

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
November 7, 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; Joe Wicklund, Communications Manager;  
Gunnar Johnson, City Attorney

**ABSENT:**

**VISITORS:** 3

### **ANNOUNCEMENTS**

### **PUBLIC HEARING**

### **COMMUNICATIONS**

Communications 22-115 was read and placed on file.

### **PRESENTATIONS**

Kevin Orme, Director of Finance & Administration, presented the third quarter financials.

Kevin Orme, Director of Finance & Administration, presented the Utility Rate Study.

Joe Wicklund, Communications and Community Engagement Director, presented information on the Community Recreation Initiative Efforts.

### **PUBLIC DISCUSSION**

### **CONSENT AGENDA**

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

- A. Approve October 17, 2022 City Council Continuation Minutes
- B. Approve general city warrants from October 16, 2022 through October 31, 2022 in the amount of \$599,178.75

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

### **MOTIONS**

Motion made by Councilor Hauschild, seconded by Councilor Geissler to appoint James Nelson to the Park Board for a three-year term ending on December 31, 2025. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

## **ORDINANCES**

## **RESOLUTIONS**

**2022-123**      Resolution Approving St. Louis County's SAP 069-030-059, CP 0048 County State-Aid Highway No. 48 (Lavaque Road) From Morris Thomas Road To TH 53 Within The City Of Hermantown Corporate Limits

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-123 Resolution Approving St. Louis County's SAP 069-030-059, CP 0048 County State-Aid Highway No. 48 (Lavaque Road) From Morris Thomas Road To TH 53 Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-124**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2023 Crack Sealing Cp 0000-401121

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-124 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2023 Crack Sealing Cp 0000-401121. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-125**      Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Road Improvement District No. 534 (Ugstad Road)

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-125, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Road Improvement District No. 534 (Ugstad Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-126**      Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, And Stormwater Charges And Directing Notice Of Such Assessment Be Given

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-126, Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, And Stormwater Charges And Directing Notice Of Such Assessment Be Given. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-127**      Resolution Awarding Contract For A Zero Turn Mower To Milaca General Rental Center, Inc. In the Amount Of \$23,499

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-127, Resolution Awarding Contract For A Zero Turn Mower To Milaca General Rental Center, Inc. In the

Amount Of \$23,499. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to recess the meeting at 6:44 p.m. Motion carried.

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Mayor

ATTEST:

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City Clerk