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July 23, 2018

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, July 23, 2018 at 6:00 p.m.

The meeting was called to order by President Woodruff.

Members present, Councilors: Norberg, Swanson, Jussila, Erickson, Woodruff. 5.

Members absent, Councilors: Glaser, McQuade. 2.

Others present: Administrator Walker
Finance Director Pietila
City Attorney Overom

Motion by Erickson and Swanson amending the agenda by moving "Authorizing the purchase of a post driver for an amount of \$2,593 and a hydraulic power unit for an amount of \$6,355 from Truck Utilities, Inc for the Public Works Department" from the Consent Agenda to New Business. Carried.

Motion by Swanson and Jussila approving the agenda. Carried.

Housing & Redevelopment Authority:

President Woodruff reviewed discussions at the July 10, 2018 meeting, regarding the elevator, the Capital Fund Program, and the grant program.

Edna G. Commission:

President Woodruff reviewed discussions at their recent meeting regarding volunteer services.

Recreation Board:

Councilor Erickson noted that City Recreation Director, Reppe, has reported that the Summer Recreation Programs were going well and attendance is up this year. He expressed gratitude to City Hall staff for all of their assistance with the Summer Recreation Program.

Planning Commission:

President Woodruff noted that several items discussed at the recent Planning Commission were on the agenda. Administrator Walker and Planner Otsea were in attendance at the meeting and provided Planning Commission training for the members.

Trees & Trails Commission:

Mayor Swanson reported on a recent meeting of the Trees & Trails Commission where the public was invited to attend for a discussion regarding the trail plan.

Consent Agenda:

President Woodruff 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 Jussila that the following consent agenda items:

1. Approving minutes from July 9, 2018 regular City Council meeting.
2. **RESOLUTION NO. 7-204-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON JULY 24, 2018.**
3. Approving payroll for the first half of July, 2018.
4. **RESOLUTION NO. 7-205-18 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR UNPAID UTILITIES FOR CERTAIN PROPERTIES WITHIN THE CITY.**
5. **RESOLUTION NO. 7-206-18 ACCEPTING THE QUOTE FROM ALLSTATE PETERBILT OF SUPERIOR FOR THE PURCHASE OF A FUEL PUMP FOR THE WOOD CHIPPER FOR THE PUBLIC WORKS DEPARTMENT FOR AN AMOUNT OF \$2,754.50.**
7. **RESOLUTION NO. 7-207-18 AUTHORIZING A CONTRIBUTION IN THE AMOUNT OF \$5,237.03 TOWARDS THE PURCHASE OF A TORO ROUGH MOWER FOR LAKEVIEW NATIONAL GOLF COURSE.**
8. **RESOLUTION NO. 7-208-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$7,137.50 FOR ENGINEERING SERVICES FOR THE MAIN LIFT STATION IMPROVEMENT PROJECT.**
9. **RESOLUTION NO. 7-209-18 AUTHORIZING PAYMENT TO NORTHLAND CONSTRUCTORS OF DULUTH IN THE AMOUNT OF \$187,148.99 FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**

10. Approving the request of the Electrical Superintendent, Gas, Water & Sewer Superintendent and Assistant Public Works Director, to attend MMUA Firstline Supervisor Training in Brainerd.
11. Approving the request of the Chief of Police to allow him and the Acting Assistant Chief of Police to attend Chief Law Enforcement officer & Command Academy Training at Camp Ripley.

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

New Business:

Motion by Norberg and Swanson that **RESOLUTION NO. 7-210-18 AUTHORIZING THE CITY OF TWO HARBORS TO SUBMIT A POINT SOURCE IMPLEMENTATION GRANT APPLICATION TO THE MN PUBLIC FACILITIES AUTHORITY AND TO AUTHORIZE CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT ON BEHALF OF THE CITY OF TWO HARBORS FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Jussila that **RESOLUTION NO. 7-211-18 AUTHORIZING THE CITY TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE IRON RANGE RESOURCES & REHABILITATION BOARD FOR A COMMUNITY INFRASTRUCTURE GRANT FOR THE PROPOSED PAUL GAUCHE PERFORMING ARTS CENTER PROJECT FOR AN AMOUNT OF \$300,000** be adopted as read. Carried by the following vote: yeas: Norberg, Jussila, Erickson, Woodruff. 4. Abstain: Swanson. 1.

Motion by Swanson and Jussila that **RESOLUTION NO. 7-212-18 AUTHORIZING THE CITY TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE IRON RANGE RESOURCES & REHABILITATION BOARD FOR A RESIDENTIAL REHABILITATION GRANT FOR DEMOLITION OF A STRUCTURE LOCATED AT 314 FIFTH STREET** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Erickson that **RESOLUTION NO. 7-213-18 APPROVING THE CITY OF TWO HARBORS 2018 SALES TAX REFERENDUM FACT SHEET** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Jussila that **RESOLUTION NO. 7-214-18 APPROVING THE HIDDEN SPRINGS PUD AMENDMENT AND PRELIMINARY PLAT/FINAL PLAT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Jussila that **RESOLUTION NO. 7-215-18 APPROVING THE EXTENSION OF THE LICENSE PERIOD FOR EXISTING CITY MASSAGE THERAPY LICENSES THROUGH AUGUST 15, 2018** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Swanson and Norberg that **RESOLUTION NO. 7-216-18 AUTHORIZING THE PURCHASE OF A POST DRIVER FOR AN AMOUNT OF \$2,593 AND A HYDRAULIC POWER UNIT FOR AN AMOUNT OF \$6,355 FROM TRUCK UTILITIES, INC. FOR THE PUBLIC WORKS DEPARTMENT** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Announcements:

President Woodruff expressed appreciation to Terry and Julie Hukreide for their volunteer efforts in trail maintenance throughout the community.

Mayor Swanson expressed thanks to City employees, along with Michelle Ronning and Carrie Coan, as well as the many other volunteers who coordinated or provided assistance with the recent Chalk-a-Lot event.

Vice president Erickson passed along appreciative comments that she has received with regard to various street improvement projects within the City and expressed her own appreciation for the work that has been done.

Motion by Jussila and Swanson that the meeting adjourn. Carried.

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk