

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, June 20, 2016 @ 5:00 p.m. –
Large Conference Room**

**City Council Continuation Meeting June 20, 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. Issue General Obligation Capital Bonds**
Resolution 2016-75 Resolution Giving Preliminary Approval For The Issuance Of General Obligation Capital Improvement Plan Bonds In An Amount Not To Exceed \$7,500,000 And Adopting The City Of Hermantown, Minnesota Capital Improvement Plan For 2016 Through 2020 Under Minnesota Statutes, Section 475.521

(motion, roll call)
- 6. COMMUNICATIONS**
- 7. PRESENTATIONS** *(Department Heads may give reports if necessary)*

John Mulder, City Administrator
RE: 2017 Budget Staffing 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 June 6, 2016 City Council Minutes
- B. Accounts Payable** – Approve general city warrants from June 1, 2016 through June 15, 2016 in the amount of \$278,655.85

10. MOTIONS

- A.** Motion to approve/deny the Community Event Temporary On-Sale Intoxicating Liquor License for Area Committees Association For Summerfest.

(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. 2016-76** Resolution Establishing An Absentee Ballot Board For The City Of Hermantown

(motion, roll call)
- B. 2016-77** Resolution Appointing Election Judges For The Primary Election Of August 9, 2016

(motion, roll call)
- C. 2016-78** Resolution Proclaiming July 13th Through July 16th As Hermantown Summerfest 33

(motion, roll call)
- D. 2016-79** Resolution Approving The Transfer Of \$300,000 From General Fund 101 To The Capital Projects Fund 401

(motion, roll call)
- E. 2016-80** Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP

(motion, roll call)

- F. 2016-81** Resolution Approving An Amendment To The Management Compensation Plan

(motion, roll call)

- G. 2016-82** Resolution Approving Pay Request Number 1 For Street Improvement District No. 524-N S.A.P. 202-103-009 Stebner Road To Ulland Brothers, Inc. In The Amount Of \$167,291.41

(motion, roll call)

- H. 2016-83** Resolution Providing For The Issuance, Sale And Delivery Of \$3,390,000 General Obligation Refunding Bonds, Series 2016A And Awarding The Sale Thereof

(motion, roll call)

- 13. RECESS** Recess meeting to Monday, June 27, 2016 at 5:00 p.m.