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June 27, 2016

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, June 27, 2016 at 6:30 p.m.

The meeting was called to order by President Norberg.

Members present, Councilors: Norberg, Erickson, Woodruff, Bolen, Glaser. 5.

Members absent, Councilor: Simonson, Borud. 2.

Others present: Administrator Walker
City Clerk Nordean
Acting City Attorney Nygaard

Motion by Bolen and Erickson that the reading of the June 13, 2016 regular meeting minutes be dispensed with and approved as published. Carried.

Appearances:

Sven Bergerson, Wastewater Treatment Plant Superintendent was present. Mayor Bolen read a proclamation by the City Council and presented him with a key to the City. The mayor and Councilors Erickson, Glaser, Woodruff and Norberg, along with Administrator Walker and City Clerk Nordean each expressed appreciation to him for more than forty-one years of service to the City and extended best wishes for health and happiness in his upcoming retirement.

Ed McMahon, Sons of Norway, was present and addressed the Council expressing his desire for the City to accept as a gift, a grand piano, for the Community Center. Councilor Glaser expressed concern regarding acceptance of the piano due to its large size and lack of space at the facility. City Clerk Nordean explained that the space is used for a polling place for elections and space would not allow for the piano to be in the building during elections. The Council expressed sincere appreciation for the offer, but declined the proposed gift due to the lack of space.

Motion by Bolen and Glaser that **RESOLUTION NO. 6-170-16 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS** in the amount of \$1,090,429.99 be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and Woodruff allowing payroll for the first half of June, 2016, in the amount of \$246,072.42. Carried.

New Business:

Motion by Bolen and Erickson that **RESOLUTION NO. 6-171-16 APPROVING THE RENEWAL OF MASSAGE THERAPY LICENSES FOR CARI WRIGHT AT 1330 EIGHTH AVENUE AND PAMELA REITAN AT 1918 TENTH AVENUE** 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. 6-172-16 DECLARING THAT THE CITY'S PART-TIME PATROL OFFICER WILL PARTICIPATE IN THE POLICE & FIRE PLAN OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION** 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. 6-173-16 AUTHORIZING PAYMENT TO MESABE BITUMINOUS, INC. IN THE AMOUNT OF \$2,354.50 FOR COLD MIX FOR POTHOLE REPAIR** 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. 6-174-16 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$5,045 FOR ENGINEERING SERVICES FOR THE CAMPGROUND COMPLEX BUILDING PROJECT** 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. 6-175-16 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$39,538.59 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.

Motion by Woodruff and Bolen that **RESOLUTION NO. 6-176-16 HIRING KYLE HIGHLAND AS A TEMPORARY EMPLOYEE AT THE AIRPORT AND DANIEL ANDERSON AS A TEMPORARY EMPLOYEE IN THE PUBLIC WORKS DEPARTMENT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Woodruff and Glaser determining that the City will improve sidewalks on the North side of certain blocks along Eleventh Avenue through the special assessment process. Carried.

Motion by Bolen and Glaser that **RESOLUTION NO. 6-177-16 ACCEPTING THE PROPOSAL OF UNITED PIPING TO PROVIDE DRILLING SERVICES FOR INSTALLATION OF SIGN POSTS FOR THE WAYFINDING SIGN PROJECT AT AN HOURLY RATE OF \$295 PER HOUR, ESTIMATED TO TAKE APPROXIMATELY 8 HOURS** 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. 6-178-16 ACCEPTING THE PROPOSAL FROM SMITH GROUP JJR AND AUTHORIZING A CONTRACT FOR SERVICES IN THE AMOUNT OF \$108,855 FOR PRE-ENGINEERING OF THE TRANSIENT DOCK FACILITY IN AGATE BAY** 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. 6-179-16 APPOINTING LUKE HEIKKILA AS TEMPORARY WASTEWATER TREATMENT PLANT SUPERINTENDENT UNTIL THE WASTEWATER TREATMENT PLANT SUPERINTENDENT POSITION IS FILLED** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and Erickson that **RESOLUTION NO. 6-180-16 AUTHORIZING EXECUTION OF MORTGAGE SUBORDINATION AGREEMENT IN CONNECTION WITH THE SPOKENGear (“CRUIKSHANK”) PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Woodruff calling for a hearing on a proposed improvement on the North side of Eleventh Avenue between Fifth Street and Eighth Street by removal and replacement of concrete sidewalk to be held at 6:30 p.m. on Monday, July 25, 2016.

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

Jerry Norberg, City Council President

Patricia D. Nordean, City Clerk