

CITY OF HERMANTOWN
CITY COUNCIL MEETING
April 18, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Geissler, Hauschild, Nelson, Mayor Boucher

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

ABSENT: Councilor Peterson

VISITORS: 9

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-37 through and including 22-40 were read and placed on file.

PRESENTATIONS

Mike Marshall, Fire Chief, gave the HVFD 2021 Annual Report.

John Mulder, City Administrator, lead a discussion on the 2023 Road Improvement Plan.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve April 4, 2022 City Council Continuation Minutes
- B. Approve general city warrants from April 1, 2022 through April 15, 2022 in the amount of \$435,413.74

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

MOTIONS

ORDINANCES

RESOLUTIONS

2022-50 Resolution Authorizing And Directing The City Administrator To Negotiate The Terms Of An Agreement For A Construction Manager At Risk (CMAR) Contract Between The City Of Hermantown And Kraus-Anderson Construction Company

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-50 Resolution Authorizing And Directing The City Administrator To Negotiate The Terms Of An Agreement For A Construction Manager At Risk (CMAR) Contract Between The City Of Hermantown And Kraus-Anderson Construction Company. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, abstain. Councilor Peterson, absent. Motion carried.

2022-51 Resolution Authorizing A Contract For Professional Services With Short Elliot Hendrickson, Inc. For Water Distribution System Evaluation And Modeling In The Amount Of \$25,470

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-51 Resolution Authorizing A Contract For Professional Services With Short Elliot Hendrickson, Inc. For Water Distribution System Evaluation And Modeling In The Amount Of \$25,470. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-52 Resolution Approving Requests For Proposals (“RFP”) For Consultant Services To Prepare An Updated Comprehensive Plan

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-52 Resolution Approving Requests For Proposals (“RFP”) For Consultant Services To Prepare An Updated Comprehensive Plan. Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-53 Resolution Approving The 2022 City Of Hermantown Standard Specifications For Construction

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-53 Resolution Approving The 2022 City Of Hermantown Standard Specifications For Construction. Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 6:41 p.m. Motion carried.

Mayor

ATTEST:

City Clerk