

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
May 20, 2019
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Debbie Lund, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications & Community Engagement Manager; Steve Overom, City Attorney

ABSENT: Councilors Nelson, Schmidt

VISITORS: 2

ANNOUNCEMENTS

Mayor Boucher thanked Debbie Lund for 29 years of service to the community and to us as a Council. Debbie we appreciate everything you have done. Thank you, we will miss you.

COMMUNICATIONS

Communications 2019-107 through and including 2019114 were read and placed on file.

CONSENT AGENDA

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

- A. Approve May 6, 2019 City Council Minutes
- B. Approve general city warrants from May 1, 2019 through May 15, 2019 in the amount of \$263,542.84

Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent.
Motion carried.

RESOLUTIONS

2019-81 Resolution Approving A Temporary Service Area Expansion Liquor License For Chalet Lounge

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-81, Resolution Approving A Temporary Service Area Expansion Liquor License For Chalet Lounge. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

2019-82 Resolution Receiving Bids And Awarding Contract For Hawk Circle Drive Water Tower Reconditioning To Maguire Iron, Inc. In The Amount Of \$428,450

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-82, Resolution Receiving Bids And Awarding Contract For Hawk Circle Drive Water Tower Reconditioning To Maguire Iron, Inc. In The Amount Of \$428,450. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

2019-83 Resolution Approving St. Louis County Project No. 0006-453083 Cooperative Agreement For Bituminous Paving On Maple Grove Road (CSAH 6) As Part Of Hermantown Sewer Project

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-83, Resolution Approving St. Louis County Project No. 0006-453083 Cooperative Agreement For Bituminous Paving On Maple Grove Road (CSAH 6) As Part Of Hermantown Sewer Project. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

2019-84 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Tax Abatement Agreement Between The County Of St. Louis And The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-84, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Tax Abatement Agreement Between The County Of St. Louis And The City Of Hermantown. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

2019-85 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With Short, Elliot, Hendrickson, Inc. (SEH) For Cell Phone Antenna Work At The Hawk Circle Water Tower

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-85, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With Short, Elliot, Hendrickson, Inc. (SEH) For Cell Phone Antenna Work At The Hawk Circle Drive Water Tower. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

2019-86 Resolution Proclaiming May 31, 2019 Debbie Lund Day In The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-86, Resolution Proclaiming May 31, 2019 Debbie Lund Day In The City Of Hermantown. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilors Nelson, Schmidt, absent. Motion carried.

Mayor Boucher thanked Lars Waldner for running the video equipment.

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Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 6:42 p.m.
Motion carried.

Mayor

ATTEST:

Clerk