

LEGAL NOTICES

TWO HARBORS CITY COUNCIL METING MINUTES NOVEMBER 9, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 9, 2020, at 6:00 p.m.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Swanson, Erickson, Glaser. 6.
Members absent, Councilor: Jussila. 1.
Others present: Administrator Walker, City Clerk, Nordean, City Community Development Planner, Sterbenz, City Attorney, Overom.

Clerk Nordean requested that Consent Agenda Item 12, *Receiving the Feasibility Report and Calling for a public hearing on the 2021 South Avenue and Fifth Street Sidewalk Improvement Project for 6 PM on November 23, 2020*, be moved to New Business Item 2.

Motion by Swanson and Woodruff approving the agenda with the changes requested by Clerk Nordean. Carried.

Administrator Report:

Administrator Walker reported that the staff is working on the Wastewater Treatment Plant Project and suggested that a meeting with the Committee of the Whole be scheduled to allow for a comprehensive discussion on the project. He reported that there will be a special meeting on Thursday, Nov. 12, for canvassing the results of the municipal election; and a Special Council Meeting on Wednesday, November 18, to discuss upcoming projects and goals for the City, and a Special Meeting on November 23 with the City Department Heads and a public hearing on November 23 and that the Negotiations Committee is scheduled to meet on November 16.

Public Affairs Committee:

Councilor Woodruff reported on the October 28 meeting where the group met with the Campground Manager who reported that the campground had a great season. She expressed appreciation to the City employees who have provided assistance at the campground and reviewed a list of items which she feels should be completed prior to the next camping season.

Public Safety Committee:

Councilor Rennwald reported on the meeting of the Public Safety Committee where they discussed picking up after pets, the deer hunt and complaints regarding geese within the City. They determined that no action would be necessary at this time on either matter. In addition, the group reviewed a proposal to establish an annual fee for special use vehicles at \$25, and voted to recommend that the fee be established.

Library Board:

Councilor Rennwald reported on the November 3 meeting of the Library Board, noting that circulation numbers are starting to move back up, and the board is looking for one additional member.

Finance & Budget Committee:

Councilor Erickson reported that the committee met on November 4th and discussed a proposed contribution to the Chamber of Commerce in the amount of \$5,000 using CARES Act funding, acknowledging the use of CARES Act dollars, as well as Second and Third Quarter Financial Statements for the City.

Public Works Committee:

President Glaser reported that on the November 4 meeting of the Public Works Committee, the group reviewed the new sidewalk policy and discussed the insurance matter related to volunteer work on trails within the City.

Planning Commission:

President Glaser reported that at their November 5 meeting, the Planning Commission discussed housing.

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

- Approving minutes from the October 26, 2020 City Council meeting.
- RESOLUTION NO. 11-302-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON NOVEMBER 11, 2020, IN THE AMOUNT OF \$1,216,109.52.**
- Approving payroll for the second half of October, 2020, in the amount of \$218,740.41.
- A memorandum from Joe Rhein, Bolton & Menk, providing engineering project updates.
- Authorizing a letter of support for Lake County's SWCD E. coli source identification Coastal Program Grant.
- RESOLUTION NO. 11-303-20 AUTHORIZING THE PURCHASE OF REMOTE UTILITY METER READING COLLECTION SYSTEM HARDWARE FROM ITRON FOR AN AMOUNT OF \$21,270.**
- RESOLUTION NO. 11-304-20 AUTHORIZING PAYMENT TO VIET & COMPANY IN THE AMOUNT OF \$35,625 FOR PAY APP #4 FOR THE TWO HARBORS CASTLE DANGER MONITORING STATION PROJECT.**
- RESOLUTION NO. 11-305-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$2,527.50 FOR PROFESSIONAL SERVICES FOR THE PRELIMINARY DESIGN AND CONSTRUCTION PHASE OF THE CASTLE DANGER MONITORING STATION.**
- RESOLUTION NO. 11-306-20 AUTHORIZING PAYMENT TO SEH IN THE AMOUNT OF \$9,493.15 FOR PROFESSIONAL SERVICES FOR THE CONSTRUCTION PHASE OF THE T-HANGER PROJECT AT THE AIRPORT.**
- RESOLUTION NO. 11-307-20 AUTHORIZING A CONTRIBUTION OF \$5,000 TO THE LAKE COUNTY CHAMBER OF COMMERCE UTILIZING CARES ACT DOLLARS.**
- RESOLUTION NO. 11-308-20 ADOPTING A RESOLUTION ACKNOWLEDGING THE USE OF CARES ACT DOLLARS.**
- RESOLUTION NO. 11-309-20 ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY COMMITTEE TO ESTABLISH AN ANNUAL**

FEE OF \$25 FOR SPECIAL VEHICLE USE PERMITS.

- Approving the updated Dental Benefit Plan Summary for Delta Dental benefits for City employees.
- RESOLUTION NO. 11-310-20 APPROVING THE JANUARY 1, 2021 - DECEMBER 31, 2023 DELTA DENTAL CONTRACT RENEWAL.**
- RESOLUTION NO. 11-311-20 APPROVING THE 2020 SECOND QUARTER FINANCIAL STATEMENTS FOR THE CITY OF TWO HARBORS.**
- RESOLUTION NO. 11-312-20 APPROVING THE 2020 THIRD QUARTER FINANCIAL STATEMENTS FOR THE CITY OF TWO HARBORS.**
- RESOLUTION NO. 11-313-20 AMENDING RESOLUTION NO. 10-301-20 AUTHORIZING THE ISSUANCE OF REBATES FOR LIQUOR LICENSE FEES BASED ON THE LENGTH OF TIME THE ESTABLISHMENT WAS CLOSED DUE TO COVID TO ALSO ALLOW FOR REFUNDS WHERE LIQUOR OPERATIONS WERE SIGNIFICANTLY REDUCED DUE TO COVID.**
- RESOLUTION NO. 11-314-20 APPROVING A REVISED SIDEWALK CONSTRUCTION, REPAIR AND MAINTENANCE POLICY.**
- RESOLUTION NO. 11-315-20 APPROVING A REVISED SPECIAL ASSESSMENT POLICY.**
- Authorizing an internal bulletin for the position of Public Works Specialist I, and if there are no qualified internal candidates, a conditional offer of employment to the next external qualified candidate recommended using the existing hiring list established for the position of Laborer in the Public Works Department.
- Authorizing a conditional offer of employment for the position of Mechanic in the Public Works Department.
- RESOLUTION NO. 11-316-20 HIRING MIKAYLA PIERCE AS A TEMPORARY EMPLOYEE AT THE LIQUOR STORE.**

carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Woodruff and Erickson that **RESOLUTION NO. 11-317-20 DENYING THE REQUEST OF THE TWO HARBORS RECREATIONAL TRAIL CLUB TO WAIVE THE REQUIREMENT FOR WORKERS' COMPENSATION INSURANCE FOR CONSTRUCTION, MAINTENANCE AND REPAIR OF A NON-MOTORIZED TRAIL ON CITY PROPERTY AND REQUIRING THAT THEY OBTAIN LIABILITY AND WORKERS' COMPENSATION AND LIABILITY INSURANCE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Redden and Swanson that **RESOLUTION NO. 11-318-20 RECEIVING THE FEASIBILITY REPORT AND CALLING FOR A HEARING ON THE 2021 SOUTH AVENUE AND FIFTH STREET SIDEWALK IMPROVEMENT PROJECT FOR NOVEMBER 23, 2020** be adopted as read. Carried by a unanimous yea vote of all members present.

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

Robin M. Glaser, President, City Council
Patricia D. Nordean, City Clerk

Northshore Journal:
December 18, 2020

TWO HARBORS CITY COUNCIL METING MINUTES NOVEMBER 23, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 23, 2020, at 6:00 p.m. via zoom video conference.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Swanson, Jussila, Erickson, Glaser. 7.
Others present: Administrator Walker, Finance Director, Pietila, City Clerk, Nordean, City Community Development Planner, Sterbenz, City Attorney, Overom.

Motion by Redden and Rennwald approving the agenda. Carried.

Motion by Redden and Woodruff adjourning the regular meeting and calling to order a public hearing for the purpose of receiving public input to consider the ordering of sidewalk improvements on South Avenue and Fifth Street, pursuant to Minn. Stat. 429.011 to 429.111. Carried.

Administrator Walker addressed the Council providing a summary of the project, sharing a map of the project location, reviewing the proposed improvements, discussing the existing conditions of the sidewalks, the impacts, easements and permits and opinion of probable cost. He outlined the assessment process and proposed schedule of the project.

President Glaser asked if there was anyone present who wished to address the hearing. Christian Dalbec, 302 South Avenue, was present and addressed the Council inquiring if the street were to be improved in the near future, the new sidewalks would need to be dug up and replaced. Glaser reported that the proposed improvements to South Avenue were not scheduled for the immediate future since the project had to be delayed as the City elected to move the avenues along Eighth Street up on the schedule in order to combine with Lake County's Eighth Street Project. In addition, it was noted that another reason for the delay was the Wastewater Treatment Plant Improvement Project would have a negative affect on a newly constructed roadway in that area. Walker noted that the City's Sidewalk Policy allows for prorated relief of assessments for any sidewalks which are replaced as part of a larger street improvement project within a period of five years.

Sam Martinen, 516 Fifth Avenue, was present and addressed the Council, expressing appreciation for the proposed project.

Communications:
Clerk Nordean reported that there were no communications received regarding the proposed project.

Motion by Redden and Woodruff adjourning the public hearing and reconvening the regular City Council meeting. Carried.

Administrator Report:

Administrator Walker reported on a recent meeting with the City's Executive Committee where they discussed the recent Executive Order by Governor Walz in relation to City operations and any operational changes which may be necessary due to the increase in local COVID cases. The group determined that meetings should continue to be held virtually, the Community Center should remain closed and all there will be no non-essential travel or training except for law enforcement through February 1, at which time the matters will be revisited. In addition, the warming houses for outdoor skating rinks will be closed and the situation reevaluated after January 1. Clerk Nordean reported that the Public Works Department has agreed to move additional benches and portable toilets to the outdoor rink areas.

HRA:

President Glaser reported on the November 10, 2020 meeting of the HRA, where they discussed 2020 projects, noting that they have all been completed. They also talked about the five-year action plan with HUD and addressing some health issues.

Edna G. Commission:

Councilor Woodruff reported on the November 17 meeting of the Edna G. Commission where they reviewed policies with the Clerk and Mayor Swanson and discussed finishing the wiring on the dock and reported that they are ready to install the bubblers. The group also organized their project list.

Recreation Board:

Councilor Erickson reported on the November 18 meeting of the Recreation Board where they discussed the request of the trail group.

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

- Approving minutes from the November 9, 2020 City Council meeting.
- RESOLUTION NO. 11-319-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON NOVEMBER 24, 2020, IN THE AMOUNT OF \$1,503,607.03.**
- Approving payroll for the first half of November, 2020, in the amount of \$194,503.18.
- RESOLUTION NO. 11-320-20 AUTHORIZING PAYMENT TO NORTHERN BEDROCK HISTORIC PRESERVATION CORPS IN THE AMOUNT OF \$12,000 AND ACCEPTING FIELD AND CONDITION REPORTS FOR HISTORIC WORK ON THE EDNA G.**
- RESOLUTION NO. 11-321-20 AUTHORIZING THE PURCHASE OF TURNOUT GEAR FROM ALEX AIR APPARATUS FOR AN AMOUNT OF \$7,785 FOR NEWLY HIRED FIREFIGHTERS.**
- RESOLUTION NO. 11-322-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$46,638.50 FOR PROFESSIONAL SERVICES FOR THE 2021 AND 2022 STREET & ALLEY IMPROVEMENT PROJECT.**
- RESOLUTION NO. 11-323-20 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$10,541.50 FOR ENGINEERING SERVICES FOR THE STORMWATER MANAGEMENT PLAN THROUGH OCTOBER 2, 2020.**
- RESOLUTION NO. 11-324-20 AUTHORIZING THE PURCHASE OF ADA DOORS AND CLOSERS FOR THE COMMUNITY BUILDING FROM NORTHERN DOOR & HARDWARE, INC. FOR AN AMOUNT OF \$8,794.**
- RESOLUTION NO. 11-325-20 AUTHORIZING PAYMENT TO TWO HARBORS GOLF ASSOCIATION IN THE AMOUNT OF \$2,909.80 AS REIMBURSEMENT FOR REPAIRS DONE TO THE IRRIGATION SYSTEM AT THE GOLF COURSE BY MIELKE ELECTRIC WORKS.**
- RESOLUTION NO. 11-326-20 AUTHORIZING PAYMENT TO UTILITY SYSTEMS OF AMERICA FOR PAY APPLICATION NO. 7 FOR THE 2019 STREET AND ALLEY IMPROVEMENT PROJECT.**
- RESOLUTION NO. 11-327-20 AUTHORIZING PAYMENT TO BARNUM COMPANIES, INC. FOR REPAIRS TO THE SECURITY GATE AT THE AIRPORT.**
- RESOLUTION NO. 11-328-20 ACCEPTING THE APPROPRIATED \$11,500,000 FOR THE TWO HARBORS WASTEWATER TREATMENT PLANT FROM THE STATE OF MINNESOTA THROUGH THE MN PUBLIC FACILITIES AUTHORITY.**
- RESOLUTION NO. 11-329-20 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR FOR DELINQUENT SERVICE CHARGES PLUS AN ASSESSMENT FEE OF \$50 EACH.**
- RESOLUTION NO. 11-340-20 ACCEPTING THE PROPOSAL OF MEDICA TO PROVIDE EMPLOYEE HEALTH INSURANCE COVERAGE FOR THE CITY OF TWO HARBORS EFFECTIVE JANUARY 1, 2021.**
- RESOLUTION NO. 11-341-20 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LICENSE AGREEMENT WITH THE TWO HARBORS AREA RECREATIONAL TRAIL CLUB.**
- Approving the request of Dick Kempfert to carry over 80 hours of vacation due to the close-proximity of his anniversary date (12/2) to the end of the year.

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

Announcements:

Mayor Swanson expressed appreciation for the progress on the Sidewalk Project and to the Rotary Club for placement of holiday lights in the park. He congratulated Councilors Glaser and Erickson on their re-election and Councilor-Elect Passe on his election. He urged citizens to shop locally and support local businesses and noted that he would be open to an additional loan program or grants.

President Glaser expressed appreciation to the City's election judges for their hard

work and dedication on the General Election.

Motion by Jussila and Redden that the meeting adjourn. Carried.

Robin M. Glaser, Council President
Patricia D. Nordean, City Clerk

Northshore Journal:
December 18, 2020

TWO HARBORS CITY COUNCIL METING MINUTES NOVEMBER 30, 2020

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, November 30, 2020, at 6:00 p.m. for the purpose of conducting a public hearing regarding the proposed 2021 Sidewalk Improvement Project and considering resolutions regarding the Project and thereafter discussing department plans, projects and capital purchases for 2021.

The meeting was called to order by President Glaser.

Members present, Councilors: Redden, Rennwald, Swanson, Jussila, Erickson, Glaser. 6.
Members absent, Councilor: Woodruff. 1.
Others present: Administrator Walker, Finance Director, Pietila, City Clerk, Nordean, City Attorney, Overom

Motion by Jussila and Redden adjourning the special meeting and calling to order a public hearing for the purpose of receiving public input and to consider the ordering of sidewalk improvements on South Avenue and Fifth Street, pursuant to Minn. Stat. 429.011 to 429.111. Carried.

President Glaser asked if there was anyone present who wished to speak in favor of or against the proposed project. There was no one present who expressed interest in speaking in favor of or against the proposed project.

Communications:

Clerk Nordean reported that no communications had been received regarding the proposed project.

Motion by Redden and Jussila that **RESOLUTION NO. 11-342-20 ORDERING IMPROVEMENT FOR THE 2021 SIDEWALK IMPROVEMENT PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Jussila and Rennwald that **RESOLUTION NO. 11-343-20 RECEIVING QUOTES AND APPROVING AWARD OF CONTRACT FOR THE 2021 SIDEWALK IMPROVEMENT PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Jussila and Swanson adjourning public hearing and reconvening special City Council meeting. Carried.

At 6:08 PM, Councilor Jussila and Attorney Overom left the meeting.

Appearances:

Mark Jones, Public Works Director, was present and addressed the Council providing a review of 2020 projects which have been completed as well as projects proposed for 2021. Councilors were provided with a report which listed each of the projects addressed by Mr. Jones.

Jennifer Sterbenz, Community Development Planner, was present and addressed the Council providing highlights of economic development projects she has been working on, a review of Planning and Building permits issued, and Trees & Trails Commission and Planning Commission projects she has worked on with those groups. Councilors were provided with a report which listed each of the projects addressed by Ms. Sterbenz.

Paul Johnson, Utility Superintendent, was present and addressed the Council providing an overview of the duties of his department, including daily and annual duties performed for Gas and Water Distribution and Sanitary Sewer Collection systems and those which are done to comply with the MN Office of Pipeline Safety requirements. He reviewed a listing of projects completed in 2020 as well as future and continuing programs for each utility system and provided a list of miscellaneous projects completed in 2020, to assist other departments and buildings. Councilors were provided with a report which listed each of the duties and projects addressed by Mr. Johnson.

Blake Prince, Electrical Superintendent, was present and addressed the Council providing a review of the major functions of his department and things he oversees. He also discussed projects completed in 2020, projects proposed for 2021 as well as outstanding issues, challenges and opportunities for 2021. A report listing each of the items addressed by Mr. Prince was provided to each member of the Council.

Katie Sundstrom, Library Director, was present and addressed the Council, providing a review of 2020 events, programs and activities at the library, she discussed changes to staffing levels, COVID-related challenges and plans for 2021. A report was provided to members of the Council outlining the items discussed by Ms. Sundstrom.

David Ellquist, Liquor Store Manager, was present and addressed the Council reporting that there have been many changes at the Liquor Store over the past year, mostly attributed to the pandemic. He reviewed projects and plans for 2021 and long-range plans for the Liquor Store. A report was provided to the Council which included an overview of 2020, projects and plans for 2021 and long-range plans for the Liquor Store.

Rick Hogenson, Chief of Police, was in attendance and addressed the Council providing an update on the Police Department's projects which have been accomplished in 2020 as well as identifying unforeseen challenges faced by the Police Department in the past year and looking

ahead into 2021. He anticipates that the department will continue to face challenges and he noted that they will continue to remain proactive and responsive to the needs associated with police reform and anticipated changes to their profession and allocating the resources that they currently have with what is in the best interest of the City.

Luke Heikkila, Water and Wastewater Treatment Plant Superintendent, was present and provided for the Council, a review of capital maintenance and general issues for the Water and Wastewater Treatment Plants. He discussed the importance of licensing for employees and the training and testing requirements associated with those licenses. Heikkila reviewed the major accomplishments in 2020 and those proposed for 2021.

Administrator Walker and members of the Council expressed appreciation to staff members for their presentations.

Motion by Erickson and Rennwald that the meeting adjourn. Carried.

Robin M. Glaser, Council President
Patricia D. Nordean, City Clerk

Northshore Journal:
December 18, 2020

TWO HARBORS CITY COUNCIL METING MINUTES DECEMBER 7, 2020

Regular meeting of the City Council of the City of Two Harbors, Minnesota, held on Monday, December 7, 2020, at 6:00 p.m. via zoom video conference.

The meeting was called to order by President Glaser.

Members present, Councilors: Woodruff, Redden, Rennwald, Swanson, Jussila, Erickson, Glaser. 7.
Others present: Administrator Walker, Finance Director, Pietila, City Clerk, Nordean, City Community Development Planner, Sterbenz, City Attorney, Overom

Clerk Nordean requested that Consent Agenda Item No. 10, *Hiring Adam Pybas for the position of Mechanic in the Public Works Department* be added to the agenda.

Motion by Woodruff and Redden approving the agenda with the change proposed by the clerk. Carried.

Motion by Rennwald and Woodruff adjourning the regular meeting and calling to order a public hearing to receive public input regarding the 2021 Tax Levy & Budget. Carried.

Clerk Nordean requested that Consent Agenda Item No. 10, *Hiring Adam Pybas for the position of Mechanic in the Public Works Department* be added to the agenda.

Motion by Woodruff and Redden approving the agenda with the change proposed by the clerk. Carried.

Motion by Rennwald and Woodruff adjourning the regular meeting and calling to order a public hearing to receive public input regarding the 2021 Tax Levy & Budget. Carried.

Councilor Erickson explained that increases in market value can be due to factors such as property sales in her neighborhood, improvements to her own property or rotational property assessments within the City. She noted that there is an opportunity to address concerns regarding market value in the spring of the year, with the County Board of Review.

Erickson reported that the Finance and Budget Committee was mindful of the effects that the pandemic has had on the local economy when they made their recommendations, keeping the increase to a minimum. She expressed appreciation to Finance Director Pietila for her presentation and all her work with the Finance Committee in preparing the budget and levy.

Councilor Woodruff expressed pride in the work that was done on the budget, noting that he felt that they did all that they could to keep the increase to a minimum. He thanked Pietila for her assistance with this process.

Councilor Redden reported that he was happy that the group was able to keep the increase as low as possible while considering sustainability of the community. He also expressed appreciation for Pietila's work through the process.

Motion by Redden and Jussila adjourning the public hearing and reconvening the regular meeting. Carried.

Administrator Report:

Administrator Walker reported there will be

a public hearing at 6 PM on Monday, December 14 for the purpose of receiving public input on the proposed Capital Improvement Plan. At the regular meeting, the Council will recognize employee milestones. In addition, there will be a meeting at 7 PM that same evening for the purpose of discussing the Wastewater Treatment Plant.

Planning Commission:

President Glaser reported on the December 1 meeting of the Planning Commission where they reviewed plans for 2021, discussed the zoning update and housing.

Finance and Budget Committee:

Councilor Erickson reported that at their meeting of December 2, the committee reviewed the proposed tax levy and budget for 2021.

Utilities Committee:

Councilor Redden reported that at their meeting of December 2, the committee reviewed the Wastewater Treatment Plant Project and 2021 utility projects with department heads. In addition, they discussed proposed water and sewer utility rate increases and recommended a three percent increase.

Library Board:

Councilor Rennwald reported on the December 1 meeting of the Library Board where the group determined which art would be displayed in the building throughout 2021. They discussed making application for grant funding for the installation of a mural in the children's section of the Library. She noted that the Library Board is in need of an additional member. Motion by Rennwald and Woodruff that the following consent agenda items:

- RESOLUTION NO. 12-344-20 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS TO BE PAID ON DECEMBER 8, 2020, IN THE AMOUNT OF \$392,755.25.**
- Approving payroll for the second half of November, 2020, in the amount of \$217,567.09.
- A communication from Theresa Sunde, Senior Manager of Government Relations for Mediacom, providing notice of a rate adjustments.
- RESOLUTION NO. 12-345-20 AUTHORIZING THE HERITAGE DAYS COMMITTEE TO MAKE APPLICATION FOR GRANTS FROM THE TWO HARBORS AREA FUND AND COOPERATIVE LIGHT & POWER FOR THE 2021 HERITAGE DAYS CELEBRATION.**
- Defering the requests of the Heritage Days Committee for the 2021 Heritage Days Celebration to staff for review and recommendation.
- Recommending that the Public Library remain open unless directed otherwise by State or Federal requirements.
- RESOLUTION NO. 12-346-20 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ARROWHEAD REGIONAL DEVELOPMENT COMMISSION AND THE CITY OF TWO HARBORS FOR THE TWO HARBORS ZONING CODE UPDATE FOR THE PURPOSE OF EXTENDING THE CONTRACT PERIOD THROUGH MARCH 31, 2021.**
- RESOLUTION NO. 12-347-20 ADOPTING A TREE REPLACEMENT POLICY.**
- Elect the option to NOT waive the monetary limits on municipal tort liability.
- RESOLUTION NO. 12-348-20 HIRING ADAM PYBAS FOR THE POSITION OF MECHANIC IN THE PUBLIC WORKS DEPARTMENT.**

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

New Business:

Motion by Redden and Erickson that **RESOLUTION NO. 12-349-20 ESTABLISHING THE PROPERTY TAX LEVY FOR TAXES PAYABLE IN THE YEAR 2021 FOR THE CITY OF TWO HARBORS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Jussila and Woodruff that **RESOLUTION NO. 12-351-20 ADOPTING THE 2021 WATER AND SEWER RATES EFFECTIVE JANUARY 1, 2021** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

President Glaser reminded councilors that committees and commissions will carry on with existing members until new members are appointed following the Council's organizational meeting.

Mayor Swanson expressed appreciation to the City department heads for their presentations at the last meeting. He also stated that the City Charter says that when somebody's been in that position for a couple of years, it gets to be another person's turn for Council offices and that he feels that Councilors should not wait until the night of the organizational meeting to discuss who should be selected for those positions.

Councilor Erickson expressed appreciation to Finance Director Pietila, Clerk Nordean, Administrator Walker, City Department Heads and the Finance Committee for their work on the 2021 Budget.

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

Robin M. Glaser, President, City Council
Patricia D. Nordean, City Clerk

Northshore Journal:
December 18, 2020

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