



SUMMARY OF THE CITY COUNCIL CONTINUATION MEETING February 6, 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:

- Presentations on (1) Annual Planning & Zoning Update, (2) 2022 Bow Hunting Statistics and (3) Extension of Okerstrom Road and Oak Ridge Sewer
- Approved the appointment of Ellie Jones to the City Council effective immediately; she was sworn in and seated
- Approved two new massage licenses for The Well Co.
- Approved the January 17, 2023 City Council Continuation Minutes as presented
- Approved the January 30, 2023 City Council Work Session Continuation Minutes as presented
- Approved general city warrants from January 15, 2023 through January 31, 2023 in the amount of \$3,720,404.37
- Approved Resolution 2023-13 Awarding Contract For 2023 GMC Sierra 3500HD Truck Chassis In The Amount Of \$50,384.00 Plus Applicable Taxes And Fees
- Approved Resolution 2023-14 Awarding Purchase Of An Antenna For The Advanced Metering Infrastructure For Water Meters In The Amount of \$91,420.00
- Approved Resolution 2023-15 Authorizing The Disposal Of Surplus City Property
- Approved Resolution 2023-16 Authorizing And Directing Mayor And City Clerk to Execute Addendum To Engineering Contract For Road Improvement District No. 534 (Ugstad Road) With MSA Professional Services, Inc.
- Approved Resolution 2023-17 Approving Participation in Opioid Litigation Settlements And Authorizing And Directing The Mayor And City Clerk To Execute A Memorandum of Agreement To Provide For The Equitable Distribution Of Settlement Procedures
- Approved Resolution 2023-18 Authorizing The City of Hermantown To Sponsor A Grant Funding Request Associated With The Twins Fields For Kids Ball Field Renovation Grant
- Closed the meeting to develop and consider an offer or counteroffer for the transfer of real property with the Hermantown School District and the City of Hermantown

Jackie Dolentz
City Clerk