

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
March 16, 2020  
6:30 p.m.

**Pledge of Allegiance**

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

**CITY STAFF:** John Mulder, City Administrator; Bonnie Engseth, City Clerk; Kevin Orme, Director of Finance & Administration; Jim Crace, Chief of Police; Joe Wicklund, Communications Manager; Steve Overom, City Attorney

**ABSENT:** Councilor Nelson, Peterson

**VISITORS:** 2

**ANNOUNCEMENTS**

**PUBLIC HEARING**

**COMMUNICATIONS**

Communications 2020-35 through and including 2020-36 were read and placed on file.

**PRESENTATIONS**

**PUBLIC DISCUSSION**

Keith Harries, 5632 W. Arrowhead Rd. – He is concerned about the condition of the road surface and safety due to decreased weight restrictions and increased traffic on the Arrowhead Road.

**CONSENT AGENDA**

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

- A. Approve March 2, 2020 City Council Minutes and March 5, 2020 Work Session Minutes
- B. Approve general city warrants from March 1, 2020 through March 15, 2020 in the amount of \$307,139.01

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

**MOTIONS**

**ORDINANCES**

**2020-03**      An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 240 – City Finances

Second Reading

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Ordinance 2020-03, An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 240 – City Finances. Roll Call: Councilors Geissler, Schmidt, Mayor Boucher, aye. Councilor Nelson, Peterson, absent. Motion carried.

## RESOLUTIONS

**2020-38**      Resolution Providing For The Sale Of \$3,765,000 General Obligation Improvement And Refunding Bonds, Series 2020A

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2020-38, Resolution Providing For The Sale Of \$3,765,000 General Obligation Improvement And Refunding Bonds, Series 2020A. Roll Call: Councilors Geissler, Schmidt, Mayor Boucher, aye. Councilor Nelson, Peterson, absent. Motion carried.

**2020-39**      Resolution Providing For The Sale Of \$4,115,000 General Obligation Sewage Disposal System Bonds, Series 2020B

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-39, Resolution Providing For The Sale of \$4,115,000 General Obligation Sewage Disposal System Bonds, Series 2020B. Roll Call: Councilors Geissler, Schmidt, Mayor Boucher, aye. Councilor Nelson, Peterson, absent. Motion carried.

**2020-40**      Resolution Authorizing The City To Enter Into A Credit Enhancement Program Agreement With The Minnesota Public Facilities Authority

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2020-40, Resolution Authorizing The City To Enter Into A Credit Enhancement Program Agreement With The Minnesota Public Facilities Authority. Roll Call: Councilors Geissler, Schmidt, Mayor Boucher, aye. Councilor Nelson, Peterson, absent. Motion carried.

**2020-41**      Resolution Awarding Contract For A Traffic Study For The Ugstad Road & Arrowhead Road Corridor

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-41, Resolution Awarding Contract For A Traffic Study For The Ugstad Road & Arrowhead Road Corridor. Roll Call: Councilors Geissler, Schmidt, Mayor Boucher, aye. Councilor Nelson, Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Schmidt to recess the meeting at 6:49 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk