

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
November 1, 2021  
6:30 p.m.

## **MEETING CONDUCTED IN PERSON & VIA ZOOM**

### **Pledge of Allegiance**

**ROLL CALL:** Councilors Geissler, Hauschild, 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:** Councilor Nelson

**VISITORS:** 1

### **ANNOUNCEMENTS**

Mayor Boucher stated that this is our City Clerk Bonnie's last evening with us and expressed how much we appreciate everything she's done for us over the years and wish her the best.

### **PUBLIC HEARINGS**

### **COMMUNICATIONS**

Communications 21-181 through and including 21-192 were read and placed on file.

Communication 21-182 from Wallace Kucza, 5147 Lavaque Jct. Rd. to Joe Wicklund, David Bolf regarding Objection to Proposed Assessment

Communication 21-183 from James Sundstrom, 5255 Lavaque Rd. to City Clerk regarding Objection to Proposed Assessment

Communication 21-184 from Stephen Wedel, 4725 Swan Lake Rd. to City Clerk regarding Objection to Proposed Assessment

Communication 21-186 from Ronald Rutka, 5194 Lavaque Jct. Rd. to City Clerk regarding Objection to Proposed Assessment

Communication 21-187 from Casey MacDonell, 5236 Lavaque Jct. Rd. to City Clerk regarding Objection to Proposed Assessment

### **PRESENTATIONS**

### **PUBLIC DISCUSSION**

### **CONSENT AGENDA**

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

- A. Approve October 18, 2021 City Council Continuation Minutes
- B. Approve general city warrants from October 16, 2021 through October 31, 2021 in the amount of \$988,510.29

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

## MOTIONS

## ORDINANCES

## RESOLUTIONS

### **2021-132**      Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-132, Resolution Authorizing The Disposal Of Surplus Property. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

### **2021-133**      Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-133, Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

### **2021-134**      Resolution To Establish A No Parking Zone Along Certain Roads In The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-134, Resolution To Establish A No Parking Zone Along Certain Roads In The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

### **2021-135**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2022 Maintenance Striping CP 0000-369670

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-135, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2022 Maintenance Striping CP 0000-369670. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

### **2021-136**      Resolution Approving Final Compensating Change Order And Final Pay Request For Keene Creek Park Trail To Veit & Company, Inc. In The Amount Of \$67,229.40

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-136, Resolution Approving Final Compensating Change Order And Final Pay Request For Keene Creek Park Trail To Veit & Company, Inc. In The Amount Of \$67,229.40. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2021-137**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With A-Lign Properties LLC

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-137, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With A-Lign Properties LLC. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2021-138**      Resolution Creating A Grant Program For Current Utility Customers In 2022

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-138, Resolution Creating A Grant Program For Current Utility Customers In 2022. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 6:44 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk