

Fleet Wholesale Company, Mills Fleet Farm 4165 Loberg Ave
Fleet Wholesale Company, Mills Fleet Farm 4181 Loberg Ave

(motion, roll call)

- B.** Motion to appoint _____ to the Board of Adjustment of the Duluth International Airport Joint Zoning Board.

(motion)

- C.** Motion to approve the quotation of _____ for Worker's Compensation, Property, General Liability, Automobile Umbrella, Boiler Bonds, Public Officials Liability, and Accident Plan for Volunteer Insurance effective July 1, 2015 through July 1, 2016 in the amount of \$_____.

(motion, roll call)

- D.** Motion to approve the quotation of League of Minnesota Cities Insurance Trust for Worker's Compensation effective July 1, 2015 through July 1, 2016 for the Hermantown Volunteer Fire Department, Inc. in the amount of \$14,296.

(motion, roll call)

11. ORDINANCES

- A. 2016-50** An Ordinance Amending Hermantown Zoning Ordinance Section 1025 - Procedure And 1115 – Application Procedure

Second Reading

(motion, roll call)

- B. 2016-51** An Ordinance Amending Hermantown Code Of Ordinances Section 220 - City Administrator

First Reading

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. 2016-80** Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLC

(motion, roll call)

- B. 2016-86** Resolution Approving Pay Request Number 2 And Minor Work Order No. 1 For Street Improvement District No. 524-N S.A.P. 202-103-009 Stebner Road To Ulland Brothers, Inc. In The Amount Of \$314,414.75

(motion, roll call)

- C. 2016-87** Resolution Closing The Police School Relations Fund And Approving The Transfer Of Remaining Funds To The General Fund

(motion, roll call)

- D. 2016-88** Resolution Reauthorizing Membership In The 4M Fund

(motion, roll call)

- E. 2016-89** Resolution Approving The Re-Location Of The Gate At Stebner Park

(motion, roll call)

- F. 2016-90** Resolution Regarding Appeal By Great Lakes Alarm And Security Products, Inc. And Wayne Johnson Of The Directive Of The Building Official

(motion, roll call)

- F. 2016-91** Resolution Approving The City Council Order Pursuant To Minnesota Statutes §463.17 Regarding The Canopy Located At 5105 Morris Thomas Road, Hermantown, Minnesota

(motion, roll call)

13. RECESS