

CITY OF HERMANTOWN

AGENDA

**Preliminary Agenda Meeting Monday, August 1, 2016 @ 5:00 p.m. –
Large Conference Room
City Administrative Services Building**

**City Council Meeting August 1, 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**
 - 2016-169** Brandon Kohlts, WLSSD
TO: Paul Senst, Public Works Director
RE: Review of 2015-2016 Inflow & Infiltration (1 & 2) FOG Program
 - 2016-179** Ryan Kern, President Duluth Airshow
TO: Mayor Boucher
RE: 2016 Duluth Air & Aviation
- 7. PRESENTATIONS** *(Department Heads may give reports if necessary)*
 - A.** Fire Department Audit
 - B.** Investment Report
 - C.** 2nd Quarter Financial Report
- 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 July 18, 2016 City Council Continuation Minutes and July 25, 2016 City Council Continuation Minutes

- B. Accounts Payable** – Approve general city warrants from July 15, 2016 through July 31, 2016 in the amount of \$582,250.07

C. Resolutions

- 2016-92** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Professional Consulting Services Between T.E.A.M. Consulting, LLC And City Of Hermantown

(motion, roll call)

10. MOTIONS

11. ORDINANCES

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

Second Reading

(motion, roll call)

- B. 2016-52** An Ordinance Opting-Out Of The Requirements Of Minnesota Statutes Section 462.3593

First Reading

- C. 2016-53** An Ordinance Amending Hermantown Zoning Ordinance Section 525 C-1 Office/Light Industrial And 530 –C-1A Office/Light Industrial/Adult Uses

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. 2016-93** Resolution Approving Quotation From Video Service America For Cable Television Equipment In The Amount Of \$13,825

(motion, roll call)

- B. 2016-94** Resolution Adopting Availability Charges For Project 445 – Highway 53 Sewer

(motion, roll call)

- C. 2016-95** Resolution Authorizing And Directing The Mayor And City Clerk To Enter Into A Non-Exclusive Banking Services Agreement With National Bank Of Commerce

(motion, roll call)

- D. 2016-96** Resolution Approving Question To Be Posed Regarding A Proposed Hermantown Sales Tax

(motion, roll call)

- E. 2016-97** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between Hermantown Police Department And Hermantown Community Schools For Police/Liaison Officer

(motion, roll call)

- F. 2016-98** Resolution Adopting Revised Capital Asset Policy

(motion, roll call)

- G. 2016-99** Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Kevin Kuklis, Square 37 Development

(motion, roll call)

- 13. RECESS** Recess to August 12, 2016 @ 9:00 a.m. to canvass the Primary Election results.