



SUMMARY OF THE CITY COUNCIL CONTINUATION MEETING January 3, 2023

The City of Hermantown provides this summary of the City Council meetings to inform the public of the Council's actions. A full set of the minutes are available online at <https://hermantownmn.com/government/city-council-meetings/agendas-minutes> or at City Hall, located at 5105 Maple Grove Road.

During their regular meeting, the City Council took the following actions or the following occurred:

- Swore in and welcomed Andy Hjelle and Brian LeBlanc, newly elected city councilors
- Approved the December 19, 2022 City Council Minutes as presented
- Approved the general city warrants from December 16, 2022 through December 31, 2022 in the amount of \$504,398.14
- Approved the appointed the Hermantown Star as the Official Newspaper for the City of Hermantown
- Approved the 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)
- Approved the 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

- Approved Resolution 2023-01 Resolution Appointing Councilor Geissler As Acting Mayor
- Approved Resolution 2023-02 Resolution Appointing Council Ex Officio Members To Various Boards, Commissions And Other Appointments For 2023
- Approved Resolution 2023-03 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

- Approved Resolution 2023-04 Resolution Accepting Resignation And Declaring A Vacancy
- Approved Resolution 2023-05 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code
- Approved Resolution 2023-06 Resolution Approving Wage Rates For Part Time Employees In 2023

Jackie Dolentz
City Clerk