

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
September 20, 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: Kevin Orme, Director of Finance & Administration; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Director; Paul Senst; Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 2

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-157 through and including 21-161 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve September 7, 2021 City Council Minutes
- B. Approve general city warrants from September 1, 2021 through September 15, 2021 in the amount of \$262,412.68

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Peterson to support position on re-districting.

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

ORDINANCES

2021-08 An Ordinance Amending Hermantown Zoning Code By Amending Chapter 11, Planned Unit Development

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Ordinance 2021-08, An Ordinance Amending Hermantown Zoning Code By Amending Chapter 11, Planned Unit Development. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2021-114 Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Zoning Code By Amending Chapter 11, Planned Unit Development

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-114, Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Zoning Code By Amending Chapter 11, Planned Unit Development. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-115 Resolution To Establish A No Parking Zone Along Certain Minnesota State Aid Streets In The City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-115, Resolution To Establish A No Parking Zone Along Certain Minnesota State Aid Streets In The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-116 Resolution Approving An Amendment To The City Handbook Regarding Hydrants

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-116, Resolution Approving An Amendment To The City Handbook Regarding Hydrants. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-117 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Overom Law, PPLC D/B/A Overom Law (City Attorney Services)

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-117, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Overom Law, PPLC D/B/A Overom Law (City Attorney Services). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-118 Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2022 And Scheduling The Truth In Taxation Hearing

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-118, Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2022 And Scheduling The Truth In Taxation Hearing. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-119 Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, Water And Sewer Contract Payments And Stormwater Charges And Directing Notice Of Such Assessment Be Given

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-119, Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, Water And Sewer Contract Payments And Stormwater Charges And Directing Notice Of Such Assessment Be Given. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-120 Resolution Accepting The Coronavirus Local Fiscal Recovery Fund Established Under The American Rescue Plan Act

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-120, Resolution Accepting The Coronavirus Local Fiscal Recovery Fund Established Under The American Rescue Plan Act. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-121 Resolution Approving A Grant Application To St. Louis County

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-121, Resolution Approving A Grant Application To St. Louis County. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-122 Resolution Approving Change Order Number 2 For Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Hauschild, seconded by Councilor Nelson to table Resolution 2021-122, Resolution Approving Change Order Number 2 For Road Improvement District No. 537 (Lavaque Junction Road). Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild to close the regular meeting of the Hermantown City Council at 6:51 p.m. and go into a closed session pursuant to the following statute and stated reason: MN Statutes Section 13D.05 subd 3(b) per the attorney-client privilege for discussions with the City Attorney. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Nelson to re-convene into open session at 8:33 p.m. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Hauschild to recess the meeting at 8:35 p.m. Motion carried.

Mayor

ATTEST:

Clerk