

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
November 21, 2022  
6:30 p.m.

## **MEETING CONDUCTED IN PERSON & VIA ZOOM**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilors Elect Hjelle, LeBlanc; Councilors Geissler, Nelson; Mayor Boucher

**CITY STAFF:** John Mulder, City Administrator; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; Kevin Orme, Director of Finance & Administration; Adam Schminski, Building Official; Jim Crace, Chief of Police; David Bolf, City Engineer; Gunnar Johnson, City Attorney

**ABSENT:** Councilor Hauschild

**VISITORS:** 5

### **ANNOUNCEMENTS**

### **PUBLIC HEARING**

### **COMMUNICATIONS**

Communications 22-116 through 22-119 were read and placed on file.

### **PRESENTATIONS**

Kevin Orme, Director of Finance & Administration, presented the 2023 Budget Book

Eric Johnson, Community Development Director, presented information on the Boulder Trail Furniture.

Paul Senst, Public Works Director, presented an update on the Water Modeling Project.

John Mulder, City Administrator, presented an update on the Legislative Agenda.

John Mulder, City Administrator, lead a discussion on City Council Transition Timing and Onboarding of new City Council members.

### **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 November 7, 2022 City Council Continuation Minutes
- B. Approve general city warrants from November 1, 2022 through November 15, 2022 in the amount of \$410,925.52

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

**MOTIONS**

**ORDINANCES**

**RESOLUTIONS**

**2022-128**      Resolution Approving The City Of Hermantown Approving The Contractor Water And Sewer Hookup Process And Repairs To Lateral Lines

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution Approving The City Of Hermantown Approving The Contractor Water And Sewer Hookup Process And Repairs To Lateral Lines. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

**2022-129**      Resolution Awarding Contract For A Plow Truck Package Form Towmaster Truck Equipment Not To Exceed \$175,248

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-129 Resolution Awarding Contract For A Plow Truck Package Form Towmaster Truck Equipment Not To Exceed \$175,248. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

**2022-130**      Resolution Adopting Assessment Roll for Delinquent Utility Charges for 2022

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-130, Resolution Adopting Assessment Roll for Delinquent Utility Charges for 2022. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

**2022-131**      Resolution Accepting An Amended Proposal From Northland Consulting Engineers For Engineering Services For Design And Construct Engineering For The Sanitary Sewer Trunkline Spur From Oak Ridge Drive To The Trunkline Under The City Engineers Contract With The City

Motion made by Councilor Nelson, seconded by Councilor Geissler, to table Resolution 2022-131, Resolution Accepting An Amended Proposal From Northland Consulting Engineers For Engineering Services For Design And Construct Engineering For The Sanitary Sewer Trunkline Spur From Oak Ridge Drive To The Trunkline Under The City Engineers Contract With The City.

Joe Wicklund, Communication & Community Engagement Director, spoke for Greg Privette, 4804 Oak Ridge Drive, regarding the extension of Okerstrom Road.

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

Motion made by Councilor Geissler, seconded by Councilor Nelson, to recess the meeting at 6:46 p.m. Motion carried.

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Mayor

ATTEST:

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City Clerk