

CITY OF HERMANTOWN
CITY COUNCIL MEETING
March 1, 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; Kevin Orme, Director of Finance & Administration; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Paul Senst, Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-24 through and including 21-33 were read and placed on file.

Communication 21-31 from John Mulder, City Administrator to Mayor & City Council regarding Liquor License Fees

Communication 21-32 from David Bolf, City Engineer to City Council regarding Lindahl Road Bridge Removal Direction

Communication 21-33 from John Mulder, City Administrator to Mayor & City Council regarding Legal Services

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 February 16, 2021 City Council Continuation Minutes
- B. Approve general city warrants from February 16, 2021 through February 28, 2021 in the amount of \$427,549.76

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

MOTIONS

Motion made by Councilor Nelson, seconded by Councilor Peterson to appoint Chad Ronchetti to the HEDA Commission for a three-year term effective immediately. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Councilor Nelson thanked Cyndy Reno for her years of service on the HEDA Commission.

ORDINANCES

RESOLUTIONS

2021-27 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-27, Resolution Establishing Procedures Relating To Compliance With Reimbursement Bonds Regulations Under The Internal Revenue Code. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-28 Resolution Approving An Amendment To The City Handbook Regarding Engineering Policy

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-28, Resolution Approving An Amendment To The City Handbook Regarding Engineering Policy. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-29 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between The Hermantown Volunteer Fire Department, Inc. And The City Of Hermantown For The Calendar Year 2021

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2021-29, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between The Hermantown Volunteer Fire Department, Inc. And The City Of Hermantown For The Calendar Year 2021. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-30 Resolution Awarding Contract For 2021 Ford F550 Truck Body, Crane & Accessories To ABM Equipment & Supply In The Amount Of \$114,783.91 Plus Taxes & Fees

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-30, Resolution Awarding Contract For 2021 Ford F550 Truck Body, Crane & Accessories To ABM Equipment & Supply In The Amount Of \$114,783.91 Plus Taxes & Fees. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-31 Resolution Approving Policy For Approvals And Denials Of Land Use And Development Applications

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-31, Resolution Approving Policy For Approvals And Denials Of Land Use And Development Applications. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-32 Resolution Approving Right Of Entry Agreement

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-32, Resolution Approving Right Of Entry Agreement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-33 Resolution Approving Preliminary And Final Planned Unit Development For A-Lign Properties LLC

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-33, Resolution Approving Preliminary And Final Planned Unit Development For A-Lign Properties LLC. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-34 Resolution Approving Final Plans & Specifications And Ordering Advertisement For Bids For Keene Creek Park Trail

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-34, Resolution Approving Final Plans & Specifications And Ordering Advertisement For Bids For Keene Creek Park Trail. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 6:55 p.m. Motion carried.

Mayor

ATTEST:

Clerk