

CITY OF HERMANTOWN
CITY COUNCIL MEETING
February 22, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Geissler, Hauschild, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Joe Wicklund, Communications Manager; Gunnar Johnson, City Attorney

ABSENT: Councilors Nelson, Peterson

VISITORS: 3

ANNOUNCEMENTS

Two City Councilors absent due to the travel and the weather.

Mayor Boucher wished good luck to the Mirage Girls' Hockey Team at tomorrow's game at the Xcel Energy Center.

PUBLIC HEARING

COMMUNICATIONS

Communications 22-13 through and including 22-22 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 February 7, 2022 City Council Continuation Minutes
- B. Approve general city warrants from February 1, 2022 through February 15, 2022 in the amount of \$441,222.56

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to approve the On Sale/Sunday Intoxicating Liquor License for Skyline Lounge, 4894 Miller Trunk Hwy, contingent upon all paperwork

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

ORDINANCES

2022-01 An Ordinance Amending Section 220, City Administrator, Of The Hermantown City Code By Modifying The City Administrator's Ability To Sign For Purchase Orders For Set Limits

Second Reading

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Ordinance 2022-01, An Ordinance Amending Section 220, City Administrator, Of The Hermantown City Code By Modifying The City Administrator's Ability To Sign For Purchase Orders For Set Limits. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson and Peterson, absent. Motion carried.

2022-02 An Ordinance Of The City Of Hermantown, Minnesota, Amending The City Code, Section 210, Council, To Increase The Salaries Of The Mayor And Council Members.

First Reading

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to table Ordinance 2022-01, An Ordinance Amending Section 220, City Administrator, Of The Hermantown City Code By Modifying The City Administrator's Ability To Sign For Purchase Orders For Set Limits. Motion carried on a voice vote.

RESOLUTIONS

2022-26 Resolution To Approve Shared Sanitary Sewer Relocation Costs Between The City Of Hermantown And MNDOT Associated With Construction Along And Adjacent To Hwy 53 And Hwy 194 Under State Project Number 6916-113 (T.H. 53)

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-26 Resolution To Approve Shared Sanitary Sewer Relocation Costs Between The City Of Hermantown And MNDOT Associated With Construction Along And Adjacent To Hwy 53 And Hwy 194 Under State Project Number 6916-113 (T.H. 53). Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson and Peterson, absent. Motion carried.

2022-27 Resolution Approving A Request For Proposals For Purchase Of An Advanced Metering Infrastructure For Water Meters

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-27 Resolution Approving A Request For Proposals For Purchase Of An Advanced Metering Infrastructure For Water Meters. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson and Peterson, absent. Motion carried.

2022-28 Resolution Approving Pay Request Number 16 And Change Order Number 9 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$25,688.00

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Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-28 Resolution Approving Pay Request Number 16 And Change Order Number 9 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$25,688.00. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson and Peterson, absent. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to recess the meeting at 6:40 p.m. Motion carried.

Mayor

ATTEST:

City Clerk