

CITY OF HERMANTOWN
CITY COUNCIL MEETING
December 7, 2020
6:30 p.m.

MEETING CONDUCTED VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Hauschild, Nelson, 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: Councilor Peterson

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING – Truth In Taxation

Notice of Proposed Total Budget and Property Taxes

The Hermantown city council will hold a public hearing on the budget and on the amount of property taxes it is proposing to collect to pay for the cost of services the city will provide in 2021.

EXPENDITURES: The General Fund budget amounts below compare the city's 2020

General Fund budget with the amount the city proposes to spend in 2021.

<u>2020 Adopted Budget</u>	<u>Proposed 2021 Budget</u>	<u>Change from 2020 - 2021</u>
\$6,133,120	\$6,288,201	2.53%

TAXES: The property tax amounts below compare that portion of the current budget levied in property taxes in the city of Hermantown for 2020 with the property taxes the city proposes to collect in 2021.

<u>2020 Property Taxes</u>	<u>Proposed 2021 Property Taxes</u>	<u>Change from 2020 - 2021</u>
\$6,219,094	\$6,502,851	4.56%

LOCAL TAX RATE COMPARISON: The following compares the city's current local tax rate to the city's proposed tax rate for 2020.

2020	2021 Proposed	Change from
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Tax Rate
42.89%

Tax Rate
43.74%

2020-2021
1.96%

Attend the Public Hearing

All Hermantown residents are invited to attend the public hearing of the city council to express their opinions on the budget and on the proposed amount of 2021 property taxes. The hearing will be held on:

**Monday, December 7, at 6:30 p.m.
Hermantown City Hall
5105 Maple Grove Road
Hermantown**

If the discussion of the budget cannot be completed, a time and place for continuing the discussion will be announced at the hearing. You are also invited to send your written comments to:

**City of Hermantown, Mayor's Office,
5105 Maple Grove Road, Hermantown, MN 55811**

Public Hearing closed at 6:37 p.m.

2020-161 Resolution Adopting The Final 2020 Property Tax Levy Collectible In 2021 In The Amount Of \$6,502,851

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2020-161, Resolution Adopting The Final 2020 Property Tax Levy Collectible In 2021 In The Amount Of \$6,502,851. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-162 Resolution Adopting The Final 2021 City General Fund Budget In The Amount Of \$6,288,201 And Overall Budget Of \$20,475,938

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2020-162, Resolution Adopting The Final 2021 City General Fund Budget In The Amount Of \$6,288,201 And Overall Budget Of \$20,475,938. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

COMMUNICATIONS

Communications 20-179 through and including 2020-185 were read and placed on file.

Communication 20-183 from MN Dept. of Transportation to City of Hermantown regarding Intersection – Hwy 194/Hwy 53

Communication 20-184 from Greg Zimmerman, Planning & Zoning Commission Member to Eric Johnson, Community Development Director regarding Resignation

Communication 20-185 from Dave Berg Consulting, LLC to John Mulder, City Administrator regarding Water/Sewer Bill Analysis

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve November 16, 2020 City Council Continuation Minutes
- B. Approve general city warrants from November 16, 2020 through November 30, 2020 in the amount of \$570,701.99

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

MOTIONS

ORDINANCES

RESOLUTIONS

2020-163 Resolution Approving The CARES Final Funding Report

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-163, Resolution Approving The CARES Final Funding Report. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-164 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Nelson seconded by Councilor Hauschild to adopt Resolution 2020-164, Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-165 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2020-165, Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-166 Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For Street Improvement District No. 539

Motion made by Councilor Nelson seconded by Councilor Geissler to adopt Resolution 2020-166, Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For Street Improvement District No. 539. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-167 Resolution Authorizing And Directing Mayor And City Clerk Approve Partner Sponsorship For The City Of Hermantown To Attend The 2021 Duluth & St. Louis County At The Capitol Days

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2020-167, Resolution Authorizing And Directing Mayor And City Clerk Approve Partner Sponsorship For The City Of Hermantown To Attend The 2021 Duluth & St. Louis County At The Capitol Days. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-168 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2021 Road Improvement District No. 536

Motion made by Councilor Nelson seconded by Councilor Hauschild to adopt Resolution 2020-168, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2021 Road Improvement District No. 536. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-169 Resolution Approving Change Order Number 4 For Sewer Improvement District No. 448

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-169, Resolution Approving Change Order Number 4 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2020-170 Resolution Approving Pay Request Number 9 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$118,902.95

Motion made by Councilor Nelson seconded by Councilor Hauschild to adopt Resolution 2020-170, Resolution Approving Pay Request Number 9 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$118,902.95. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to recess the meeting at 6:54 p.m. Motion carried.

Mayor

ATTEST:

Clerk