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February 22, 2016

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, February 22, 2016 at 6:30 p.m.

The meeting was called to order by President Norberg.

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

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

Motion by Bolen and Borud that the reading of the February 8, 2016 regular meeting minutes be dispensed with and approved as published. Carried.

Motion by Bolen and Woodruff that **RESOLUTION NO. 2-65-16 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$1,266,453.24 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Borud allowing payroll for the first half of February, 2016, in the amount of \$235,212.08. Carried.

**Communications:**

A memorandum from City Planner, Justin Otsea, regarding options for repair and rehabilitation of the mural on the Municipal Liquor Store.

**New Business:**

Motion by Simonson and Bolen that **RESOLUTION NO. 2-66-16 AUTHORIZING A CITY-WIDE NEIGHBORHOOD REVITALIZATION MINI-GRANT PROGRAM FOR 2016, AND DESIGNATING \$10,000 IN FUNDS FROM THE REVOLVING LOAN FUND TOWARDS THE PROGRAM, TO BE ADMINISTERED BY THE CITY HRA** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Simonson and Bolen authorize a request to the Lake County HRA for \$10,000 in matching funds for a city-wide neighborhood revitalization mini-grant program for 2016. Carried.

Motion by Glaser and Bolen that **RESOLUTION NO. 2-67-16 AUTHORIZING A GRANT APPLICATION TO THE LABOUNTY FAMILY FUND FOR A**

**PROPOSED ADDITION TO THE AIRPORT ARRIVAL DEPARTURE BUILDING** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and Bolen scheduling a business subsidy hearing for 6:30 p.m. on Monday, March 14, 2016, regarding a proposed a business subsidy for Bethlehem Lutheran Church for the purpose of administering IRRRB Residential Rehabilitation Grant funds for a project to demolish a residential structure owned by the church. Carried.

Motion by Bolen and Glaser that **RESOLUTION NO. 2-68-16 AUTHORIZING AN IRRRB RESIDENTIAL REHABILITATION GRANT APPLICATION ON BEHALF OF BETHLEHEM LUTHERAN CHURCH FOR A PROJECT TO DEMOLISH A RESIDENTIAL STRUCTURE OWNED BY THE CHURCH** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Woodruff that **RESOLUTION NO. 2-69-16 APPROVING THE FIRST AMENDMENT TO GOLF COURSE CONTRACT FOR TWO HARBORS GOLF COURSE CLUBHOUSE AND TWO HARBORS GOLF COURSE REGARDING REIMBURSEMENT FOR LIQUOR LICENSE FEES** be adopted as read. Carried by the following vote: Yeas: Simonson, Glaser, Bolen, Borud, Woodruff, Norberg. 6. Abstain: Erickson. 1.

Motion by Bolen and Woodruff that **RESOLUTION NO. 2-70-16 DECERTIFYING TIF DISTRICT NO. 4 EFFECTIVE DECEMBER 31, 2015** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Woodruff that **RESOLUTION NO. 2-71-16 ACCEPTING THE PROPOSAL OF GREAT LAKES PIPE SERVICE TO PROVIDE PROFESSIONAL SANITARY SEWER CLEANING SERVICES FOR AN AMOUNT OF \$15,000** 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. 2-72-16 AUTHORIZING A TEMPORARY UTILITY EASEMENT TO LAKE COUNTY DBA LAKE CONNECTIONS FOR THE PURPOSE OF PROVIDING A TEMPORARY SERVICE CONNECTION TO SPOKE N GEAR** 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. 2-73-16 AUTHORIZING THE PURCHASE OF A TORO GROUNDMASTER CONTOUR MOWER FOR AN AMOUNT OF \$33,623.73 AND A TORO GREENSMaster TRIPLEX MOWER FOR AN AMOUNT OF \$31,257.95 FOR THE GOLF COURSE FROM TORO TURF MAINTENANCE OFF THE STATE BID, BUDGETED AT \$55,000 WITH THE DIFFERENCE BEING PROVIDED BY THE TWO HARBORS GOLF**

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

Motion by Borud and Erickson that **RESOLUTION NO. 2-74-16 AUTHORIZING PAYMENT TO AMERICAN ENGINEERING TESTING IN THE AMOUNT OF \$2,027.75 FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT** 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. 2-75-16 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$15,684.40 FOR ENGINEERING SERVICES FOR THE WATER TREATMENT FACILITY UPGRADE PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Council President Norberg announced that action on the bid from TL Construction for the Campground Bath House Building Project in the amount of \$868,600 was tabled.

Council President Norberg announced that action on a proposed application to the IRRRB for additional funding for the Campground Bath House Project was tabled.

Motion by Glaser and Borud that **RESOLUTION NO. 2-76-15 ACCEPTING A PROPOSAL FROM MINNESOTA PUMP WORKS FOR THE PURCHASE AND INSTALLATION OF A PUMP FOR THE SUPERIOR SHORES LIFT STATION IN THE AMOUNT OF \$9,097.00** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Woodruff to allow John Harju to attend the Minnesota Shade tree Short Course in Arden Hills. Carried.

Motion by Bolen and Erickson authorizing a grant application to the Two Harbors Area Fund for upgrades to the Van Hoven Park gazebo with the amount requested to be determined by the Administrator and Public Works Director. Carried.

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

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Jerry Norberg, City Council President

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Patricia D. Nordean, City Clerk