

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
May 17, 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; Steve Overom, City Attorney

### ABSENT:

**VISITORS:** 1

### ANNOUNCEMENTS

### PUBLIC HEARING

### COMMUNICATIONS

### PRESENTATIONS

Kevin Orme, Director of Finance & Administration gave a summary of the 2020 Audit.

### 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 May 3, 2021 City Council Minutes & May 10, 2021 Special Meeting Minutes
- B. Approve general city warrants from May 1, 2021 through May 15, 2021 in the amount of \$319,939.39

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

### MOTIONS

### ORDINANCES

### RESOLUTIONS

**2021-58**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A First Amendment To The Development Agreement With KTJ 360, LLC

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-58, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A First Amendment To The Development Agreement With KTJ 360, LLC. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

**2021-59**      Resolution Approving A Grant Contract Agreement Between The City Of Hermantown And Mediacom Minnesota LLC And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-59, Resolution Approving A Grant Contract Agreement Between The City Of Hermantown And Mediacom Minnesota LLC And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

**2021-60**      Resolution Approving A Request For Proposals For Design, Inspection And Construction Engineering Services For Hwy 53 Water Tower Reconditioning

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-60, Resolution Approving A Request For Proposals For Design, Inspection And Construction Engineering Services For Hwy 53 Water Tower Reconditioning. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

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

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Mayor

ATTEST:

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Clerk