

CITY OF HERMANTOWN
CITY COUNCIL MEETING
May 3, 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 Director; Steve Overom, City Attorney

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

Mayor Boucher thanked Sergeant Bill Marsolek for his years of service and congratulated him on his retirement and congratulated Jon Pernu on his promotion to Sergeant and the 3 new police officers who were officially sworn in this evening.

PUBLIC HEARING

COMMUNICATIONS

Communications 21-54 through and including 21-66 were read and placed on file.

Communication 21-66 from Kevin Orme, Director of Finance & Administration to Mayor & City Council regarding Health Insurance

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve April 19, 2021 City Council Continuation Minutes
- B. Approve general city warrants from April 16, 2021 through April 30, 2021 in the amount of \$413,502.31

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

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Ordinance 2021-03, An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 850, Speed Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2021-54 Resolution Approving The Grant Between City Of Hermantown And Western Lake Superior Sanitary District

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-54, Resolution Approving The Grant Between City Of Hermantown And Western Lake Superior Sanitary District. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-55 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Addendum To Engineering Contract For Road Improvement District No. 534 (Ugstad Road)

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-55, Resolution Authorizing And Directing Mayor And City Clerk To Execute An Addendum To Engineering Contract For Road Improvement District No. 534 (Ugstad Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-56 Resolution Approving Pay Request Number 1 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$38,462.73

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-56, Resolution Approving Pay Request Number 1 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$38,462.73. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-57 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-57, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Nelson to recess the meeting at 6:40 p.m. Motion carried.

City Council Continuation Meeting

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Mayor

ATTEST:

Clerk