

CITY OF HERMANTOWN
PRELIMINARY AGENDA

Pledge of Allegiance

HERMANTOWN CITY COUNCIL CONTINUATION MEETING – April 21, 2008

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.** April 7, 2008 City Council Minutes

III. PUBLIC DISCUSSION SUMMARY

IV. COUNCIL MEMBERS REPORT

Councilor Boucher –

Councilor Koki –

Councilor Tafs –

Councilor Thielen –

Mayor MacDonald –

V. CITY ADMINISTRATOR REPORT

Lynn Lander, City Administrator –

VI. DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk –

Mike Anderson, Chief of Police –

VII. COMMUNICATIONS

2008-132 John Klaers, City Planner/Zoning Director
TO: Chairman Archambeau & Planning Commission
RE: CIDP Application of Timber Ridge Townhomes LLC

2008-133 Jim Rich, Building Official
TO: Rob Irving
RE: 4442/4444 Sugar Maple Drive/Need Necessary Documents

2008-134 Jim Rich Building Official
TO: Rob Irving
RE: 4442/4444 Sugar Maple Drive/Lacking Building Plans

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. RESOLUTIONS

2008-43 Resolution Approving Preliminary Plat Of Maple Village First Addition And Imposing Conditions Thereon

(motion, roll call)

2008-45 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With St. Louis County, City Of Duluth And City Of Hermantown, Minnesota For Traffic Signal Systems On C.S.A.H. 91 (Haines Road & Anderson Road And Haines Road /Hermantown Road/C.S.A.H. 54 Piedmont Avenue)

(motion, roll call)

2008-46 Resolution Receiving Bids And Awarding Contract For Sewer Improvement District No. 429 Hermantown Road To Nels Nelson & Sons, Inc. In The Amount Of \$212,826.16

(motion, roll call)

2008-47 Resolution Receiving Proposed Assessment Roll For The Construction Of Sewer Improvement District No. 421 Midway Road (Seville Road To Highway 194) And Ordering Hearing Thereon

(motion, roll call) (public hearing scheduled for Monday, June 16, 2008 at 6:30 p.m.)

XI. CITY ATTORNEY

Steve Overom, City Attorney –

XII. RECESS

XII. MAYOR AND COUNCIL DIRECTORY

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