

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 5, 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; Joe Wicklund, Communications Manager; Steve Overom, City Attorney

ABSENT:

VISITORS: 11

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 20-156 through and including 2020-159 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

The following residents expressed concern regarding the increase of their water bills:

John Stauber, 4234 Lavaque Rd.
Paul Thornton, 4239 Washington Dr.
Amanda Detray, 4915 Greystone St.

CONSENT AGENDA

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

- A. Approve September 21, 2020 City Council Continuation Minutes
- B. Approve general city warrants from September 16, 2020 through September 30, 2020 in the amount of \$1,507,500.94

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

MOTIONS

Motion made by Councilor Nelson, seconded by Councilor Geissler to appoint Shannon Sweeney Jorgenson to the Planning & Zoning Commission. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to appoint Natalie Peterson and John Geissler with Mayor Boucher as an alternate to the Community Recreation Initiative Task Force. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson to engage in a trial membership in the Coalition of Greater MN Cities. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

RESOLUTIONS

2020-136 Resolution Appointing Election Judges For The General Election Of November 3, 2020

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-136, Resolution Appointing Election Judges For The General Election Of November 3, 2020. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-137 Resolution Approving Change Order No. 3 & Final Pay Request For Okerstrom Road Culverts Improvement Project No. 533 To Dirt Inc. In The Amount Of \$22,426.20

Motion made by Councilor Geissler seconded by Councilor Nelson to adopt Resolution 2020-137, Resolution Approving Change Order No. 3 & Final Pay Request For Okerstrom Road Culverts Improvement Project No. 533 To Dirt Inc. In The Amount Of \$22,426.20. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-138 Resolution To Establish A No Parking Zone Along Certain Minnesota State Aid Streets In The City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-138, Resolution To Establish A No Parking Zone Along Certain Minnesota State Aid Streets In The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-139 Resolution Approving Pay Request Number 7 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$600,156.51

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-139, Resolution Approving Pay Request Number 7 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$600,156.51. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-140 Resolution Approving Change Order Number 3 & Pay Request Number 5 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$459,192.23

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Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-140, Resolution Approving Change Order Number 3 & Pay Request Number 5 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$459,192.23. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 7:05 p.m. Motion carried.

Mayor

ATTEST:

Clerk