

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, June 6, 2016 @ 5:00 p.m. –
Large Conference Room**

**City Council Meeting June 6, 2016 @ 6:30 p.m. – Council Chambers
City Administrative Services Building**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS** *(Council Members may make announcements as needed)*
- 5. PUBLIC HEARING** – *(only when necessary. The rule adopted three minutes per person if necessary. Any action required after the public hearing will be taken immediately following the closing of the public hearing.)*
- 6. COMMUNICATIONS**
- 7. PRESENTATIONS** *(Department Heads may give reports if necessary)*
- 8. PUBLIC DISCUSSION** *(This is the time for individuals to address the Council about any item.) The time limit is three minutes per person.)*
- 9. CONSENT AGENDA** *(All items on the Consent Agenda are items which are considered routine by the City Council and will be approved by one motion via voice vote. There will be no discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Consent Agenda.)*
 - A. Minutes** – Approval or correction of the May 16, 2016 City Council Continuation Minutes
 - B. Accounts Payable** – Approve general city warrants from May16, 2016 through May 31, 2016 in the amount of \$268,284.47
 - C. Motions**
 - D. Resolutions**
2016-62 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Softball Association

(motion, roll call)

10. MOTIONS

A. Motion to approve/deny the following On Sale/Sunday Liquor Licenses:

| | | |
|--------------------------------|-----------------------|----------------|
| AAD Shrine | 5152 Miller Trunk Hwy | On Sale/Sunday |
| Beacon Sports Bar | 5044 Hermantown Rd | On Sale/Sunday |
| Chalet Lounge | 4833 Miller Trunk Hwy | On Sale/Sunday |
| Foster's Sports Bar & Grill | 4767 W. Arrowhead Rd | On Sale/Sunday |
| Maya Mexican Restaurant | 4702 Miller Trunk Hwy | On Sale/Sunday |
| McKenzie's Bar & Grill | 5094 Miller Trunk Hwy | On Sale/Sunday |
| Outback Steakhouse | 4255 Haines Rd | On Sale/Sunday |
| Skyline Lounge | 4894 Miller Trunk Hwy | On Sale/Sunday |

(motion, roll call)

B. Motion to approve/deny the following Off Sale Liquor Licenses:

| | | |
|-------------------|-----------------------|----------|
| Hermantown Liquor | 5115 Miller Trunk Hwy | Off Sale |
| Sam's West #6320 | 4743 Maple Grove Road | Off Sale |
| Adolph Store | 3710 Midway Road | Off Sale |

(motion, roll call)

C. Motion to approve/deny the following 3.2 Malt Liquor Licenses:

| | | |
|-----------------------|-----------------------|----------|
| Holiday Stationstores | 4795 Miller Trunk Hwy | Off Sale |
| Kwik Trip #220 | 4978 Miller Trunk Hwy | Off Sale |
| Wal-Mart Store # 1757 | 4740 Mall Drive | Off Sale |
| Kwik Trip #216 | 4805 Miller Trunk Hwy | Off Sale |

(motion, roll call)

D. Motion to approve/deny the following Wine/Strong Beer Liquor Licenses:

| | | |
|-----------------------|-----------------------|-----------|
| China Star Restaurant | 4227 Haines Rd | Wine/Beer |
| Do North Pizzeria | 5094 Miller Trunk Hwy | Wine/Beer |

(motion, roll call)

11. ORDINANCES

12. RESOLUTIONS *(Roll call will be taken only on items required by law and items requiring 4/5's votes, all others can be done by voice vote)*

- A. 2016-61** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With WIPFLI (Audit Services)

(motion, roll call)

- B. 2016-63** Resolution Approving Application Of Assessment Roll Number 406A-125 For Deferral Of Assessment Against His Property For The Construction Of Sewer Improvement District No. 406 ("Hardship Deferral")

(motion, roll call)

- C. 2016-64** Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Ugstad Road Culvert Replacement

(motion, roll call)

- D. 2016-65** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Troy's Towing d/b/a USA Towing & Recovery For Towing Of Junk Vehicles For the Hermantown Police Department

(motion, roll call)

- E. 2016-66** Resolution Creating One Additional Seasonal Employee In Public Works

(motion, roll call)

- F. 2016-67** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amended Agreement With SEH For Stormwater Utility Work

(motion, roll call)

- G. 2016-68** Resolution Approving Wetland Replacement Plan For Jackson Estates 4th Addition 47XX Ugstad Road

(motion, roll call)

- H. 2016-69** Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

(motion, roll call)

- I. 2016-70** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For The Proposal Between Northspan Group, Inc. And City Of Hermantown

(motion, roll call)

- J. 2016-71** Resolution Approving Final Development Plan For Square 37 Planned Unit Development

(motion, roll call)

- K. 2016-72** Resolution Approving Preliminary Plat Of Square 37 Development Addition, Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions

(motion, roll call)

- L. 2016-73** Resolution Approving A Wetland Replacement Plan For Square 37 Development, 5293 West Arrowhead Road (3Lots)

(motion, roll call)

- M. 2016-74** Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

(motion, roll call)

13. RECESS