CITY OF HERMANTOWN CITY COUNCIL CONTINUATION MEETING April 19, 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 Director; Jim Crace, Steve Overom, City

Attorney; David Bolf, City Engineer

**ABSENT:** 

VISITORS: 1

**ANNOUNCEMENTS** 

**PUBLIC HEARING** 

#### **COMMUNICATIONS**

Communications 21-50 through and including 21-53 were read and placed on file.

## **PRESENTATIONS**

#### PUBLIC DISCUSSION

#### CONSENT AGENDA

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

- A. Approve April 5, 2021 City Council Minutes
- B. Approve general city warrants from April 1, 2021 through April 15, 2021 in the amount of \$392,349.31

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

## **MOTIONS**

## **ORDINANCES**

2021-03 An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 850, Speed Limits

First Reading

City Council Continuation Meeting April 19, 2021 Page | 2

## RESOLUTIONS

# 2021-50 Resolution Approving An Addition To The City Handbook – Broadband Policy

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2021-50, Resolution Approving An Addition To The City Handbook – Broadband Policy. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-51 Resolution Approving An Amendment To The City Handbook Regarding Residential Road Improvement Program Special Assessment Policy

Motion made by Mayor Boucher, seconded by Councilor Peterson to adopt Resolution 2021-51, Resolution Approving An Amendment To The City Handbook Regarding Residential Road Improvement Program Special Assessment Policy. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-52 Resolution Approving Change Order Number 6 For Sewer Improvement District No. 448

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-52, Resolution Approving Change Order Number 6 For Sewer Improvement District No. 448. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-53 Resolution Providing For The Issuance, Sale And Delivery Of \$3,860,000 General
Obligation Improvement And Refunding Bonds, Series 2021A, And Awarding The Sale
Thereof

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-53, Resolution Providing For The Issuance, Sale And Delivery Of \$4,035,000 General Obligation Improvement And Refunding Bonds, Series 2021A, And Awarding The Sale Thereof. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Mayor Boucher, seconded by Councilor Peterson to recess the meeting at 6:46 p.m. to Motion carried.

ATTEST:	Mayor
Clerk	