

TWO HARBORS CITY COUNCIL

AGENDA

August 19, 2024

- 5:00 P.M. Call to order the Special Meeting of the City Council of the City of Two Harbors for the purpose of the Council to discuss and reconsider authorizing execution of a memorandum between the City of Two Harbors and Lake County Soil & Water Conservation District to declare support for the installation of the Great Lakes Restoration Initiative green infrastructure project and acknowledgement of an agreement between the DNR and the Lake County SWCD for the installation of a two staged ditch with biochar prior to discharge in Agate Bay to be located on the parcel to be conveyed from the Minnesota Department of Natural Resources to the City. The Council will also consider proposed amendments to both Grant Agreement between the U.S. E.P.A. and the Minnesota Pollution Control Agency and Lake County Soil and Water Conservation District (with Grant Agreement Amendment #1) and all attachments. The Council will also consider proposed amendments to both the Grant Agreement between the U.S. E.P.A. and the Minnesota Pollution Control Agency, Grant Number (FAIN): 00E03023 (with Assistance Amendment dated May 19, 2023) including EPA General Terms and Conditions effective October 1, 2022, or later; and State of Minnesota Grant Contract (Swift Contract No. 204189) between the Minnesota Pollution Control Agency and Lake County Soil and Water Conservation District (with Grant Agreement Amendment #1) and all attachments.

Roll call:

Pledge of Allegiance:

Appearances:

1. Kjerstin Duvall- Representative of University of Minnesota for current grant collaboration for planning the Waterfront.
2. Jesse Martus- MPCA-Grant Funds
3. Tara Solem- LCSWCD

Communications:

1. Email from Katya Gordon
2. Email from Carolyn Drazich

New Business:

- [M] 1. Authorizing the execution of the memorandum between the City of Two Harbors and Lake County Soil & Water Conservation District to declare support for the installation of the Great Lakes Restoration Initiative green infrastructure project and acknowledgement of an agreement between the DNR and the Lake County SWCD for the installation of a two staged ditch with biochar prior to discharge in Agate Bay to be located on the parcel to be conveyed from the Minnesota Department of Natural Resources to the City.

- [M] 2. Authorizing the proposed amendments to both Grant Agreement between the U.S. E.P.A. and the Minnesota Pollution Control Agency and Lake County Soil and Water Conservation District (with Grant Agreement Amendment #1) and all attachments. The Council will also consider proposed amendments to both the Grant Agreement between the U.S. E.P.A. and the Minnesota Pollution Control Agency, Grant Number (FAIN): 00E03023 (with Assistance Amendment dated May 19, 2023) including EPA General Terms and Conditions effective October 1, 2022 or later; and State of Minnesota Grant Contract (Swift Contract No. 204189) between the Minnesota Pollution Control Agency and Lake County Soil and Water Conservation District (with Grant Agreement Amendment #1) and all attachments.

Adjourn: