

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, August 15, 2016 @ 5:00 p.m. –
Large Conference Room**

**City Council Continuation Meeting August 15, 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)*

Wayne Boucher, Mayor
RE: Employee Recognition

Aron Bjonskaas - 5 years
Jim Crace - 5 years
Lisa Perich - 10 years
- 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 August 1, 2016 City Council Minutes
Minutes – Approve of August 9, 2016 Primary Election Canvass
 - B. Accounts Payable** – Approve general city warrants from August 1, 2016 through August 15, 2016 in the amount of \$704,848.55
 - C. Resolutions**

- 2016-100** Resolution Approving Pay Request Number 3 For Street Improvement District No. 524-N S.A.P. 202-103-009 Stebner Road To Ulland Brothers, Inc In The Amount Of \$

(motion, roll call)

10. MOTIONS

11. ORDINANCES

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

Second Reading

(motion, roll call)

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

Second Reading

(motion, roll call)

- C. 2016-54**

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

(motion, roll call)

- B. 2016-101** Resolution Receiving Quotations And Awarding Contract For Reinke Road Culvert Replacement

(motion, roll call)

- C. 2016-102** Resolution Receiving Quotations And Awarding Contract For Sealcoating And Striping At Hermantown Government Services Building To Sinnot Blacktopping, LLC In The Amount Of \$15,425

(motion, roll call)

13. RECESS