

CITY OF HERMANTOWN
CITY COUNCIL MEETING
January 3, 2022
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; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2021-213 through and including 2021-216 were read and placed on file.

Communication 2021-213 from MN Dept of Employment and Economic Development to Mayor Wayne Boucher RE: Grant Awards – Contamination and Cleanup and Investigation Grant Program

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve December 20, 2021 City Council Continuation Minutes
- B. Approve general city warrants from December 16, 2021 through December 31, 2021 in the amount of \$618,678.61
- C. Appointment of Official Newspaper – Hermantown Star

Appointment of Depositories – Multi Bank Securities; Wells Fargo Securities; RBC Dain Rauscher; US Bank; PMA Financial Network, Inc.; National Bank of Commerce; 4-M Fund; TD Ameritrade Institutional (Custodian)/Ehlers Investment Partners (Advisor)

Appoint Mayor Boucher as the city's designated representative to the Hermantown Area Chamber of Commerce

Appoint Mayor Boucher as City Representative on the Metropolitan Interstate Committee with John Mulder, City Administrator on the Technical Advisory Committee with David Bolf, City Engineer as alternate

Appoint the following for a three-year term: Corey Kolquist to the Planning & Zoning Commission; Dwight Morrison, Kelly Tasky and Jim Sonneson to the Park Board; William Berg to the Utility Commission; Gerald Wallace to the Board of Appeals & Adjustments

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

MOTIONS

ORDINANCES

RESOLUTIONS

2022-01 Appoint Council Geissler as Acting Mayor (title only)

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2022-01 Resolution to Appoint Councilor Geissler as Acting Mayor. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-02 Appoint Ex-Officio Members – Councilor Nelson to Board of Appeals & Adjustment; Councilor Peterson to Park Board; Councilor Geissler to Planning & Zoning; Councilor Hauschild to Utility Commission; Mayor Boucher to Fire Department and Councilor Geissler to Airport Zoning Board (title only)

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2022-02 Resolution to Appoint Ex-Officio Members – Councilor Nelson to Board of Appeals & Adjustment; Councilor Peterson to Park Board; Councilor Geissler to Planning & Zoning; Councilor Hauschild to Utility Commission; Mayor Boucher to Fire Department and Councilor Geissler to Airport Zoning Board. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-03 Authorize Mayor Boucher and City Administrator John Mulder to sign checks and drafts with Alternates Acting Mayor Geissler and Director of Finance & Administration Kevin Orme (title only)

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2022-03 Resolution to Authorize Mayor Boucher and City Administrator John Mulder to sign checks and drafts with Alternates Acting Mayor Geissler and Director of Finance & Administration Kevin Orme. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-04 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineer Services)

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2022-04 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineer Services). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-05 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Law Enforcement Labor Services Local 47 (“LELS”) For The Period Of January 1, 2022 Through December 31, 2024

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2022-05 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Law Enforcement Labor Services Local 47 (“LELS”) For The Period Of January 1, 2022 Through December 31, 2024. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-06 Resolution Approving Wage Rates For Part Time Employees In 2022

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2022-06 Resolution Approving Wage Rates For Part Time Employees In 2022. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-07 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Youth Baseball Association

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2022-07 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Youth Baseball Association. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-08 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Youth Softball Association

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2022-08 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Youth Softball Association. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-09 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Veterans Of Foreign Wars/American Legion Baseball

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2022-09 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Veterans Of Foreign Wars/American Legion Baseball. 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 6:45 p.m. Motion carried.

Mayor

ATTEST:

Clerk