

CITY OF HERMANTOWN
CITY COUNCIL MEETING
February 1, 2010
7:20 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher; John Mulder, City Administrator; Debbie Lund, City Clerk; Steve Overom, City Attorney; Arlene Tucker, Finance Director; Mike Anderson, Chief of Police; Dean Sharpe, City Superintendent; David Salo, City Engineer

VISITORS: 4

MINUTES

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the January 4, 2010 City Council Minutes. Motion carried.

PUBLIC DISCUSSION SUMMARY

Sandy Reinke, Co-Director of the Hermantown Historical Society – I'm here tonight because you are considering leasing more rooms to us in the Hermantown Community Center. I am speaking on behalf of the members of the Historical Society and Bob Swanstrom. Seven years ago we began the process of creating a Historical Society in Hermantown. We had no expertise in starting a museum but a resident in the community offered us a \$4,500 display unit and we got another one from the Depot and pretty soon we didn't have room for all that we were getting, so little by little our collection is growing and we are acquiring large items. Lynn Lander granted us permission to use additional rooms until such time as someone who wanted to lease the rooms needed them. We had assistance from the personnel at the Minnesota Historical Society as well as the Depot teaching us how to develop a collection policy, including all the processes and procedures that are necessary for operating standards that qualify with the Minnesota Historical Society. With their help we sent in an application for the Legacy Grant that is available for Historical Societies. We are excited to have Patricia Kellar who is an interior designer join the Historical Society and we now have a design committee who has been meeting with her and are drawing up plans for a state of the art museum in Hermantown. We appreciate the continued support of the City Council and the community.

Patricia Kellar, 4993 Maple Grove Road – I have been a professional interior designer for a long time. The process on my plan starts on March 27, 1875 where the homestead was granted at the town meeting with 35 men registered. I end the presentation with December 31, 1975 Hermantown's first city council meeting. My intention as a designer is not just to do color, color and placement are important but I want to sell Hermantown, I

want to sell the past, the present and the future. If anyone would like to look at the plan I will share it with you later.

COUNCIL MEMBERS REPORT

Councilor Geissler – No report

Councilor Koski – No report

Councilor Stauber – We had talked about hiring a Fire Inspector and I was wondering where we are at in that process.

Mr. Mulder stated he has the job description done and figured out from the most recent history what we were paying that person and what that rate should be now and how many hours that would allow. My hope is that we would finalize the process sometime in February. I would like to start with the Fire Department and see what kind of response we get there before advertising the position in the paper.

Councilor Stauber asked that the ordinance involving property owners shoveling their sidewalks be placed on the next agenda.

Councilor Tafs – No report

Mayor Boucher – One of our city employees, Dave Norman died last Friday and we would like to send our condolences to his family. Dave was a very good employee that worked for Mr. Sharpe and he will be missed.

I would like to congratulate Dale Harris a resident of Hermantown who was named 6th Judicial Court Judge today by Governor Pawlenty.

CITY ADMINISTRATOR REPORT

John Mulder, City Administrator – No report

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – No report

Arlene Tucker, Finance Director – No report

Mike Anderson, Chief of Police – I would like to let everyone know that we had another successful archery hunt this year. We had a record number of people hunting and record number of deer harvested. There were 168 archers for 2009 and 99 deer were harvested.

Dean Sharpe, City Superintendent – We are going to miss Dave he was a nice guy. He had a severe heart attack last month at age 58 and never did pull through. The funeral was today.

COMMUNICATIONS

Communications 2010-01 through and including 2010-44 were read and placed on file.

Communication 2010-05 from Bob Lynch, Resident to City Council regarding Water & Sewer Rate Increase

Communication 2010-07 from Michael Anderson, Chief of Police to City Council & Mayor Boucher regarding 2009 Archery Deer Season Report

Communication 2010-12 from Dean Sharpe, City Superintendent to Property Owners in Sterling Pond Estates, Hidden Creek Preserve, Timber Trails and Maple Village regarding Snow & Ice Removal from public sidewalks

Communication 2010-18 from John Mulder, City Administrator to Brian Gross, 5026 Red Cedar St. regarding December 19, 2009 correspondence

Communication 2010-43 from Erika Johnson, Planning & Zoning Coordinator to Mayor Boucher & City Council regarding Recommendations to City Council – Revised Pinview Development

ACCOUNTS PAYABLE

Vouchers 42455 through and including 42669 in the amount of \$5,396,252.43 were read.

Motion made by Councilor Stauber, seconded by Councilor Geissler to approve general city warrants in the amount of \$5,396,252.43. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2010-11 Resolution Authorizing A Summary Of Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2010-11, Resolution Authorizing A Summary Of Ordinance Amending Hermantown Code of Ordinances Section 280 – Fee Schedule. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-13 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Sewer Improvement District No. 432 Ugstad Road (Maple Grove Road To Hermantown Road)

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2010-13, Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Sewer Improvement District No. 432 Ugstad Road (Maple Grove Road To Hermantown Road). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-12 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Design Engineering Services With Salo Engineering, Inc. For Sewer Improvement District No. 432 Ugstad Road In The Amount Of \$100,820.59

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2010-12, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Design Engineering Services With Salo Engineering, Inc. For Sewer Improvement District No. 432 Ugstad Road In The Amount Of \$100,820.59. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-14 Resolution Receiving Preliminary Engineering Report And Calling Public Hearing For Sewer Improvement District No. 433

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2010-14, Resolution Receiving Preliminary Engineering Report And Calling Public Hearing For Sewer Improvement District No. 433 with public hearing scheduled for Monday, March 1, 2010 at 6:30 p.m. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-15 Resolution Receiving Preliminary Engineering Report And Calling Public Hearing For Sewer Improvement District No. 434

Motion made by Councilor Tafs, seconded by Councilor Stauber to adopt Resolution 2010-15, Resolution Receiving Preliminary Engineering Report And Calling Public Hearing For Sewer Improvement District No. 434 with public hearing scheduled for Monday, March 1, 2010 at 6:30 p.m. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-16 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With Hermantown Historical Society, Inc.

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2010-16, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With Hermantown Historical Society, Inc. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-17 Resolution Authorizing And Directing The Distribution Of The Pay Equity Study To The State Of Minnesota For The City Of Hermantown

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2010-17, Resolution Authorizing And Directing The Distribution Of The Pay Equity Study To The State Of Minnesota For The City Of Hermantown. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-18 Resolution Approving Outline Development Plan Proposed By Lakeland Construction Finance, LLC For A Planned Unit Development With Modifications/Conditions

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2010-18, Resolution Approving Outline Development Plan Proposed By Lakeland Construction Finance, LLC For A Planned Unit Development With Modifications/Conditions. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-19 Resolution Approving Preliminary Development Plan (“Preliminary PUD”) For Lakeland Construction Finance, LLC And Imposing Conditions Thereon

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2010-19, Resolution Approving Preliminary Development Plan (“Preliminary PUD”) For Lakeland Construction Finance, LLC And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-20 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Partial Release With Wal-Mart Real Estate Business Trust

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2010-20, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Partial Release With Wal-Mart Real Estate Business Trust. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2010-21 Resolution Authorizing And Directing The Mayor And City Clerk To Execute Grant Agreement For Department Of Employment And Economic Development (“DEED”)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2010-21, Resolution Authorizing And Directing The Mayor And City Clerk To Execute Grant Agreement For Department Of Employment And Economic Development (“DEED”). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

Mayor Boucher announced the schedule of meetings for February.

Mayor Boucher thanked Nathan Gustavsson for running the video equipment.

Motion made by Councilor Geissler, seconded by Councilor Koski to recess meeting at 8:52 p.m. Motion carried.

Mayor

ATTEST:

Clerk