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May 9, 2016

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, May 9, 2016 at 6:30 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  
Finance Director Pietila  
City Clerk Nordean  
City Attorney Overom

Motion by Bolen and Borud that the reading of the April 25 regular and May 2, 2016 special meeting minutes be dispensed with and approved as published. Carried.

**Communications:**

1. A letter from Tracey Anderson, submitting her resignation from the Library Board. Motion by Bolen and Erickson accepting her resignation, with regret, and authorizing a letter of appreciation for her service. Carried.
2. A letter from Kimberly Thielen Cremers, Minnesota Department of Agriculture, requesting a letter indicating awareness and support for aerial application by Airborn Custom Spraying for the Minnesota Cooperative Gypsy Moth Program treatment projects in 2016. Motion by Bolen and Glaser authorizing staff to submit the requested letter. Carried.
3. A letter from Ruth Goodenough, regarding sidewalk conditions. Motion by Bolen and Borud referring the matter to Public Works. Carried.
4. A letter from Renee Moe, Sterling Dance Studio, requesting closure of Waterfront Drive from 5:30-7:30 p.m., on Saturday, June 25, 2016, for their annual dance performance at Thomas Owens Park. Motion by Borud and Bolen approving the request for street closure. Carried.

Motion by Woodruff and Borud that **RESOLUTION NO. 5-142-16 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$1,050,738.20 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 second half of April, 2016, in the amount of \$155,023.16. Carried.

**Recreation Board:**

Motion by Glaser and Bolen referring to the Recreation Board, a proposal to relocate playground equipment from the Minnehaha playground to City parks. Carried.

**Public Arts Commission:**

Motion by Woodruff and Bolen that **RESOLUTION NO. 5-143-16 AUTHORIZING THE PURCHASE OF A NEW CANOPY FOR USE ON THE CITY STAGE AND FOR VARIOUS OTHER COMMUNITY EVENTS FOR AN AMOUNT UP TO \$3,900** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Unfinished Business:**

Motion by Borud and Glaser declaring second reading of An Ordinance Amending Section 11 of the City Code Concerning the Permitting of Public Markets and Market Stands in the City of Two Harbors. Carried.

**New Business:**

Motion by Woodruff and Borud that **RESOLUTION NO. 5-144-16 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR UNPAID 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 Borud and Bolen that **RESOLUTION NO. 5-145-16 AUTHORIZING THE PURCHASE OF A TRANSFORMER FROM WESCO DISTRIBUTION IN THE AMOUNT OF \$5,830 FOR THE PROPOSED KWIK-TRIP 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. 5-146-16 ACCEPTING THE PROPOSAL OF HYDRO-KLEAN TO PROVIDE WET WELL CLEANING SERVICES FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$5,100** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Woodruff designating certain library equipment as discarded. Carried.

Motion by Bolen and Borud that **RESOLUTION NO. 5-147-16 HIRING THE FOLLOWING AS TEMPORARY EMPLOYEES: CALVIN LUHRSEN AND COREY JOHNSON IN THE GAS, WATER AND SEWER DEPARTMENT; AND MEGAN HIGHLAND, MAC HEDIN AND ALEX FABINI IN THE PUBLIC WORKS DEPARTMENT** 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. 5-148-16 APPROVING COUNTY PROJECT NO. 038-591-002, FOR PEDESTRIAN SIGNAGE AND ACCESSIBILITY IMPROVEMENTS ALONG THE HIGHWAY 2 TRAIL, WITHIN THE MUNICIPAL CORPORATE LIMITS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Bolen and Glaser that **RESOLUTION NO. 5-149-16 ACCEPTING THE PROPOSAL FROM FERGUSON FOR THE EQUIPMENT COSTS FOR REPAIRING A 12" LINE FEEDING SUPERIOR SHORES' BROKEN SYSTEM FOR THE AMOUNT OF \$3,109.78** 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. 5-150-16 ACCEPTING A GRANT AGREEMENT FROM THE TWO HARBORS AREA FUND, AN AFFILIATE OF THE DULUTH SUPERIOR AREA COMMUNITY FOUNDATION FOR THE 2016 HERITAGE DAYS IN THE AMOUNT OF \$4,031** 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. 5-151-16 AUTHORIZING PAY RATE FOR SECOND YEAR TEMPORARY EMPLOYEES TO BE INCREASED BY \$.25 PER HOUR AND THE PAY RATE FOR THIRD YEAR OR MORE TEMPORARY EMPLOYEES TO BE INCREASED BY \$.50 PER HOUR** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

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Jerry Norberg, City Council President

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Patricia D. Nordean, City Clerk