

LEGAL NOTICES

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, June 14, 2022. County Board of Commissioners' meeting Board Chairperson Rich Sve called the meeting to order at 9:00 a.m. and led the recitation of Pledge of Allegiance. County Board members present in the Lake County Service Center, Split Rock River Room (SRRR), 616 Third Avenue, Two Harbors, Minnesota: District 1 Commissioner Peter "Pete" R. Walsh, District 3 Commissioner Richard "Rick" C. Hogenson, District 4 Commissioner Jeremy M. Hurd, and District 5 Commissioner Rich Sve. County Board member(s) absent: District 2 Commissioner Derrick "Rick" L. Goutermont. None. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Also present in the SRRR: County Administrator Matthew Huddleston, County Auditor Linda Libal, Environmental Services Director Christine M. McCarthy and Clerk of the Board Laurel D. Buchanan. Present by remote video communications: None.

MOTION HURD, SECOND WALSH: 01 - Approval of the Agenda. Absent: Goutermont

Board Chairperson Rich Sve opened the floor for public comment. No public comments were made. County Administrator Matthew Huddleston provided an update on several items of county business. Administrator Huddleston provided maps showing county land within the city limits of Two Harbors, to consider for potential residential housing development projects. Administrator Huddleston will connect with the City of Two Harbors regarding questions about utilities and on what would need to be done to develop the properties. Environmental Services Director Christine McCarthy advised that as the Local Government Unit (LGU) for Minnesota's Wetland Conservation Act (WCA), that we can work with the Lake County Soil and Water Conservation District (SWCD) District Engineer / Technical Evaluation Panel (WCA-TEP) Representative on a preliminary walk-through of the properties. This technical expertise would be provided before Lake County connects with a consultant.

Administrator Huddleston discussed 2023 budget planning and will be working with department heads on that process. County Auditor Linda Libal provided an update on the election judge training process. Environmental Services Director Christine McCarthy was present to answer any questions about the upcoming public hearings coming before the Planning Commission and the Board of Adjustment. These hearings include a preliminary plat proposal, Variance Applications, revocation of an Interim Use permit, Interim Use Applications, and Conditional Use Applications.

MOTION HOGENSON, SECOND WALSH: 02 - Approve the Consent Agenda as presented.

- 1. Approve Board of Commissioners' regular meeting minutes of May 24, 2022.
2. Approve Health and Human Services claims payments in the following amounts:
a. Administrative payments \$ 10,516.32
b. Region III Adult Behavioral Health Initiative payments \$ 75,089.87
c. Special Payments \$ 13,506.60
3. Authorize payment not to exceed the amount of \$27,500.00 to ESRI Inc. (Quotation # 26082590, dated May 17, 2022) for the renewal of our Lake County Small Govt licenses.
4. Authorize payment not to exceed the amount of \$43,223.00 to SHI International Corp (Invoice No. B1442447, dated November 29, 2021) for the renewal of the County O365 services. The quote extends the renewal date to October 30, 2022.
5. Authorize the Highway Engineer to sign the Frontier Communications utility permit for telephone service drop and ped across the road from service address 832 Isackson Road.
6. Authorize the Highway Engineer to sign the Consolidated Telephone Company utility permit for fiber optic cable across CSAH 2.
7. Authorize Highway Department payment to Avenu Insights & Analytics at a cost not to exceed \$6,664.11 for New Road eTime Card and Public Works Management System Software Maintenance.
8. Approve a three-day temporary on-sale liquor permit for Finland Fire Department for the dates of July 15-17, 2022, at the Clair Nelson Community Center located at 6866 Cramer Rd, Finland, Minnesota.
9. Authorize payment to Veterans on the Lake (VOTL) in the amount of \$73,000 for architectural services, trails project and materials for the new cabin construction. Lake County is the fiscal agent for the VOTL accessibility project which is funded in part by an Iron Range Resources and Rehabilitation Board (IRRRB) Grant and Legislative-Citizen Commission on Minnesota Resources (LCCMR) appropriation, which will reimburse Lake County. Absent: Goutermont

MOTION WALSH, SECOND HURD: 03 - Approve the filling for one full-time Environmental Services Specialist. Absent: Goutermont

MOTION HOGENSON, SECOND HURD: 04 - Approve the probationary appointment of Seth Kroll to Highway Maintenance Worker at the Step 4 rate of \$21.28 per hour effective June 20, 2022. Absent: Goutermont

MOTION HURD, SECOND HOGENSON: 05 - Approve the probationary appointment of Roger Schreffler to Highway Maintenance Worker at the Step 5 rate of \$21.95 per hour effective June 20, 2022. Absent: Goutermont

MOTION WALSH, SECOND HOGENSON: 06 - Approve the probationary appointment of Melanie Mjokowski to Human Services Specialist at the Step 1 rate of \$19.26 per hour effective June 27,

2022. Absent: Goutermont

MOTION HURD, SECOND WALSH: 07 - Approve the probationary appointment of Christian Deinhammer to Deputy Sheriff at the Step 4 rate of \$27.32 per hour effective June 27, 2022. Absent: Goutermont

MOTION HURD, SECOND WALSH: 08 - Approve the probationary appointment of Melissa McIntyre to Environmental Services Specialist at the Step 5 rate of \$21.95 per hour effective July 5, 2022. Absent: Goutermont

MOTION HURD, SECOND WALSH: 09 - Authorize the following names to be added to the 2022 Primary Election Absentee Ballot Board: Marlys Wisch, Julie Jaeger, Carol Swanson, John Bathke, Cindy Ortmann and Bonita Bieniek. Auditor's office staff (Wendy Morlang, Jamie Linden, Ronni Radle and Lola Haus) have also been trained as election judges and have declared their party affiliation in the office. Should there be any need for their services, they can fill in as political party affiliation allows. When filing schedules, MN Statute 204B.19, subd. 5 Party Balance Requirement will be followed. Absent: Goutermont

MOTION WALSH, SECOND HURD: 10 - Adjourn Board meeting of the Lake County Board of Commissioners at 10:10 a.m. Absent: Goutermont

The Lake County Board of Commissioners will convene for the following meetings:

- Committee of the Whole at 6:00 p.m. on Tuesday, June 21, 2022. Town of Fall Lake, Town Hall, 393 Kawishwi Trail, Fall Lake, Minnesota.
Regular meeting at 2:00 p.m. on Tuesday, June 28, 2022. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota
Agenda meeting at 2:00 p.m. on Tuesday, July 5, 2022. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota

ATTEST: Laurel D. Buchanan Clerk of the Board Rich Sve, Board Chairperson Lake County Board of Commissioners

Northshore Journal: July 8, 2022

TWO HARBORS CITY COUNCIL MEETING MINUTES MAY 23, 2022

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, May 23, 2022, at 6:00 p.m. The meeting was called to order by President Redden.

Members present, Councilors: Woodruff, Glaser, Rennwald, Swanson, Passe, Erickson, Redden. 6.

Others present: Interim Administrator, Dhein - virtual Finance Director, Pietila City Clerk, Nordean Community Development/Planner, Sterbenz City Attorney, Costley City Attorney, Charles Nauen - virtual

Clerk Nordean requested the addition of Consent Agenda 22. Authorizing the Mayor and City Clerk to execute and deliver a master lease agreement between the City of Two Harbors and Huntington National Bank for the golf course maintenance equipment, pending the approval of the City Attorney. She also requested that Committee Reports be moved to after New Business.

Motion by Passe and Rennwald approving the agenda, with the changes recommended by the clerk. Carried by a unanimous yeas vote of all members present on roll call.

Mayor Swanson requested a point of clarification and asked for the removal of two appearances on the revised agenda, arguing that a policy established by President Rennwald required that appearances be scheduled prior to Thursday night. Redden responded to the Mayor indicating that he had reviewed the email sent to Councilors containing the policy and there was no Thursday deadline established, that they were to be scheduled prior to the start of the agenda meeting.

Appearances: Luann Udenberg, 410 Fourth Avenue, was present and addressed the Council regarding the second petition to recall Mayor Swanson. She reminded the council that she had appeared before them previously because she felt that the Mayor had exhibited a pattern of behavior that showed a stunning lapse of judgement on multiple fronts and going way back, for which he is completely unapologetic and shows no signs of remorse. She reported that she had stated that she can only conclude that his behavior will continue with more collateral damage for the City. County is the fiscal agent for the VOTL accessibility project which is funded in part by an Iron Range Resources and Rehabilitation Board (IRRRB) Grant and Legislative-Citizen Commission on Minnesota Resources (LCCMR) appropriation, which will reimburse Lake County. Absent: Goutermont

MOTION WALSH, SECOND HURD: 03 - Approve the filling for one full-time Environmental Services Specialist. Absent: Goutermont

MOTION HOGENSON, SECOND HURD: 04 - Approve the probationary appointment of Seth Kroll to Highway Maintenance Worker at the Step 4 rate of \$21.28 per hour effective June 20, 2022. Absent: Goutermont

MOTION HURD, SECOND HOGENSON: 05 - Approve the probationary appointment of Roger Schreffler to Highway Maintenance Worker at the Step 5 rate of \$21.95 per hour effective June 20, 2022. Absent: Goutermont

MOTION WALSH, SECOND HOGENSON: 06 - Approve the probationary appointment of Melanie Mjokowski to Human Services Specialist at the Step 1 rate of \$19.26 per hour effective June 27,

Clayton Anderson, 830 Seventh Avenue, was present and addressed the Council expressing concerns regarding the condition of the City Skate Park, noting that it has been there for about twenty years and it's pretty rough. He asked that the Council to consider providing funding for improvements to it.

Tom Koehler, 814 Fifth Avenue, was present and addressed the Council providing a definition for malfeasance in its most basic form providing some examples of malfeasance and insider trading. He reported that in the case of our Mayor, he has on multiple occasions used knowledge he could only have gotten in his position as Mayor for the gain of himself or his immediate family. He has attempted to leverage relationships with his subordinates by placing such associates on key boards, committees or commissions in the City potentially gaining influence in the form of favorable decisions he would not have had were it not for his position as Mayor.

Judy Olson, 836 Seventh Avenue, was present and addressed the Council regarding the petition for the resignation or recall of Mayor Swanson. She reported that she has been active with the Resign or Recall Committee from its beginning. She stated that people enthusiastically signed the petition and universally stated that they did not care who know that they had signed. She reported that many individuals commented about what they had found to be most outrageous in the Mayor's behavior. She expressed how she was impressed by the way the community came together, made donations, took signs home and expressed thanks to the committee. She stated that the people have spoken and they will continue to speak. She ended by stating that the people have made it clear, they've had enough of Chris Swanson.

Motion by Woodruff and Glaser that the following consent agenda items:

- 1. RESOLUTION NO. 5-138-22 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$1,018,022.60.
2. Approving payroll for the first half of May, 2022, in the amount of \$235,022.75.
3. RESOLUTION NO. 5-139-22 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$1,370 FOR PROFESSIONAL SERVICES FOR THE 2021 - 2022 STREET & ALLEY IMPROVEMENT PROJECT.
4. Accepting, with regret, a notice of resignation from Alexander Cavallin, from the Fire Department, and authorizing a letter of appreciation for his service.
5. RESOLUTION NO. 5-140-22 APPROVING THE MESSAGE THERAPY LICENSE APPLICATIONS OF AMY SPEECE AND JUDITH WICK FOR SALON 507 AT 601 SEVENTH AVENUE.
6. RESOLUTION NO. 5-141-22 DECLARING THIRD AND FINAL READING OF ORDINANCE NO. 126, SECOND SERIES, AN ORDINANCE REVISING SECTION 4.42. SHORT-TERM RENTALS OF THE TWO HARBORS CITY CODE.
7. RESOLUTION NO. 5-142-22 AUTHORIZING A REQUEST FOR FOOD TRUCK FRIDAYS.
8. RESOLUTION NO. 5-143-22 APPROVING THE REQUEST OF MAYOR SWANSON TO APPOINT JOSEPH THORNE AS A MEMBER OF THE AIRPORT COMMISSION.
9. RESOLUTION NO. 5-144-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER THE GRANT AGREEMENT BETWEEN THE CITY AND TWO HARBORS AREA FUND FOR THE HERITAGE DAYS GRANT.
10. Accepting the request of the Two Harbors Moose Lodge to be open on Sunday, May 15, 2022.
11. Approving the request of Amy Carlson, Lounge Manger, American Legion, requesting to be open on Sunday, September 11, 2022.
12. RESOLUTION NO. 5-145-22 APPROVING A REQUEST FROM JANELLE JONES, PRESIDENT/CEO, LAKE COUNTY CHAMBER OF COMMERCE, REQUESTING PERMISSION FOR USE OF LAKEVIEW PARK FOR THE MS BIKE TRAM PARTICIPANTS TO CAMP OVERNIGHT ON JULY 21, 2022, AS PART OF THEIR MULTIDAY EVENT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND LAKE COUNTY CHAMBER OF COMMERCE WHICH REQUIRES EVIDENCE OF LIABILITY INSURANCE.
13. Approving the recommendation of the Personnel Committee to delay the posting of the City Administrator position until November, 2022.
14. Accepting the recommendation of the Personnel Committee to request that the Interim City Administrator remain on contract through February, 2023. (Revised contract/employment agreement to be submitted for approval at a future meeting.)
15. Authorizing expenses for Mayor, City Council or Administrative Staff to attend the Lake County Chamber of Commerce's Breakfast for Heroes to be held on May 24 at 8 AM at the American Legion.
16. RESOLUTION NO. 5-146-22 APPROVING THE 2021 AUDITED FINANCIAL STATEMENTS FOR THE CITY OF TWO HARBORS.
17. RESOLUTION NO. 5-147-22 APPROVING AN AMENDMENT TO THE CONTRACT WITH WSB TO PROVIDE MATERIAL TESTING SERVICES FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT FOR THE PURPOSE OF PROVIDING ADDITIONAL SOIL AND GEOTECHNICAL TESTING FOR THE BIOSOLIDS TANK AND INCLUDING AN INCREASE IN THE AMOUNT OF \$2,660.
18. RESOLUTION NO. 5-148-22 AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE AND DELIVER A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND TWO HARBORS CONFIDENTIAL

EMPLOYEES ASSOCIATION FOR THE PURPOSE OF EXCLUDING THE CITY ADMINISTRATOR POSITION FROM THE BARGAINING UNIT.

- 19. RESOLUTION NO. 5-149-22 APPOINTING JOHN BARTHELLEWAGNER AND AUSTIN JONES AS TEMPORARY EMPLOYEES AT THE LIQUOR STORE AND PUBLIC WORKS DEPARTMENT.
20. RESOLUTION NO. 5-150-22 CONFIRMING THE APPOINTMENT OF M. HANNAH WEISHAAR FOR THE POSITION OF LIBRARY AIDE.
21. RESOLUTION NO. 5-151-22 CONFIRMING THE APPOINTMENT OF CASSIDY DURAY FOR LIBRARY PROGRAMMING VISTA.
22. RESOLUTION NO. 5-152-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A MASTER LEASE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND HUNTINGTON NATIONAL BANK FOR THE GOLF COURSE MAINTENANCE EQUIPMENT, PENDING THE APPROVAL OF THE CITY ATTORNEY.

Be adopted as read. Carried by a unanimous vote of all members present on roll call.

Communications:

- 1. Public Access Coordinator's Report for the month of April, 2022.
2. An email from Sean Kelly, Publisher, Unhappy Franchisee, President, Relentless, Inc.
3. A copy of an email from Dave Ellquist, Liquor Store Manager, providing information regarding the Omnibus Liquor Bill Conference Committee.
4. Amended petition in Jezierski V. City of Two Harbors, Et Al Lawsuit.

New Business:

Motion by Swanson and Redden that RESOLUTION NO. 5-153-22 CALLING FOR A RECALL ELECTION OF MAYOR CHRISTOPHER SWANSON be adopted as read. Carried by the following vote: Yeas: Woodruff, Glaser, Rennwald, Passe, Erickson, Redden. 6. Nays: Swanson. 1.

At approximately 6:55 pm, Councilor Redden left the meeting.

Motion by Erickson and Woodruff that RESOLUTION NO. 5-154-22 AUTHORIZING AN APPLICATION FOR UP TO \$200,000 IN LCCMR FUNDING FOR WATERFRONT PROPERTY be adopted as read. Carried by a unanimous yeas vote of all members present.

HRA:

Vice President Glaser reported that at their last meeting, the HRA reviewed the audit and approved it, they reviewed and approved the Code of Ethics, they discussed the need for additional board members and discussed the housing project and the fact that there was no compensation received from the City for their work on the revitalization mini-grant program.

Public Works Committee: Councilor Passe reported that at their meeting of May 11, 2022, the Public Works Committee discussed the 2021 - 2022 Street Improvement project that is now underway. They also discussed the 2023-2024 Project, noting the potential for stormwater grants for Skunk Creek area as part of that project. They discussed assessments for the 2021 - 2022 Project and sidewalk assessments determining that sidewalks will be billed per square. He reported that the Public Works Department has been working on patching potholes and working on ball fields and the campground.

Public Safety Committee: Mayor Swanson reported that the Safety Committee met and discussed parking and traffic routes for the Tall Ships Festival. He also reported that the DNR is not planning to close the boat launch, so they reviewed safety concerns related to traffic in that area.

Planning Commission: Vice President Glaser reported on the May 3, 2022 meeting of the Planning Commission where they reviewed the Short Term Rental Ordinance.

Personnel Committee: Vice President Glaser reported that all of the items discussed at the Personnel Committee meeting were on the agenda as recommendations under the Consent Agenda.

Edna G. Commission: Councilor Woodruff reported that the Edna G. Commission met recently and are currently working on a presentation with recommendations for the future of the tug. He expressed appreciation to Tom Koehler for his work in taking care of the tug.

Utilities Committee: Vice President Glaser reported that the Utilities Committee discussed the Significant Industrial User Agreement at their last meeting.

Liquor Store Ad Hoc Committee: President Redden reported that the Liquor Store Ad Hoc Committee met and discussed available land and are working to determine which sites would be viable, and what size the building they should be considering so that they can determine a realistic cost for the proposed project.

Announcements: Councilor Woodruff expressed that this has been a difficult year with a lot of conflict for the Council. He stated that he doesn't believe that the Mayor is a bad person or malicious. He encouraged everyone to look at the whole picture. He indicated that he feels it is his responsibility to represent the people. He hopes that we can move beyond this if we just follow our hearts.

Motion by Erickson and Glaser that the meeting adjourn. Carried by a unanimous yeas vote of all members present on roll call.

Ben Redden, President, City Council Patricia D. Nordean, City Clerk

Northshore Journal: July 8, 2022

TWO HARBORS CITY COUNCIL MEETING MINUTES JUNE 13, 2022

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, June 13, 2022, at 6:00 p.m.

The meeting was called to order by President Redden.

Members present, Councilors: Woodruff, Glaser, Rennwald, Swanson, Passe, Erickson, Redden. 6.

Others present: Interim Administrator, Dhein City Clerk, Nordean Community Development/Planner, Sterbenz Police Chief, Hogenson Assistant Police Chief, Anderson City Attorney, Costley.

Clerk Nordean requested the addition of Consent Agenda Item 19. Approving the request of the Heritage Days Committee to authorize a Family 4K event as part of the 2022 Heritage Days Celebration; Communications Item 5. A memorandum from Joe Rhein, Bolton & Menk, Re: 2021 - 2022 Street Improvement Project, Minnehaha School Sewer Service; New Business No. 2. Authorizing the scheduling of a special meeting of the City Council for the purpose of acting as the Cable TV Commission; and No. 3. Authorizing the scheduling of a special meeting of the City Council for the purpose of acting as the Waterfront Committee of the Whole; and deleting Consent Agenda Item No. 1. Approving minutes from the May 23, 2022 Regular City Council meeting.

Motion by Woodruff and Rennwald approving the agenda with the changes recommended by the City Clerk. Carried by a unanimous yeas vote of members present on roll call.

Appearances:

Joe Rhein, Bolton & Menk, was present and addressed the Council, providing updates on the 2021 - 2022 Street Improvement Project, the Minnehaha School Sewer repairs, the Wastewater Treatment Plant Project and other engineering work that is ongoing. Paul Iversen, 809 Third Avenue, was present requesting verbal reports on legal costs associated with the Jezerski, John Doe and Jane Doe lawsuit beginning June 27 through August 22, 2022 or longer. Mr. Iversen shared printed and verbal statements with the Council regarding his request and expressing his belief that since one member of the individuals filing the suit is not a resident of the City and the others are likely non-residents, as well, he doesn't believe that the suit should ever have happened. He continued by expressing that the citizens of this city have the right of recall of elected officials and neither the citizens nor the city employees should be the subject of frivolous law suits. Sandy Knupp, 1901 Eighth Avenue, was present and expressed her appreciation to the Council for listening to the recommendations of the City's legal counsel and doing the right thing in moving forward with the recall process.

Public Works Committee: Councilor Woodruff reported on the June 9 meeting of the Public Works Committee where they received an update on the 2021 - 2022 Street Improvement Project and discussed the proposed 2023-2024 Street Improvement Project, including an issue related to a culvert near 502 Fifth Street. The committee also discussed a shortage of temporary employees and noted that the department is still down a few permanent employees.

Ad Hoc Liquor Store Committee: Councilor Rennwald reported on a June 1 meeting of the Liquor Store Ad Hoc Committee where they discussed the potential relocation of the liquor store to the west end of town. She reported that the Liquor Store Manager indicated that he would like to see an 8,000 square foot facility and Interim Administrator Dhein shared information regarding a new liquor store construction project in the City of Mora that he was involved in.

Utilities Committee: President Redden on the June 1 meeting of the Utilities Committee where they discussed exterior color selection for the Wastewater Treatment Facility, noting that there will be a mock-up panel placed at the facility in the near future and the Council is encouraged to look at and provide input. Vice President Glaser reported that there are trees in the right-of-way in Segog that the Electrical Superintendent will be providing notification to and removing due to interference with electrical lines. She also noted that the group discussed the Fifth Street rebuild and possible erosion control measures which could be associated with the project. She expressed appreciation to the Water and Wastewater Treatment employees who put in significant work following a recent storm while repairs could be made to certain equipment.

Motion by Woodruff and Redden that the following consent agenda items:

- 2. RESOLUTION NO. 6-155-22 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS, IN THE AMOUNT OF \$3,114,696.20.
3. Approving payroll for the second half of May, 2022, in the amount of \$277,045.66.
4. Accepting the notice of retirement of Stuart Anderson, and authorizing a letter of appreciation for his service.
5. Accepting the notice of resignation from Aaron Johnson from his part-time position with the Police Department, effective June 16, 2022, with regret, and authorizing a letter of appreciation for his service.
6. Accepting the resignation of Aaron Marshall from the position of Volunteer Firefighter, effective May 18, 2022, with regret, and authorizing a letter of appreciation for his service.
7. RESOLUTION NO. 6-156-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER THE ACCEPTANCE OF CHANGE ORDER TO THE AGREEMENT WITH JIM PERRAULT CONSTRUCTION FOR THE LIBRARY ROOF

REPAIR PROJECT FOR AN INCREASE IN THE AMOUNT OF \$3,674 FOR REMOVAL AND REPLACEMENT OF ROTTED ISO BOARD.

8. RESOLUTION NO. 6-157-22 ACCEPTING THE PROPOSAL OF LIGHTHOUSE POWER SYSTEMS TO PROVIDE MAINTENANCE ON THE EMERGENCY GENERATORS AT THE WATER AND WASTEWATER TREATMENT FACILITIES FOR AN AMOUNT OF \$3,445.

9. RESOLUTION NO. 6-158-22 ACCEPTING OPTION #2 IN THE AMOUNT OF \$78,000 AND THE PAVING OPTION IN THE AMOUNT OF \$16,625.07 FOR THE PROPOSAL OF KIMINSKI PAVING FOR A PROJECT TO PROVIDE IMPROVEMENTS TO THE ASPHALT SURFACES AT THE CAMPGROUND.

10. RESOLUTION NO. 6-159-22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$691,695.17 TO LAKEHEAD CONSTRUCTORS FOR PAY APPLICATION #7 FOR THE WASTEWATER TREATMENT PLANT PROJECT.

11. RESOLUTION NO. 6-160-22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$82,747.57 TO LAKE COUNTY, FOR THE CITY'S PORTION OF THE 2021 - 2022 STREET IMPROVEMENT PROJECT FOR WORK THROUGH JUNE 1.

12. RESOLUTION NO. 6-161-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE CITY OF TWO HARBORS, TWIN PORTS ENTERTAINMENT AND TWO HARBORS GOLF ASSOCIATION, FOR A CONCERT EVENT TO BE HELD AT THE GOLF COURSE.

13. Authorizing the closure of First Avenue in the 600 Block for the 2022 Moonlight Market events.

14. Requesting the City Attorney draft language to authorize staff to approve street closures for routine events.

15. RESOLUTION NO. 6-162-22 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND CHAD CRIMMINS REGARDING THE PROPERTY LOCATED AT 730 SECOND AVENUE, FOR THE PURPOSE OF ELIMINATING CERTAIN HAZARDS FOLLOWING A RECENT HOUSE FIRE AT THE PROPERTY.

16. RESOLUTION NO. 6-163-22 HIRING THE FOLLOWING TEMPORARY EMPLOYEES: GREYSEN PETERSON, CASEY UNDERDALE, PAITEN KOSSE, EMILY OLSON, DEXTER JACKSON, ALEC CHURNES, ZACHARY BENTLER, LIVIA DUGAS AND ELIJAH CARLSON HIGGINS.

17. Approving the request of the Chief of Police to allow Jodie Larson to attend the BCA Criminal Justice Information Users Conference.

18. Approving the request of the Water/Wastewater Treatment Plant Superintendent to allow Gary Ganser to attend MRWA water and wastewater training in Wahkon, MN.

19. Approving the request of the Heritage Days Committee to authorize a Family 4K event as part of the 2022 Heritage Days Celebration.

Be adopted as read. Carried by a unanimous vote of all members present on roll call.

Communications:

- 1. Public Access Coordinator Activity Report for May, 2022.
2. A memorandum from Joe Rhein and Brian Guldan, Bolton & Menk, providing engineering project updates.
3. A memorandum from Joe Rhein, Bolton & Menk, providing a status update on the 2021-2022 Street Project.
4. A memorandum from Brian Guldan, Bolton & Menk, providing a progress report on the Wastewater Treatment Facility Improvement Project.
5. A memorandum from Brian Guldan, Bolton & Menk, providing an update on the 2021 - 2022 Street Improvement Project as it relates to the Minnehaha school sewer service.

New Business: Motion by Swanson and Erickson tabling the funding of the City's costs for the 2022 Festival of Sails event. Carried.

Motion by Glaser and Erickson that a special meeting of the City Council be called for the purpose of meeting as the City's Cable TV Commission. Carried.

Motion by Glaser and Erickson that a special meeting of the City Council be called for the purpose of meeting as the Waterfront Committee of the Whole. Carried.

Announcements: Mayor Swanson passed along a compliment he had received regarding mowing which had been recently done by Public Works Department staff. He also read from an email he had received regarding a racist comment which was made to someone who was visiting the City.

Motion by Erickson and Glaser that the meeting adjourn. Carried by a unanimous yeas vote of all members present on roll call.

Ben Redden, President, City Council Patricia D. Nordean, City Clerk

Northshore Journal: July 8, 2022