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November 5, 2014

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Wednesday, November 5, 2014 at 6:30 p.m.

The meeting was called to order by President Norberg.

Members present, Councilors: McDonald, Erickson, Glaser, Bolen, Simonson, Norberg. 6.

Others present: Interim City Administrator Nordean

President Norberg announced that a special meeting was now open for the purpose of approving vested benefit level for the Fire Relief Association for 2013 and 2014; approving a proposal to provide human resource services from Terri Kragseth; and appointing an individual to fill a vacancy for the position of City Council for Ward 4.

Motion by Glaser and McDonald tabling the consideration of increases for vested benefit levels for the Fire Relief Association for 2013 and 2014 until the regular meeting scheduled for November 24, 2014. Carried.

Motion by Bolen and McDonald approving a proposal to provide human resource services from Terri Kragseth. The motion and second were rescinded.

Motion by Bolen and McDonald referring a proposal to provide human resource services from Terri Kragseth to the Personnel Committee. Carried.

President Norberg announced that a Council vote by paper ballot would be used to determine who would be appointed to the position of City Councilor for Ward 4. Interim Administrator Nordean counted the ballots and determined that an adequate majority of votes were cast to appoint Michael Borud to the position of City Councilor for Ward 4.

Motion by Bolen and McDonald that **RESOLUTION NO. 11-207-14 APPOINTING MICHAEL BORUD TO THE POSITION OF CITY COUNCILOR FOR WARD 4** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

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

Jerry Norberg, City Council President

Patricia D. Nordean, Interim Administrator

CRAG

* Mike Bond *

Mike Borud

