

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
November 15, 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; Joe Wicklund, Communications Director; Gunnar Johnson, Incoming City Attorney; Steve Overom, City Attorney

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-193 through and including 21-195 were read and placed on file.

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 November 1, 2021 City Council Minutes
- B. Approve general city warrants from November 1, 2021 through November 15, 2021 in the amount of \$910,489.55.

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

MOTIONS

ORDINANCES

RESOLUTIONS

2021-139 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-139, Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-140 Resolution Adopting Assessment Roll For Road Improvement District No. 536 (Sundby Road & Swan Lake Road)

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2021-140, Resolution Adopting Assessment Roll For Road Improvement District No. 536 (Sundby Road & Swan Lake Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-141 Resolution Adopting Assessment Roll For Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-141, Resolution Adopting Assessment Roll For Road Improvement District No. 537(Lavaque Junction Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-142 Resolution Approving Application Of Assessment Roll Number 537A-9 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”)

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-142, Resolution Approving Application Of Assessment Roll Number 537A-9 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-143 Resolution Approving Application Of Assessment Roll Number 537A-27 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”)

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-143, Resolution Approving Application Of Assessment Roll Number 537A-27 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-144 Resolution Approving Application Of Assessment Roll Number 537A-29 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”)

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-144, Resolution Approving Application Of Assessment Roll Number 537A-29 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 537 (“Hardship Deferral”). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-145 Resolution Approving Final Pay Request For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$111,146.68

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-145, Resolution Approving Final Pay Request For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$111,146.68. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-146 Resolution Adopting Assessment Roll For Delinquent Utility Charges For 2021

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-146, Resolution Adopting Assessment Roll For Delinquent Utility Charges For 2021. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-147 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 Letter Of Map Revision (LOMR) For Keene Creek

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-147, 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 Letter Of Map Revision (LOMR) For Keene Creek. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-148 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With Operating Engineers Local 49 For The Period Of January 1, 2022 Through December 31, 2024

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-148, Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With Operating Engineers Local 49 For The Period Of January 1, 2022 Through December 31, 2024. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-149 Resolution Approving Wage Adjustment For Part Time Custodian

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-149, Resolution Approving Wage Adjustment For Part Time Custodian. 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 6:53 p.m. Motion carried.

Mayor

ATTEST:

Acting City Clerk