

CITY OF HERMANTOWN
CITY COUNCIL MEETING
December 2, 2019
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Kevin Orme, Director of Finance & Administration; Jim Crace, Chief of Police; Joe Wicklund, Communications Manager; Steve Overom, City Attorney

ABSENT:

VISITORS: 4

ANNOUNCEMENTS

Councilor Schmidt thanked the Public Works Department and Police Department for their efforts during the storm.

PUBLIC HEARING – 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 2020.

EXPENDITURES: The General Fund budget amounts below compare the city's 2019 General Fund budget with the amount the city proposes to spend in 2020.

<u>2019 Adopted Budget</u>	<u>Proposed 2020 Budget</u>	<u>Change from 2019 - 2020</u>
\$5,644,106	\$6,133,120	8.66%

TAXES: The property tax amounts below compare that portion of the current budget levied in property taxes in the city of Hermantown for 2019 with the property taxes the city proposes to collect in 2020.

<u>2019 Property Taxes</u>	<u>Proposed 2020 Property Taxes</u>	<u>Change from 2019 - 2020</u>
\$5,757,348	\$6,219,094	8.02%

LOCAL TAX RATE COMPARISON: The following compares the city's current local tax rate to the city's proposed tax rate for 2020.

2019 Tax Rate	2020 Proposed Tax Rate	Change from 2019-2020
41.41%	42.89%	3.6%

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 2020 property taxes. The hearing will be held on:

**Monday, December 2, 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**

Dean Wargin, 4262 Solway Rd. – He expressed his concerns over rising property taxes and property values.

Public Hearing recessed at 6:39 p.m.

2019-193 Resolution Adopting The Final 2019 Property Tax Levy Collectible In 2020 In The Amount Of \$6,219.094

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-193, Resolution Adopting The Final 2019 Property Tax Levy Collectible In 2020 In The Amount Of \$6,219.094. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion

2019-194 Resolution Adopting The Final 2020 City General Fund Budget In The Amount Of \$6,133,120 And Overall Budget Of \$22,725,642

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-179, Resolution Adopting The Final 2020 City General Fund Budget In The Amount Of \$6,133,120 And Overall Budget Of \$22,725.642. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion

COMMUNICATIONS

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve November 18, 2019 City Council Continuation Minutes
- B. Approve general city warrants from November 16, 2019 through November 30, 2019 in the amount of \$469,196.08

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

MOTIONS

ORDINANCES

2019-16 An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 360, Mailbox Damage Policy And Construction Standards

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2019-16, An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 360, Mailbox Damage Polity And Construction Standards. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2019-195 Resolution Authorizing A Summary Of Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-195, Resolution Authorizing A Summary Of Ordinance Amending Hermantown Code of Ordinances Section 270 – Fee Schedule. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-196 Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 360, Mailbox Damage And Construction Standards

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-196, Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 360, Mailbox Damage And Construction Standards. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-197 Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-197, Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-198 Resolution Authorizing The City Of Hermantown To Provide Traffic Control To Duluth Airshow As Part Of The City's Partnership Of The Event

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-198, Resolution Authorizing The City Of Hermantown To Provide Traffic Control To Duluth Airshow As Part Of The City's Partnership Of The Event. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-199 Resolution Approving Pay Request Number 17 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$199,700

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-199, Resolution Approving Pay Request Number 17 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$199,700. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-200 Resolution Awarding Contract For Hunt Electric Corporation For Lighting Upgrades For \$68,650

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-200, Resolution Awarding Contract For Hunt Electric Corporation For Lighting Upgrades For \$68,650. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-201 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A License For Utility To Cross Public Waters From The Minnesota Department Of Natural Resources And The City Of Hermantown For Section 24 Trunk Sewer Spur Improvement District No. 448

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-201, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A License For Utility To Cross Public Waters From The Minnesota Department Of Natural Resources And The City Of Hermantown For Section 24 Trunk Sewer Spur Improvement District No. 448. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-202 Resolution Approving Change Order No. 1 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-202, Resolution Approving Change Order No. 1 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler to recess the meeting at 6:54 p.m. Motion carried.

Mayor

ATTEST:

Clerk