

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
February 19, 2019
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilor Geissler, Nelson, Schmidt, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Debbie Lund, City Clerk; Eric Johnson, Community Development Director; Paul Senst, Public Works Director; Steve Overom, City Attorney

ABSENT: Councilor Peterson

ANNOUNCEMENTS

Councilor Schmidt reported the Proctor/Hermantown Mirage made state and will play at 8:00 p.m. tomorrow night.

Mayor Boucher stated that boys hockey has a playoff game tonight and hopefully we will send them on to Saturday night at the DECC.

COMMUNICATIONS

Communications 2019-16 through and including 2019-19 were read and placed on file

CONSENT AGENDA

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

- A. Approve February 4, 2019 City Council Minutes
- B. Approve general city warrants from February 1, 2019 through February 15, 2019 in the amount of \$538,882.82

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

RESOLUTIONS

2019-24 Resolution Awarding Contract For Plow Equipment Package On The 2020 Western Star Chassis To Towmaster Truck Equipment In The Amount Of \$121,555 Plus Applicable Taxes And Fees

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-24, Resolution Awarding Contract For Plow Equipment Package On The 2020 Western Star Chassis To Towmaster Truck Equipment In The Amount Of \$121,555 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2019-25 Resolution Approving Tentative Agreements And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With AFSCME Local 66 For The Period Of January 1, 2019 Through December 31, 2021

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-25, Resolution Approving Tentative Agreements And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With AFSCME Local 66 For The Period Of January 1, 2019 Through December 31, 2021. Roll Call: Councilor Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2019-26 Resolution Approving Wage Rates For Part Time Employees In 2019

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-26, Resolution Approving Wage Rates For Part Time Employees In 2019 excluding Public Works Seasonal employees. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2019-27 Resolution Approving Additional Design Services By LHB For The Essentia Wellness Center

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-27, Resolution Approving Additional Design Services By LHB For The Essentia Wellness Center. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2019-28 Resolution Approving Additional Design Services By LHB For The Essentia Wellness Center

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-28, Resolution Approving Additional Design Services By LHB For The Essentia Wellness Center. Roll Call: Councilor Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2019-29 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park Soccer Complex)

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-29, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park Soccer Complex). Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

Mayor Boucher thanked Lars Waldner for running the video equipment.

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Motion made by Councilor Geissler, seconded by Councilor Nelson to recess meeting at 6:40 p.m.
Motion carried.

Mayor

ATTEST:

Clerk