CITY OF HERMANTOWN CITY COUNCIL MEETING October 17, 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; Eric Johnson;

Community Development Director; Joe Wicklund, Communications Manager;

Paul Senst, Public Works Director; Kevin Orme, Director of Finance &

Administration; Adam Schminski, Building Official; Jim Crace, Chief of Police;

Steve Overom, City Attorney

**ABSENT:** Councilor Nelson

**VISITORS:** 

**ANNOUNCEMENTS** 

**PUBLIC HEARING** 

#### COMMUNICATIONS

Communications 22-105 through and including 22-114 were read and placed on file.

### **PRESENTATIONS**

Paul Senst, Public Works Director, lead the council in thanking Glen Leibel for 32 years of dedicated service to the City of Hermantown and its residents.

### 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 October 3, 2022 City Council Continuation Minutes
- B. Approve general city warrants from October 1, 2022 through October 15, 2022 in the amount of \$453,763.15

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

# **MOTIONS**

City Council Continuation Meeting October 17, 2022 Page | 2

#### **ORDINANCES**

2022-13 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map Of The Eastern 8.1 Acres Of Parcel 395-0010-07720

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Ordinance 2022-13 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map Of The Eastern 8.1 Acres Of Parcel 395-0010-07720. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

# RESOLUTIONS

2022-122 Resolution Approving The 2023 Toward Zero Deaths Enforcement Grant Agreement

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-122 Resolution Approving The 2023 Toward Zero Deaths Enforcement Grant Agreement. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

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

A TOTAL CITY	Mayor
ATTEST:	
City Clerk	