

CITY OF HERMANTOWN
CITY COUNCIL MEETING
January 3, 2023
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Andy Hjelle and Brian LeBlanc were sworn in; welcome to the City Council!

ROLL CALL: Councilors Geissler, Hjelle, LeBlanc, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications & Community Engagement Director; Gunnar Johnson, City Attorney

ABSENT: None

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-132 through and including 22-139 were read and placed on file.

PRESENTATIONS

John Mulder, City Administrator, presented the orientation handbook for city council members.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve December 19, 2022 City Council Continuation Minutes
- B. Approve general city warrants from December 16, 2022 through December 31, 2022 in the amount of \$504,398.14
- C. Appointment of Official Newspaper – Hermantown Star
- D. Appointment of Depositories – Multi Bank Securities; Wells Fargo Securities; RBC Dain Rauscher; US Bank; PMA Financial Network, Inc.; National Bank of Commerce; 4-M Fund; TD Ameritrade Institutional (Custodian)/Ehlers Investment Partners (Advisor)

- E. Appointment of Mayor Boucher as the city's designated representative to the Hermantown Area Chamber of Commerce
- F. Appointment of Mayor Boucher as City Representative on the Metropolitan Interstate Council with John Mulder, City Administrator on the Transportation Advisory Committee with David Bolf, City Engineer as alternate
- G. Appointment of the following for a three-year term:

Planning & Zoning Commission

Val Ouellette
Sam Clark

Park Board

Michael Miller
Jenna Warmuth

Utility Commission

Jim Samberg

HEDA

Dwayne Haapanen

Board of Appeals & Adjustments

Cyndy Reno
Joe Peterson
Michael Boese
James Nelson

- H. **2023-01** Resolution Appointing Councilor Geissler As Acting Mayor
- I. **2023-02** Resolution Appointing Council Ex Officio Members To Various Boards, Commissions And Other Appointments For 2023
- J. **2032-03** Resolution Authorizing And Directing Mayor Wayne Boucher And City Administrator John Mulder To Sign Checks And Drafts For The City Of Hermantown With Alternates Acting Mayor Geissler And Director Of Finance & Administration Kevin Orme

Roll Call: Councilors Geissler, Hjelle, LeBlanc, and Mayor Boucher, aye. Motion carried.

MOTIONS

ORDINANCES

RESOLUTIONS

2023-04 Resolution Accepting Resignation And Declaring A Vacancy

Motion made by Councilor Geissler, seconded by Councilor Hjelle, to adopt Resolution 2022-04 Resolution Accepting Resignation And Declaring A Vacancy. Roll Call: Councilors Geissler, Hjelle, LeBlanc and Mayor Boucher, aye. Motion carried.

2023-05 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

Motion made by Councilor Geissler, seconded by Councilor LeBlanc, to adopt Resolution 2022-05 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code. Roll Call: Councilors Geissler, Hjelle, LeBlanc and Mayor Boucher, aye. Motion carried.

2023-06 Resolution Approving Wage Rates For Part Time Employees In 2023

Motion made by Councilor LeBlanc, seconded by Councilor Geissler, to adopt Resolution 2022-06 Resolution Approving Wage Rates For Part Time Employees In 2023. Roll Call: Councilors Geissler, Hjelle, LeBlanc and Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hjelle, seconded by Geissler, to recess the meeting at 6:41 p.m. Motion carried.

Mayor

ATTEST:

City Clerk