



**TORT LIABILITY ESTABLISHED MY MINNESOTA STATUTES SECTION 466.04** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Borud that **RESOLUTION NO. 11-329-15 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR DELINQUENT UTILITY CHARGES AGAINST CERTAIN PROPERTIES WITHIN THE CITY** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson that **RESOLUTION NO. 11-330-15 APPROVING PAY APPLICATION NO. 5 FROM MAGNEY CONSTRUCTION FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT IN THE AMOUNT OF \$527,255.70** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Woodruff that **RESOLUTION NO. 11-331-15 ACCEPTING A PROPOSAL FROM TYLER TECHNOLOGIES FOR THE PURCHASE OF A FIXED ASSET SOFTWARE MODULE IN THE AMOUNT OF \$4,733** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Borud that **RESOLUTION NO. 11-332-15 AUTHORIZING PAYMENT TO UNITED TRUCK BODY FOR THE PURCHASE OF A NEW BOX FOR THE 1992 INTERNATIONAL SAND TRUCK IN THE AMOUNT OF \$12,182** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Borud and Bolen that **RESOLUTION NO. 11-333-15 APPROVING THE PURCHASE OF A 2016 F350 4X4 TRUCK WITH V-PLOW AND TIPPER FROM MIDWAY FORD COMMERCIAL FOR THE AIRPORT FOR AN AMOUNT OF \$46,112.67 PLUS APPROXIMATELY \$1,550 FOR AN AVIATION RADIO** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Erickson authorizing a request for proposals for the City's Independence Day Fireworks Display. Carried.

Motion by Erickson and Woodruff approving the request of the Electrical Superintendent to attend the Minnesota Municipal Utilities Association Technical & Operations Conference in St. Cloud. Carried.

Motion by Bolen and Borud that **RESOLUTION NO. 11-334-15 AUTHORIZING PAYMENT TO MIKE AHO FOR 38 UNUSED VACATION HOURS AT YEAR END** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Norberg that **RESOLUTION NO. 11-335-15 AUTHORIZING A CONDITIONAL JOB OFFER TO TYLER ANDERSON FOR THE POSITION OF**

**PATROL OFFICER IN THE POLICE DEPARTMENT** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Erickson and Bolen that **RESOLUTION NO. 11-336-15 AUTHORIZING PAYMENT TO DAN CRUIKSHANK FOR AN AMOUNT UP TO \$150,000 FOR REIMBURSEMENT OF CONSTRUCTION EXPENSES PROVIDED THROUGH IRRRB FUNDING UPON RECEIPT OF GRANT FUNDS FROM IRRRB** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Simonson and Norberg that **RESOLUTION NO. 11-337-15 CERTIFYING CERTAIN UNPAID ACCOUNTS RECEIVABLE CHARGES TO THE LAKE COUNTY AUDITOR AS ASSESSMENTS AGAINST CERTAIN PROPERTIES WITHIN THE CITY** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Norberg and Erickson that **RESOLUTION NO. 11-338-15 WRITING OFF A THEDA LOAN TO SAFE HARBOR DUE TO BANKRUPTCY AND CERTAIN UNCOLLECTIBLE ACCOUNTS RECEIVABLE CHARGES** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Simonson and Erickson that **RESOLUTION NO. 11-339-15 APPROVING THE SEPARATION AGREEMENT AND RELEASE OF CLAIMS BETWEEN THE CITY OF TWO HARBORS AND VICKI L. WICK** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

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

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Robin M. Glaser, City Council President

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Patricia D. Nordean, City Clerk