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May 2, 2016

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, May 2, 2016 at 5:00 p.m.

The meeting was called to order by President Norberg.

Members present, Councilors: Norberg, Erickson, Woodruff, Bolen, Borud, Glaser. 6.

Members absent, Councilor: Simonson. 1.

Others present: Administrator Walker
City Clerk Nordean
Public Works Director Fabini

President Norberg announced the purpose of the special meeting was to identify projects for years one and two for the proposed Capital Improvement Plan and discuss the Campground Complex Project.

Steve Heth, Bolton and Menk, was present and addressed the Council regarding the proposed Capital Improvement Plan and the need to identify projects for years one and two of the Plan.

Motion by Bolen and Borud that the following projects be identified for years one and two for the proposed Capital Improvement Plan:

	<u>Year</u>	<u>Est. Cost</u>
Recon 9 th Avenue between Sixth and Seventh Street	One	\$112,000
Recon Thirteenth Street between Seventh and Eighth Avenues	One	101,000
Pave Eleventh Avenue between Ninth and Tenth Streets*	One	61,000
*This project is proposed with no assessment to adjoining property owners		
Recon Alley North of Second Avenue between Fourth and Fifth Streets	One	32,000
Recon Alley North of Fourth Avenue between Fifth and Sixth Streets	One	32,000
Recon Sidewalks along Eleventh Avenue between Fourth and Seventh Streets	One	24,000
Repair intersection of Third Street and South Avenue	One	10,000
Repair Ninth Street between Ninth and Tenth Avenues	One	54,000
Construct 80 x 150' heated storage building	One	400,000
Recon Third Avenue between Seventh and Eighth Streets	Two	154,000
Recon Sixth Avenue between Eighth and Ninth Streets	Two	216,000
Recon alley North of Third Avenue between Second and Fourth Streets	Two	74,000

Recon Alley North of Seventh Avenue between Seventh and Ninth Streets	Two	68,000
Recon Alley North of Eighth Avenue between Seventh and Ninth Streets	Two	68,000
Construct mylar salt storage building	Two	50,000
Purchase Carpenter Truck	Two	30,000
Purchase Mini Excavator	Two	50,000
Purchase Tandem Dump Truck	Two	140,000
Purchase Skid Steer or Tool Cat	Two	40,000
Replace Police Patrol Squad	Two	45,000
Replace Fire Engine 21	Two	600,000
Transient Dock Facility PH 1	Two	908,000
Lighting Upgrade – Water Fund	Two	10,000
Reclaim Pump - Water Fund	Two	7,000
Relocation of 8” Mains – Water Fund	Two	50,000
Update Hydrant Connections	Two	25,000
12” Valve Replacement – Water Fund	Two	20,000
Sewer Facility Evaluation	Two	50,000
Remove Lighthouse Lift	Two	20,000
Superior Shores Pump	Two	10,000
Remove and Replace 5 manhole castings per year	Two	25,000
Purchase Electric Crew Truck	Two	40,000
Install Gas District Regulator	Two	12,000
Purchase Gas Distribution Supt. Pickup	Two	30,000
Construct New Liquor Store	Two	1,500,000

Mayor Bolen called for a roll call vote. Carried by the following vote: Yeas: Glaser, Bolen, Borud, Woodruff, Norberg. 5. Nays: Erickson. 1.

Motion by Bolen and Erickson that **RESOLUTION NO. 5-139-16 APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND TL CONSTRUCTION IN THE AMOUNT UP TO \$10,323.81, FOR HAULING OF SOIL FOR THE CAMPGROUND COMPLEX PROJECT, IF NECESSARY** 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. 5-140-16 APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND TL CONSTRUCTION IN THE AMOUNT UP TO \$2,923.99 FOR MOBILIZATION FOR THE CAMPGROUND COMPLEX PROJECT IF NECESSARY** 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. 5-141-16 AUTHORIZING PAYMENT TO TL CONSTRUCTION IN THE AMOUNT OF UP TO \$1,501.08 FOR OVERHEAD AND PROFIT IN THE AMOUNT OF \$1,326.04 AND A 1.2%**

INCREASE IN THE BOND COST IN THE AMOUNT OF \$175, IF NECESSARY
be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

Jerry Norberg, City Council President

Patricia D. Nordean, City Clerk