

CITY OF HERMANTOWN
CITY COUNCIL MEETING
August 15, 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; Joe Wicklund, Communications Manager; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT:

VISITORS:

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-80 through and including 22-85 were read and placed on file.

Communication 22-85 from Natalie Peterson, City Councilor, to City Council regarding her resignation from City Council effective September 30th, 2022.

PRESENTATIONS

Eric Lagergren, DSGW, review the conceptual plans for the arena.

Kevin Orme, Director of Finance & Administration, reviewed the 2023 Prelim General Fund Budget.

PUBLIC DISCUSSION

Brad Salo, 5931 West Arrowhead Road, asked the City Council to review the bow hunt guidelines and consider removing the requirement that a doe must be taken before a buck can be. Bow hunt season starts September 17, 2022.

CONSENT AGENDA

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

- A. Approve August 1, 2022 City Council Continuation Minutes
- B. Approve general city warrants from August 1, 2022 through August 15, 2022 in the amount of \$422,615.34

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

MOTIONS

ORDINANCES

RESOLUTIONS

2022-105 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-105 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-106 Resolution Approving Agency Agreement With The State Of Minnesota For Federal Participation In Advance Construction For S.A. P. 201-101-014/202-104-012

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-106 Resolution Approving Agency Agreement With The State Of Minnesota For Federal Participation In Advance Construction For S.A. P. 201-101-014/202-104-012. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-107 Resolution Accepting The Proposal From Northland Consulting Engineers For Engineering Services To Remove The Bridge On Lindahl Road Over The Midway River Under The City Engineers Contract With The City

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-107 Resolution Accepting The Proposal From Northland Consulting Engineers For Engineering Services To Remove The Bridge On Lindahl Road Over The Midway River Under The City Engineers Contract With The City. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-108 Resolution Accepting The Proposal From Northland Consulting Engineers For Engineering Services To Design And Construct Sanitary Sewer Trunkline Spur From Oak Ridge Drive To The Section 24 Trunkline Under The City Engineers Contract With The City

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-108 Resolution Accepting The Proposal From Northland Consulting Engineers For Engineering Services To Design And Construct Sanitary Sewer Trunkline Spur From Oak Ridge Drive To The Section 24 Trunkline Under The City Engineers Contract With The City. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-109 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between The City Of Hermantown, City Of Duluth And St. Louis County In Project SP 069-691-033, CP 0091-401108

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-109 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between The City Of Hermantown, City Of Duluth And St. Louis County In Project SP 069-691-033, CP 0091-401108. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Peterson, to recess the meeting at 6:49 p.m. Motion carried.

Mayor

ATTEST:

City Clerk