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January 30, 2017

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, January 30, 2016 at 3:00 p.m.

The meeting was called to order by President Erickson.

Members present, Councilors: Glaser, McQuade, Woodruff, Swanson, Jussila, Norberg, Erickson. 7.

Others present: Administrator Walker
Finance Director Pietila
City Clerk Nordean

Motion by Swanson and Woodruff that **RESOLUTION NO. 1-37-17 AUTHORIZING PAYMENT TO CHERYL ERICKSON IN THE AMOUNT OF \$7,078.05 FOR PROFESSIONAL AND TECHNICAL SERVICES FOR THE TWO HARBORS SMALL CRAFT HARBOR PROJECT** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Woodruff and Norberg that **RESOLUTION NO. 1-38-17 AUTHORIZING PAYMENT TO SMITH GROUP JJR FOR AN AMOUNT NOT TO EXCEED \$49,132.40 FOR ENGINEERING SERVICES FOR THE AGATE BAY TRANSIENT BOAT FACILITY PROJECT** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

President Erickson announced that she and Administrator Walker would facilitate an exercise which would bring together what the council and administration sees as priorities for the City for the future.

Administrator Walker reviewed current departmental projects, development projects and legislative priorities.

Councilors and administrative staff members were asked to write down projects or issues that they view as priorities. President Erickson and Administrator Walker tallied the input provided by all of the participants and reported the results of which projects or issues were most often considered to be priorities.

At 5 p.m., Councilor Jussila left the meeting.

Councilors expressed a unified desire for Administrator Walker to explore options with the Edna G. and keep them updated.

It was noted that the information collected will greatly assist the administrative staff and City Council in providing a clear plan to work towards these priorities. Additional meeting time will be scheduled in the near future to complete this process.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk