glaser that **RESOLUTION NO. 1-30-17 AUTHORIZING COMPENSATION FOR COUNCILOR WOODRUFF TO ATTEND MEETINGS OF THE PUBLIC AFFAIRS, POLICY AND COMMUNICATIONS; CIP, CABLE TV AND WATERFRONT COMMITTEES; THE EDNA G. COMMISSION, AND HOUSING AND REDEVELOPMENT AUTHORITY** be adopted as read. Carried by

the following vote: Yeas: Glaser, McQuade, Swanson, Jussila, Norberg, Erickson. 6. Abstain: Woodruff. 1.

Motion by Glaser and Woodruff that **RESOLUTION NO. 1-31-17 AUTHORIZING COMPENSATION FOR COUNCILOR MCQUADE TO ATTEND MEETINGS OF THE PUBLIC SAFETY; TREES & TRAILS; PERSONNEL; CIP; CABLE TV; AND WATERFRONT COMMITTEES** be adopted as read. Carried by the following vote: Yeas: Glaser, Woodruff, Swanson, Jussila, Norberg, Erickson. 6. Abstain: McQuade. 1.

Motion by Norberg and Glaser that **RESOLUTION NO. 1-32-17 AUTHORIZING COMPENSATION FOR COUNCILOR JUSSILA TO ATTEND MEETINGS OF THE PUBLIC WORKS; PUBLIC UTILITIES; CABLE TV; CIP AND WATERFRONT COMMITTEES AND THE AIRPORT COMMISSION** be adopted as read. Carried by the following vote: Yeas: Glaser, McQuade, Woodruff, Swanson, Norberg, Erickson. 6. Abstain: Jussila. 1.

Motion by Woodruff and Glaser that **RESOLUTION NO. 1-33-17 AUTHORIZING COMPENSATION FOR COUNCILOR NORBERG TO ATTEND MEETINGS OF THE PUBLIC WORKS; UTILITIES; FINANCE AND BUDGET; PUBLIC SAFETY; CABLE TV; CIP; PERSONNEL AND WATERFRONT COMMITTEES** be adopted as read. Carried by the following vote: Yeas: Glaser, McQuade, Swanson, Jussila, Erickson. 6. Abstain: Norberg. 1.

Motion by Glaser and McQuade that **RESOLUTION NO. 1-34-17 AUTHORIZING COMPENSATION FOR MAYOR SWANSON TO ATTEND MEETINGS OF THE PUBLIC UTILITIES; PUBLIC SAFETY; CIP; CABLE TV AND WATERFRONT COMMITTEES; AND PUBLIC ARTS COMMISSION** be adopted as read. Carried by the following vote: Glaser, McQuade, Woodruff, Jussila, Norberg, Erickson. 6. Abstain: Swanson. 1.

Motion by Norberg and Glaser that **RESOLUTION NO. 1-35-17 SUPPORTING DEDICATED STATE FUNDING FOR CITY STREETS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Councilor Erickson announced that approval of the On-Sale Intoxicating and Sunday Liquor License of John Davitt for 602 1st Avenue would be tabled.

Mayor Swanson expressed sincere condolences on behalf of the City to the family of John Harju who was a Heavy Equipment Operator for the City and who passed away unexpectedly on January 9.

Motion by Swanson and Glaser that **RESOLUTION NO. 1-36-17 APPOINTING TODD LINDAHL AND MIKE OJARD AS MEMBERS OF THE EDNA G. COMMISSION** 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.

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk