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July 27, 2015

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, July 27, 2015 at 6:30 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Norberg, Erickson, Woodruff, Bolen, Borud, Simonson, Glaser. 7.

Others present: Administrator Walker
City Clerk Nordean
City Attorney Overom

Motion by Bolen and Borud that the reading of the July 13, 2015 regular meeting minutes be dispensed with and approved as published. Carried.

Communications:

1. A letter from IBEW, Local 31, providing notice of their intent to re-open the current labor agreement for the purpose of collective bargaining.
2. A memorandum from Mary Zanoni, of ARDC, providing notice of a public hearing on their 2016 tax levy.
3. A letter from Sharon Searls, American Heritage Girls, requesting use of Lakeview Pavillion and Park on September 19, 2015, for their Trailblazer Adventure Day. Motion by Bolen and Erickson approving the request of the American Heritage Girls, for use of Lakeview Park and Pavillion for their Trailblazer Adventure Day. Carried.

Motion by Woodruff and Simonson that **RESOLUTION NO. 7-226-15 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$2,848,506.48 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Woodruff allowing payroll for the first half of July, 2015, in the amount of \$181,825.35. Carried.

Motion by Bolen and Wooruff requesting that a "Slow Children" sign be posted in the 400 Block Alley between Eighth and Ninth Avenues. Carried.

Unfinished Business:

Motion by Bolen and Woodruff denying the request of Judy Deeb for a refund of utility billing penalties on her son's utility account. Carried.

New Business:

Motion by Borud and Erickson that **RESOLUTION NO. 7-227-15 APPROVING A CHANGE ORDER TO THE AGREEMENT WITH MAGNEY CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT MERCURY REDUCTION PROJECT TO INSTALL 12" OVERFLOW PIPING FOR AN INCREASE IN THE AMOUNT OF \$15,117.75** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Borud that **RESOLUTION NO. 7-228-15 ACCEPTING THE PROPOSAL OF ENERGY INSIGHT, INC. TO PROVIDE CONSERVATION IMPROVEMENT PROGRAM MANAGEMENT SET-UP SERVICES FOR AN AMOUNT OF \$3,000 AND OPTION #1 FOR ONGOING SERVICES AT A COST OF \$3,418 PER MONTH FOR FIVE MONTHS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Borud that **RESOLUTION NO. 7-229-15 AUTHORIZING THE SUBMISSION OF A TIER I BOATING INFRASTRUCTURE GRANT (BIG) APPLICATION TO THE U.S. FISH AND WILDLIFE SERVICE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Simonson designating three 12' side plows, one 8' Chevy pick-up box, one tire machine and one gas cook-stove from the Community Center as discarded equipment. Carried.

Motion by Bolen and Simonson that **RESOLUTION NO. 7-230-15 HIRING RICK HEATH FOR THE POSITION OF JOURNEY LINEWORKER IN THE ELECTRICAL DEPARTMENT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Borud tabling a proposed Management Agreement for Two Harbors Richard B. Helgeson Municipal Airport between the City of Two Harbors and Tally-Ho Aviation Consultants, LLC d/b/a T.H. Aero for two weeks. Carried.

Motion by Bolen and Borud that **RESOLUTION NO. 7-231-15 APPROVING PAY APPLICATION NO. 12 FROM MAGNEY CONSTRUCTION IN THE AMOUNT OF \$97,845 FOR THE WASTEWATER TREATMENT PLANT MERCURY REDUCTION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson approving the request of the Administrator and Electrical Superintendent to attend the MMUA 2015 Summer Conference at Breezy Point. Carried.

Motion by Bolen and Erickson that **RESOLUTION NO. 7-232-15 APPROVING PAY APPLICATION NO. 1 FROM MAGNEY CONSTRUCTION FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT IN THE AMOUNT OF \$345,997.60** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Bolen and Erickson that **RESOLUTION NO. 7-233-15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$42,599.03 TO LAKE COUNTY, AS REIMBURSEMENT FOR THE CITY'S SHARE OF PAY APPLICATIONS NO. 2-5 FOR THE TWO HARBORS TRAIL PROJECT** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Simonson and Erickson that **RESOLUTION NO. 7-234-15 CERTIFYING ASSESSMENTS FOR CERTAIN UNPAID UTILITY CHARGES** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Bolen and Borud authorizing the closure of First Avenue in the 600 Block and use of the portable stage for the Block Party on Saturday, August 15, 2015 for the Block Party. Carried.

Motion by Bolen and Woodruff authorizing the closure of Waterfront Drive between Second and Third Avenues on Saturday, August 15, 2015, for the Kidz Block Party. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Bolen and Erickson that the meeting adjourn. Carried.

Robin M. Glaser, City Council President

Patricia D. Nordean, City Clerk