

CITY OF HERMANTOWN

AGENDA

There will be no Pre-Agenda Meeting

**City Council Meeting September 19, 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.)*
 - A. Snowmobile & All-Terrain Vehicles Amendments**
2016-55 An Ordinance Amending Chapter 8, By Amending Section 820 – Regulation Of Snowmobiles And All-Terrain Vehicles

First Reading
- 6. COMMUNICATIONS**
2016-199 Cole Landgraf, Minnesota Pollution Control Agency
TO: Mayor Boucher
RE: 4/21/16 Notice of Violation/Completion of Corrective Action
- 7. PRESENTATIONS** *(Department Heads may give reports if necessary)*

John Mulder, City Administrator
RE: 2017 Proposed Budget and Tax Levy
- 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 15, 2016 City Council Continuation Minutes
- B. Accounts Payable** – Approve general city warrants from August 16, 2016 through August 31, 2016 in the amount of \$905,331.10 and general city warrants from September 1, 2016 through September 15, 2016 in the amount of \$278,965.45

C. Motions

- a. Appointment of Michael Boese to the Board of Appeals & Adjustment to December 31, 2016
- b. Appointment of Doug Kerfeld to the Utility Commission through December 31, 2018

D. Resolutions

- 2016-105** Resolution Approving Pay Request Number 4 And Minor Work Order Number 2 For Street Improvement District No. 524-N S.A.P. 202-203-009 Stebner Road To Ulland Brothers, Inc. In The Amount Of \$647,029.57
- 2016-113** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Master Subscriber Agreement For Minnesota Court Data Services And Request Form For Court Integration Services

(motion, roll call)

10. MOTIONS

11. ORDINANCES

- A. 2016-54** An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code

First Reading

- B. 2016-56** An Ordinance Amending Hermantown Zoning Regulations Chapter 10, Land Splits And Platting

First Reading

- C. 2016-57** An Ordinance Amending Hermantown Zoning Regulations Chapter 2, Definitions

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. 2016-106** Resolution Receiving Quotations And Awarding Contract For Garage Building To

(motion, roll call)

- B. 2016-107** Resolution Receiving Quotations And Awarding Contract For Fascia And Soffits To

(motion, roll call)

- C. 2016-108** Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Police Department Procedures

(motion, roll call)

- D. 2016-109** Resolution Approving State Of Minnesota Joint Powers Agreements With The City Of Hermantown On Behalf Of Its City Attorney And Police Department

(motion, roll call)

- E. 2016-110** Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2017 And Scheduling The Truth In Taxation Hearing

(motion, roll call)

- F. 2016-111** Resolution Approving An Amendment To A Planned Unit Development ("PUD") Of Heartwoods Addition And Imposing Conditions On The Approval Of The PUD Amendment

(motion, roll call)

- G. 2016-112** Resolution Revising Resolution 2016-87 Approving The Transfer Of \$41,944.23 From The General Fund (Fund 101) To The Police Program Fund (Fund 251)

(motion, roll call)

- H. 2016-114** Resolution Supporting The Use Of The Hermantown Sales Tax For A Regional, Multiuse Health And Wellness Center

(motion, roll call)

- I. 2016-115** Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Munger Trail Spur Route Plan

(motion, roll call)

- J. 2016-116** Resolution Terminating Purchasing Card Policy And Adopting Credit Card Use Policy

(motion, roll call)

- K. 2016-117** Resolution Approving The Proposed Amendments To The Bylaws Of The Hermantown Volunteer Fire Department Relief Association, Inc.

(motion, roll call)

13. RECESS