

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
July 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; Eric Johnson, Community Development Director; Joe Wicklund, Communications Director; Jim Crace, Chief of Police; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-107 through and including 21-113 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve July 6, 2021 City Council Minutes
- B. Approve general city warrants from July 1, 2021 through July 15, 2021 in the amount of \$883,286.86

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Hauschild to approve the Massage Establishment License For Divine Intentions, LLC, 4897 Miller Trunk Hwy. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to approve the Massage Therapist License for Racheal Pecchia. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2021-04 An Ordinance Amending Section 1000, State Building Code, Of The Hermantown Code Ordinances

First Reading

RESOLUTIONS

2021-84 Resolution Authorizing A Request For Proposals For Professional Services With Bolton & Menk, Inc. For Reconditioning Miller Trunk Hwy Water Tower

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-84, Resolution Authorizing A Request For Proposals For Professional Services With Bolton & Menk, Inc. For Reconditioning Miller Trunk Hwy Water Tower. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-85 Resolution Approving Pay Request Number 2 For Keene Creek Park Trail To Veit & Company, Inc. In The Amount Of \$123,121.52

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-85, Resolution Approving Pay Request Number 2 For Keene Creek Trail To Veit & Company, Inc. In The Amount Of \$123,121.52. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-86 Resolution Of The City Of Hermantown Lifting Emergency

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-86, Resolution Of The City Of Hermantown Lifting Emergency. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Geissler to recess the meeting at 6:42 p.m. Motion carried.

Mayor

ATTEST:

Clerk