

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
July 5, 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; Steve Overom, City Attorney

**ABSENT:** Councilor Peterson

**VISITORS:** 1

### **ANNOUNCEMENTS**

### **PUBLIC HEARING**

### **COMMUNICATIONS**

Communication 22-62 through 22-74 was read and placed on file.

### **PRESENTATIONS**

Kevin Orme, Director of Finance & Administration presented on the Preliminary 2023-27 Capital Improvement Plan.

### **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 June 20, 2022 City Council Continuation Minutes
- B. Approve general city warrants from June 16, 2022 through June 30, 2022 in the amount of \$546,122.66

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

### **MOTIONS**

## ORDINANCES

**2022-08**      An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Parcel 395-0158-00080)

First Reading

## RESOLUTIONS

**2022-88**      Resolution Approving Question To Be Posed To Voters Regarding A Proposed Hermantown Sales Tax For The Hermantown Community Recreation Initiative

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-88 Resolution Approving Question To Be Posed To Voters Regarding A Proposed Hermantown Sales Tax For The Hermantown Community Recreation Initiative with changes discussed. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-89**      Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 5243 Hermantown Road And Imposing Conditions Thereon

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-89 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 5243 Hermantown Road And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-90**      Resolution Appointing Election Judges For The Primary Election Of August 9, 2022

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-90 Resolution Appointing Election Judges For The Primary Election Of August 9, 2022. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-91**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Amended Lease Agreement With State Of Minnesota Bureau Of Criminal Apprehension

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-91 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Amended Lease Agreement With State Of Minnesota Bureau Of Criminal Apprehension. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-92**      Resolution Approving A Grant Agreement Between St. Louis County And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-92 Resolution Approving A Grant Agreement Between St. Louis County And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement

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On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

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

ATTEST:

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Mayor

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City Clerk