

CITY OF HERMANTOWN

PRELIMINARY AGENDA

**Pre-Agenda Meeting March 12, 2010 @ 7:00 a.m. Large Conference Room –
City Administrative Services Building**

**City Council Meeting March 15, 2010 @ 6:30 p.m. Council Chambers –
City Administrative Services Building**

Pledge of Allegiance

HERMANTOWN CITY COUNCIL CONTINUATION MEETING – March 15, 2010

ANNOUNCEMENTS: The rule adopted three minutes per person
 The Minnesota Clean Air Act is being observed

I. ROLL CALL

II. MINUTES – Approval or correction

- a. March 1, 2010 City Council Minutes

III. PUBLIC DISCUSSION *(This is the time for which individuals can address the Council about any item. The time limit is three minutes per person.)*

IV. COUNCIL MEMBERS REPORT

Councilor Geissler –

Councilor Koski –

Councilor Stauber –

Councilor Tafs –

Mayor Boucher –

V. CITY ADMINISTRATOR REPORT

John Mulder, City Administrator –

VI. DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk –

Arlene Tucker, Finance Director –

Mike Anderson, Chief of Police –

1. 2009 Annual Report

VII. COMMUNICATIONS

No communications

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ACCOUNTS PAYABLE – Approve general city warrants in the amount of \$

(motion, roll call)

XI. ORDINANCES

2010-01 An Ordinance Amending Section 430 – Public Rights-Of-Way, Boulevards, And Sidewalks Of the Hermantown Code Of Ordinances By Removing Section 340.03, Snow And Ice Removal From Sidewalk

First Reading

XII. RESOLUTIONS

2010-26 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Memorandum Of Understanding With The Federal Bureau Of Prisons, Federal Prison Camp Duluth, Minnesota And Hermantown Police Department

(motion, roll call)

- 2010-27** Resolution Approving Application For Renewal Of License For Charitable Gambling By Hermantown Youth Soccer Association For Chalet Lounge Of Hermantown

(motion, roll call)

- 2010-28** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Each Of Hermantown Youth Soccer Association, Hermantown Little League And Hermantown Softball Association

(motion, roll call)

- 2010-29** Resolution To Adopt An Agreement For The Use Of The City Of Hermantown Athletic Fields For The Years 2010-2011 By The School District

(motion, roll call)

XIII. CITY ATTORNEY

Steve Overom, City Attorney –

1. City Attorney Conference

XIV. RECESS