

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
September 21, 2020  
6:30 p.m.

## **MEETING CONDUCTED IN PERSON & VIA ZOOM**

### **Pledge of Allegiance**

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

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

**ABSENT:**

**VISITORS:** 3

### **ANNOUNCEMENTS**

### **PUBLIC HEARING**

### **COMMUNICATIONS**

Communications 2020-149 through and including 2020-155 were read and placed on file.

Communication 2020-151 from Greg Zylka, Mayor, Little Falls to John Mulder, City Administrator regarding Coalition of Greater Minnesota Cities

Communication 2020-153 from Ann Porter, LHB to Phil Johnson & Jake Klocke, McGough regarding Essentia Wellness Center 11-Month Warranty Walk Through

### **PRESENTATIONS**

### **PUBLIC DISCUSSION**

### **CONSENT AGENDA**

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

- A. Approve September 8, 2020 City Council Minutes
- B. Approve general city warrants from September 1, 2020 through September 15, 2020 in the amount of \$254,071.25

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

### **MOTIONS**

## **ORDINANCES**

### **2020-06**      An Ordinance Amending Sections 1005 And 1010 Of The Hermantown Zoning Regulations

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Ordinance 2020-06, An Ordinance Amending Sections 1005 And 1010 Of The Hermantown Zoning Regulations. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

## **RESOLUTIONS**

### **2020-131**      Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2021 And Scheduling The Truth In Taxation Hearing

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-131, Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2021 And Scheduling The Truth In Taxation Hearing. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

### **2020-132**      Resolution Authorizing The Hiring Of An Additional Police Officer In 2020

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-132, Resolution Authorizing The Hiring Of An Addition Police Officer In 2020. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

### **2020-133**      Resolution Approving CARES Budget And The First Funding Report

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-133, Resolution Approving CARES Budget And The First Funding Report. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

### **2020-134**      Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Construction Of A New Road Near The Intersection Of Lavaque Road And Highway 53

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-134, Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Construction Of A New Road Near The Intersection Of Lavaque Road And Highway 53. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

### **2020-135**      Resolution Requesting Variance From State Aid Rule 8820.2800 Subpart 2A For Loberg Avenue Project And Arrowhead Road Scrub And Seal Project (SAP 202-030-002; SAP 069-030-04 And SAP 069-030-05)

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-135, Resolution Requesting Variance From State Aid Rule 8820.2800 Subpart 2A For Loberg Avenue Project And Arrowhead Road Scrub And Seal Project (SAP 202-030-002; SAP 069-030-04 And SAP 069-030-05. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to recess the meeting at 6:47 p.m. to  
Motion carried.

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Mayor

ATTEST:

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Clerk