

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
March 15, 2021
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors 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; Steve Overom, City Attorney

ABSENT: Councilor Geissler

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-34 through and including 21-42 were read and placed on file.

Communication 21-39 from MN Power to City of Hermantown regarding Duluth Loop Reliability Project

Communication 21-41 from Kevin Orme, Director of Finance & Administration to City Council regarding Sales Tax Revenue

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve March 1, 2021 City Council Minutes
- B. Approve general city warrants from March 1, 2021 through March 15, 2021 in the amount of \$343,913.74

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

MOTIONS

ORDINANCES

2021-01 An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Amending Section 520, License Fees

First Reading

2021-02 An Ordinance Amending Chapter 3, Public Property, Of The Hermantown City Code By Amending Section 350, Accepted And Opened Streets And Roads

First Reading

RESOLUTIONS

2021-35 Resolution Providing For The Sale Of \$4,035,000 General Obligation Improvement And Refunding Bonds, Series 2021A

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-35, Resolution Providing For The Sale Of \$4,035,000 General Obligation Improvement And Refunding Bonds, Series 2021A. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2021-36 Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2020 Budgets And Make Transfers

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-36, Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2020 Budgets And Make Transfers. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2021-37 Resolution Approving A Local Road Improvement Grant Application For Street Improvement On Richard Avenue And Lindgren Road In The Hermantown Marketplace

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-37, Resolution Approving A Local Road Improvement Grant Application For Street Improvement On Richard Avenue And Lindgren Road In The Hermantown Marketplace. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2021-38 Resolution Approving A Local Road Improvement Grant Application For Street Improvement District #534 SP 202-101-014 Ugstad Road And Arrowhead Road

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2021-38, Resolution Approving A Local Road Improvement Grant For Street Improvement District #534 SP 202-101-014 Ugstad Road And Arrowhead Road. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2021-39 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Licenses For Utility To Cross Public Waters From The Minnesota Department Of Natural Resources And The City Of Hermantown For Relocating Water And Sewer Mains Under Keene Creek At Morris Thomas Road

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-39, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Licenses For Utility To Cross Public Waters From The Minnesota Department Of Natural Resources And The City Of Hermantown For Relocating Water And Sewer Mains Under Keene Creek At Morris Thomas Road. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2021-40 Resolution Approving A Grant Application To The Western Lake Superior Sanitary District

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-40, Resolution Approving A Grant Application To The Western Lake Superior Sanitary District. Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 7:19 p.m. to Motion carried.

Mayor

ATTEST:

Clerk