

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
February 16, 2021
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

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

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

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-13 through and including 21-23 were read and placed on file.

Communication 21-19 from MN Employment & Economic Development to Mediacom regarding MN Border to Border Broadband Development Grant

Communication 21-20 from Paul Vizanko, AAD Shriners to Natalie Peterson, City Councilor regarding Liquor License Fees

Communication 21-23 from MN Dept. of Transportation to Steven Hanke, Deputy City Attorney, City of Duluth regarding Duluth Int'l Airport Zoning Ordinance

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve February 1, 2021 City Council Minutes
- B. Approve general city warrants from February 1, 2021 through February 15, 2021 in the amount of \$387,237.86

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Geissler to approve the 3.2 Malt Liquor License for I Mart Stores, 4221 Haines Rd. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye.

Motion made by Councilor Geissler, seconded by Councilor Peterson to approve the Tobacco License for I Mart Stores, 4221 Haines Rd. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye.

ORDINANCES

RESOLUTIONS

2021-22 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$266,927 For Road Improvement District No. 534 (Ugstad Road) With MSA Professional Services, Inc.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-22, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$266,927 For Road Improvement District No. 534 (Ugstad Road) With MSA Professional Services, Inc. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-23 Resolution Approving An Extension Of The Final Planned Unit Development Plan For The Pillars Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-23, Resolution Approving An Extension Of The Final Planned Unit Development Plan For The Pillars Of Hermantown. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-24 Resolution Awarding Contract For 2021 John Deere 624L High Lift Loader To McCoy Construction & Forestry Not To Exceed \$109,329 And Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-24, Resolution Awarding Contract For 2021 John Deere 624L High Lift Loader To McCoy Construction & Forestry Not To Exceed \$109,329 And Authorizing The Disposal Of City Property. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-25 Resolution Receiving Bids And Awarding Contract For Road Improvement District No. 537 (Lavaque Junction Road) In The Amount Of \$1,353,290.00

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-25, Resolution Receiving Bids And Awarding Contract For Road Improvement District No. 537 (Lavaque Junction Road) In The Amount Of \$1,353,290.00. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-26 Resolution Receiving Bids And Recommending The Award Of The Contract For 2021 Road Improvement District No. 536 In The Amount Of \$451,173.82

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-26, Resolution Receiving Bids And Recommending The Award Of The Contract For 2021 Road Improvement District No. 536 In The Amount Of \$451,173.82. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

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

Mayor

ATTEST:

Clerk