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October 23, 2017

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, October 23, 2017 at 6:00 p.m.

The meeting was called to order by President Erickson.

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

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

Motion by Norberg and McQuade approving the agenda. Carried.

Motion by Norberg and McQuade adjourning the regular meeting and calling to order the public hearing to consider the proposed assessment for the 2016 Eleventh Avenue Sidewalk Improvements Project. Carried.

Communications:

- 1. A letter from Jackie Tolzmann, providing suggestions for payment options for the Eleventh Avenue Sidewalk Improvement Project.

President Erickson asked if anyone was present who wished to speak in favor of or against the proposed assessment. There was no one present who wished to speak regarding the proposed assessment.

Motion by Norberg and Swanson that **RESOLUTION NO. 10-272-17 ADOPTING ASSESSMENT ROLL FOR THE 2016 ELEVENTH AVENUE SIDEWALK IMPROVEMENTS PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and McQuade adjourning the public hearing on sidewalk assessments and convening the public hearing to consider amending the Two Harbors Home Charter 2005 for the City of Two Harbors. Carried.

President Erickson asked if anyone was present who wished to speak in favor of or against the proposed charter amendments. There was no one present who wished to speak regarding the proposed charter amendments.

Motion by Glaser and McQuade that **RESOLUTION NO. 10-273SECOND SERIES, AN ORDINANCE AMENDING CHAPTER V. OF THE TWO HARBORS HOME**

CHARTER 2005 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Glaser that **RESOLUTION NO. 10-274-17 DECLARING THIRD AND FINAL READING OF ORDINANCE NO. 112, SECOND SERIES, AN ORDINANCE AMENDING CHAPTER XII, SECTION 2 OF THE TWO HARBORS HOME CHARTER 2005** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and McQuade that **RESOLUTION NO. 10-275-17 DECLARING THIRD AND FINAL READING OF ORDINANCE NO. 113, SECOND SERIES, AN ORDINANCE AMENDING CHAPTER XII, SECTION 6 AND ADDING A NEW SECTION 10 OF THE TWO HARBORS HOME CHARTER 2005** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Jussila adjourning the public hearing on proposed amendments to the City Charter and reconvening the regular City Council meeting. Carried.

Utilities Committee:

Councilor Norberg reported on a recent meeting of the City's Utilities Committee, where the Water & Sewer Plant Superintendent was present and reviewed proposed additions to the Main Lift Station Project with the group. A formal proposal will be provided to the Council, once it becomes available.

Public Works Committee:

Vice President Glaser reviewed projects that the Public Works Department has been working on. Motion by Glaser and Norberg accepting the recommendation of the Public Works Committee naming a new road in the cemetery after the late John Harju, a former Heavy Equipment Operator in the Public Works Department, who worked on the project to build the road and passed away unexpectedly in January of this year. Carried.

Consent Agenda:

President Erickson 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 McQuade that the following consent agenda items:

1. Approving minutes from October 9, 2017 regular meeting.
2. **RESOLUTION NO. 10-276-17 ALLOWING CLAIMS AGAINST THE CITY IN THE AMOUNT OF \$1,370,217.06 TO BE PAID ON OCTOBER 24, 2017.**

3. Authorizing payroll for the first half of October, 2017 in the amount of \$225,914.27.
4. Library Report Dated October 5, 2017.
5. **RESOLUTION NO. 10-277-17 ADOPTING THE LAKE COUNTY ALL HAZARD MITIGATION PLAN.**
6. **RESOLUTION NO. 10-278-17 AUTHORIZING THE PURCHASE OF A UTILITY TRAILER FOR THE PUBLIC WORKS DEPARTMENT FROM ACME TOOL IN THE AMOUNT OF \$6,070.75.**
7. **RESOLUTION NO. 10-279-17 APPOINTING THE CITY ADMINISTRATOR AND FINANCE DIRECTOR AS AUTHORIZED REPRESENTATIVES FOR FRANCHISE RENEWAL PROCEEDINGS WITH MEDIACOM.**
8. Accepting the resignation of Renie Morse from the Library Board, with regret, and authorizing a letter of appreciation for her service.
9. Approve the request of the Electrical Superintendent to attend the MMUA Technical & Operations Conference in St. Cloud.

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

Announcements:

Mayor Swanson expressed appreciation to the Police Department for quick resolution of an issue near the North Shore Landing, commended the Public Works Department for assistance with a water issue on Third Avenue and thanked Bolton & Menk for their assistance with the Castle Danger Water Main Project.

He encouraged the public to attend and provide input at a waterfront visioning meeting which is scheduled for Tuesday, October 24, 2017 in the Council Chambers at City Hall.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk