

CITY OF HERMANTOWN
CITY COUNCIL MEETING
February 3, 2020
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Nelson, Schmidt, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Kevin Orme, Director of Finance & Administration; Paul Senst, Public Works Director; Steve Overom, City Attorney

ABSENT: Councilor Peterson

VISITORS: 6

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-10 through and including 2020-25 were read and placed on file.

Communication 2020-25 from Lora Skarman, St. Louis County to Bonnie Engseth, City Clerk regarding Tentative Local Board of Appeal & Equalization Schedule

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

Motion made by Councilor Schmidt, seconded by Councilor Nelson to approve the Consent Agenda which includes the following items:

- A. Approve January 21, 2020 City Council Continuation Minutes and January 27, 2020 Work Session Minutes
- B. Approve general city warrants from January 16, 2020 through January 31, 2020 in the amount of \$3,640,557.42

Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent.
Motion carried.

MOTIONS

Motion made by Councilor Nelson, seconded by Councilor Geissler to approve the Wine/Strong Beer Liquor License for Valentini's

Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent.
Motion carried.

ORDINANCES

2020-02 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 920, Public Sewers And Private Disposal Systems, By Adding A New Section 920.05.1A, Certificate Of Building Sewer Compliance

First Reading

RESOLUTIONS

2019-209 Resolution Approving Preliminary Plat Of The Arbours At Maple Grove Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions

Motion made by Councilor Schmidt, seconded by Councilor Nelson to table indefinitely Resolution 2019-209, Resolution Approving Preliminary Plat Of The Arbours At Maple Grove Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions. Motion carried.

2020-14 Resolution Receiving Bids And Awarding Contract For Section 24 Trunk Sewer Spur Improvement District No. 448 In The Amount Of \$4,209,784.30

Motion made by Councilor Geissler, seconded by Councilor Nelson to table until February 18, 2020 Resolution 2020-14, Resolution Receiving Bids And Awarding Contract For Section 24 Trunk Sewer Spur Improvement District No. 448 In The Amount Of \$4,209,784.30. Motion carried.

2020-17 Resolution Approving Pay Request Number 19 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$671,805

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2020-14, Resolution Approving Pay Request Number 19 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$671,805. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2020-18 Resolution Authorizing Director Of Finance & Administration To Amend Selected 2019 & 2020 Budgets And Make Transfers

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-18, Resolution Authorizing Director Of Finance & Administration To Amend Selected 2019 & 2020 Budgets And Make Transfers. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2020-19 Resolution Awarding Contract For A 2020 Stanley 310 Tractor Mounted Hydraulic Jack Hammer To McCoy Construction & Forestry In The Amount Of \$18,665.00 Plus Applicable Taxes And Fees

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-11, Resolution Awarding Contract For A 2020 Stanley 310 Tractor Mounted Hydraulic Jack Hammer To McCoy Construction & Forestry In The Amount Of \$18,665.00 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2020-20 Resolution Approving The Issuance Of Health Care Facilities Refunding Revenue Bonds By The Duluth Economic Development Authority To Refinance A Project Located In The City

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-20, Resolution Approving The Issuance Of Health Care Facilities Refunding Revenue Bonds By The Duluth Economic Development Authority To Refinance A Project Located In The City. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Schmidt to recess the meeting at 6:40 p.m. Motion carried.

Mayor

ATTEST:

Clerk