

CITY OF HERMANTOWN
CITY COUNCIL MEETING
December 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; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Kevin Orme, Director of Finance & Administration; Gunnar Johnson, City Attorney

ABSENT:

VISITORS: 4

ANNOUNCEMENTS

PUBLIC HEARING

A. Truth in Taxation

**Notice of Proposed
Total Budget and Property Taxes**

The Hermantown city council will hold a public hearing on the budget and on the amount of property taxes it is proposing to collect to pay for the cost of services the city will provide in 2023.

EXPENDITURES: The General Fund budget amounts below compare the city's 2022 General Fund budget with the amount the city proposes to spend in 2023.

2022 <u>Adopted Budget</u>	Proposed 2023 <u>Budget</u>	Change from <u>2022 - 2023</u>
\$6,732,986	\$7,266,219	7.92%

TAXES: The property tax amounts below compare that portion of the current budget levied in property taxes in the city of Hermantown for 2022 with the property taxes the city proposes to collect in 2023.

2022 Property <u>Taxes</u>	Proposed 2023 <u>Property Taxes</u>	Change from <u>2022 - 2023</u>
\$7,114,641	\$7,606,333	6.91%

LOCAL TAX RATE COMPARISON: The following compares the city's current local tax rate to the city's proposed tax rate for 2023.

2022	2023 Proposed	Change from
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Tax Rate
46.66%

Tax Rate
45.44%

2022-2023
-2.61%

Attend the Public Hearing

All Hermantown residents are invited to attend the public hearing of the city council to express their opinions on the budget and on the proposed amount of 2023 property taxes. The hearing will be held on:

Monday, December 5, at 6:30 p.m.
Hermantown City Hall
5105 Maple Grove Road
Hermantown

If the discussion of the budget cannot be completed, a time and place for continuing the discussion will be announced at the hearing. You are also invited to send your written comments to:

City of Hermantown, Mayor's Office,
5105 Maple Grove Road, Hermantown, MN 55811

The Public Hearing held Monday, December 5, 2022 regarding the Truth in Taxation 4 has been recorded but not transcribed. There were no persons present who spoke on this matter.

Public Hearing closed at 6:36 p.m.

2022-132 Resolution Adopting The Final 2022 Property Tax Levy Collectible In 2023 In The Amount Of \$7,606,333

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-132, Resolution Adopting The Final 2022 Property Tax Levy Collectible In 2023 In The Amount Of \$7,606,333. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-133 Resolution Adopting The Final 2023 City General Fund Budget In The Amount Of \$7,266,219 And The Overall Budget Of \$20,782,027

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-133, Resolution Adopting The Final 2023 City General Fund Budget In The Amount Of \$7,266,219 And The Overall Budget Of \$20,782,027. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 22-122 was read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve November 21, 2022 City Council Continuation Minutes
- B. Approve general city warrants from November 16, 2022 through November 30, 2022 in the amount of \$440,755.91

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

MOTIONS

ORDINANCES

2022-14 The City Council Of The City Of Hermantown Does Ordain: An Ordinance Adopting Amended And Restated Title 4 Of The City Of Hermantown City Code, Municipal Sales Tax

First Reading

RESOLUTIONS

2022-134 Resolution Creating A Bridge Replacement Priority List And Requesting State Bridge Bonding Funding For BR 7724 On Hermantown Road

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to amend and adopt Resolution 2022-134 Resolution Creating A Bridge Replacement Priority List And Requesting State Bridge Bonding Funding For BR 7724 On Hermantown Road; the amended Total Project Cost is raised from \$655,000 to \$1,014,718, the amended Township or State Bridge Funds Requested is raised from \$505,000 to \$841,278 and the Local Funds is raised from \$150,000 to \$173,440. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-135 Resolution Approving The Final Pay Request For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$28,850

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-135 Resolution Approving The Final Pay Request For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$28,850. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-136 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-136 Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-137 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-137 Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-138 Resolution Approving Application For New License For Charitable Gambling By Hermantown Youth Soccer Association For McKenzie's Bar & Grill

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-138 Resolution Approving Application For New License For Charitable Gambling By Hermantown Youth Soccer Association For McKenzie's Bar & Grill. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-139 Resolution Approving Right Of Entry Agreement -Hermantown School District

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-139 Resolution Approving Right Of Entry Agreement -Hermantown School District. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-140 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Local Government Receipt Of Fund Acknowledgement Enbridge Energy, Limited Partnership In The Amount Of \$70,000

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-140 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Local Government Receipt Of Fund Acknowledgement Enbridge Energy, Limited Partnership In The Amount Of \$70,000. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

2022-141 Resolution Approving An Extension Of The Preliminary Planned Unit Development Plan For The Arbors At Maple Grove Development

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-141 Resolution Approving An Extension Of The Preliminary Planned Unit Development Plan For The Arbors At Maple Grove Development. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 6:53 p.m. Motion carried.

Mayor

ATTEST:

City Clerk