

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
April 20, 2020
6:30 p.m.

MEETING CONDUCTED VIA ZOOM

Pledge of Allegiance

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

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

ABSENT:

VISITORS: 4

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-45 through and including 2020-69 were read and placed on file.

PRESENTATIONS

Todd Hagen, Ehlers & Associates – He presented the Sale of Bonds Report on the Series 2020A & 2020B Bonds.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve April 6, 2020 City Council Minutes
- B. Approve general city warrants from April 1, 2020 through April 15, 2020 in the amount of \$429,805.54

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

MOTIONS

ORDINANCES

2020-04 An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Adding A New Section 530.28.6, COVID-19 Temporary Off-Sale Intoxicating Liquor Licenses

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Ordinance 2020-03, An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Adding A New Section 530.28.6, COVID-19 Temporary Off-Sale Intoxicating Liquor Licenses. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Peterson to approve the following COVID-19 Temporary Off-Sale Liquor Licenses contingent upon applications being received: AAD Shrine, 5152 Miller Trunk Hwy; Beacon Sports Bar, 5044 Hermantown Rd; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd; Maya Mexican Restaurant, 4702 Miller Trunk Hwy; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy; Outback Steakhouse, 4255 Haines Rd; Skyline Lounge, 4894 Miller Trunk Hwy; The Social House, 4897 Miller Trunk Hwy; China Star Restaurant, 4227 Haines Rd; Do North Pizzeria, 5094 Miller Trunk Hwy; Valentini's, 4960 Miller Trunk Hwy

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

RESOLUTIONS

2020-51 Resolution Providing For The Issuance, Sale And Delivery Of \$3,585,000 General Obligation Improvement And Refunding Bonds, Series 2020A, And Awarding The Sale Thereof

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-51, Resolution Providing For The Sale, Issuance and Delivery Of \$3,585,000 General Obligation Improvement And Refunding Bonds, Series 2020A, And Awarding The Sale Thereof. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-52 Resolution Providing For The Issuance, Sale And Delivery Of \$3,915,000 General Obligation Sewage Disposal System Bonds, Series 2020B, And Awarding The Sale Thereof

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-52, Resolution Providing For The Issuance, Sale And Delivery of \$3,915,000 General Obligation Sewage Disposal System Bonds, Series 2020B, And Awarding The Sale Thereof. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-53 Resolution Approving An Amendment To The City Handbook Regarding Culverts

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-53, Resolution Approving An Amendment To The City Handbook Regarding Culverts. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Peterson to close the regular meeting of the Hermantown City Council at 6:53 p.m. and go into a closed session pursuant to the following statute and stated reason: MN Statutes Section 13D.05 subd 3(a) to discuss the City Administrator's performance evaluation. Motion carried.

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Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the closed session at 8:26 p.m. to Motion carried.

Mayor

ATTEST:

Clerk