

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
October 21, 2019
6:30 p.m.

Pledge of Allegiance

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

CITY STAFF: Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director;
Joe Wicklund, Communications Manager; Steve Overom, City Attorney

ABSENT: Councilor Geissler

VISITORS: 1

ANNOUNCEMENTS

Mayor Boucher stated the Taste of Hermantown is Thursday, October 24, 2019.

Councilor Peterson congratulated all the partners regarding the opening of the Essentia Wellness Center.

COMMUNICATIONS

Communications 2019-209 through and including 2019-213 were read and placed on file.

Communication 2019-209 from WLSSD to John Mulder, City Administrator regarding WLSSD 2020 Budget

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve October 7, 2019 City Council Continuation Minutes
- B. Approve general city warrants from October 1, 2019 through October 15, 2019 in the amount of \$592,109.14

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

MOTIONS

ORDINANCES

2019-13 An Ordinance Amending Sections 200, 520, 525, 530 & 535 Of The Hermantown Zoning Regulations

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Ordinance 2019-13, An Ordinance Amending Sections 200, 520, 525, 530 & 535 Of The Hermantown Zoning Regulations. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

RESOLUTIONS

2019-176 Resolution Approving The 2020 Toward Zero Deaths Enforcement Grant Agreement

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-176, Resolution Approving The 2020 Toward Zero Deaths Enforcement Grant Agreement. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2019-177 Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, Water And Sewer Contract Payments And Stormwater Charges And Directing Notice Of Such Assessment Be Given

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-177, Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup, Permit And Availability Charges, Water And Sewer Contract Payments And Stormwater Charges And Directing Notice Of Such Assessment Be Given. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2019-178 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Easement Agreement In The Amount Of \$4,536

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-178, Resolution Authorizing And Directing The Mayor And City Clerk To Deliver An Easement Agreement In The Amount Of \$4,536. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 6:37 p.m. Motion carried.

Mayor

ATTEST:

Clerk