

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
January 19, 2021
6:30 p.m.

MEETING CONDUCTED VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Kevin Orme, Director of Finance & Administration; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-01 through and including 21-07 were read and placed on file.

Communication 21-03 from Jim Crace, Chief of Police to Mayor & City Council regarding 2020 Archery Deer Season Report

Communication 21-05 from David Bolf, City Engineer to City Council regarding Lindahl Road Bridge Removal Direction

Communication 21-06 from Jim Rich, Building Official to City Officials regarding 2020 Building Permits

Communication 21-07 from Jim Rich, Building Official to City Officials regarding Building Permit Comparison 2018-2020

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

Motion made by Councilor Peterson, seconded by Councilor Geissler to approve the Consent Agenda which includes the following items:

- A. Approve January 4, 2021 City Council Minutes
- B. Approve general city warrants from January 1, 2021 through January 15, 2021 in the amount of \$507,089.36

Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Nelson to appoint Beth Wentzlaff & Stephen Simmons to the Planning & Zoning Commission for three-year terms effective immediately. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

RESOLUTIONS

2021-13 Resolution Supporting The Authority To Impose A Local Sales Tax To Fund Specific Capital Improvements Providing Regional Benefit, To Establish The Duration Of The Tax And The Revenue To Be Raised By The Tax, And To Authorize The City To Issue Bonds Supported By The Sales Tax Revenue

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-13, Resolution Supporting The Authority To Impose A Local Sales Tax To Fund Specific Capital Improvements Providing Regional Benefit, To Establish The Duration Of The Tax And The Revenue To Be Raised By The Tax, And To Authorize The City To Issue Bonds Supported By The Sales Tax Revenue. Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, nay. Motion carried.

2021-14 Resolution Approving Final Plans And Specifications For Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-14, Resolution Approving Final Plans And Specifications For Road Improvement District No. 537 (Lavaque Junction Road). Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-15 Resolution Receiving Bids And Awarding Contract For Old Hwy 2 To _____ In The Amount Of \$ _____

Motion made by Councilor Peterson, seconded by Councilor Hauschild to table Resolution 2021-15, Resolution Receiving Bids And Awarding Contract For Old Hwy 2 To _____ In The Amount Of \$ _____. Motion carried.

2021-16 Resolution Approving Pay Request Number 10 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$432,032.60

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-16, Resolution Approving Pay Request Number 10 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$432,032.60. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 6:45 p.m. to Motion carried.

Mayor

ATTEST:

Clerk