

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 5, 2009
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Stauber, 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

ABSENT: Councilor Tafs

VISITORS: 6

MINUTES

Motion made by Councilor Geissler, seconded by Councilor Koski to approve the September 21, 2009 City Council Continuation Meeting Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Geissler – No report

Councilor Koski – The Hermantown Historical Society is holding the first annual Harvestfest on Saturday, October 10, 2009 from 10:00 a.m. to 3:00 p.m. on the grounds of the old city hall.

Councilor Stauber – No report

Councilor Tafs – Absent

Mayor Boucher – No report

CITY ADMINISTRATOR REPORT

John Mulder, City Administrator – We have cut \$246,000 from the proposed expenditures in order to balance the budget and we will continue to review the budget with the hopes of eliminating the special revenues relating to the loss of government aid for 2008 and 2009.

In two weeks you will see a change order for Loberg Avenue to approve the expenditure to remove the garbage in that location.

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – No report

Arlene Tucker, Finance Director – No report

Mike Anderson, Chief of Police –The applications for deer hunting archery licenses in Hermantown is at 114, last year we had a total of 158 and archery goes until December 31st. There haven't been any complaints and hopefully we can eliminate some of the problem deer herd.

Dean Sharpe, City Superintendent – No report

COMMUNICATIONS

Communications 2009-386 through and including 2009-403 were read and placed on file.

Communication 2009-401 from Jim Rich, Building Official to Vermillion Homes regarding Building Permit Fee and Past Due City Fee.

NEW BUSINESS

Motion made by Councilor Koski, seconded by Councilor Geissler to order a public hearing on November 2, 2009 at 6:30 p.m. to consider a request to increase the number of off-sale intoxicating liquor licenses authorized to be issued by the City of Hermantown. Roll Call: Councilors Geissler, Koski, Stauber, aye. Mayor Boucher, nay. Councilor Tafs, absent. Motion carried.

ACCOUNTS PAYABLE

Vouchers 41958 through and including 42031 in the amount of \$422,911.32 were read.

Motion made by Councilor Koski, seconded by Councilor Stauber to approve general city warrants in the amount of \$422,911.32. Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

ORDINANCES

2009-08 An Ordinance Deleting And Re-Stating Section 270 Of The Hermantown City Code Authorizing Background Investigations And Criminal History Checks For Applicants For City Employment And City Licenses

The Second Reading was held on Ordinance 2009-08, An Ordinance Deleting And Re-Stating Section 270 Of The Hermantown City Code Authorizing Background Investigations And Criminal History Checks For Applicants For City Employment And City Licenses.

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Ordinance 2009-08, An Ordinance Deleting And Re-Stating Section 270 Of The Hermantown City Code Authorizing Background Investigations And Criminal History Checks For Applicants For City Employment And City Licenses. Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

2009-09 An Ordinance Amending The Hermantown City Code By Authorizing Background Investigations And Criminal History Checks For Certain City Licenses

Motion made by Councilor Koski, seconded by Councilor Stauber to table Ordinance 2009-09, An Ordinance Amending The Hermantown City Code By Authorizing Background Investigations And Criminal History Checks For Certain City Licenses to October 19, 2009. Motion carried.

RESOLUTIONS

2009-87 Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup And Availability Charges And Water Contract Payments And Directing Notice Of Such Assessment Be Given

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2009-87, Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup And Availability Charges And Water Contract Payments And Directing Notice Of Such Assessment Be Given. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-88 Resolution Authorizing The Transfer Of The Intoxicating Liquor License Held By RLG, Inc. To MNDC, LLC d/b/a McKenzie's Bar & Grill

Motion made by Councilor Stauber, seconded by Councilor Geissler to adopt Resolution 2009-88, Resolution Authorizing The Transfer Of The Intoxicating Liquor License Held By RLG, Inc. To MNDC, LLC d/b/a McKenzie's Bar & Grill. Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

2009-89 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Trial Services Agreement With Propertyroom.Com

Motion made by Councilor Geissler, seconded by Councilor Stauber to adopt Resolution 2009-89, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Trial Services Agreement With Propertyroom.Com. Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

2009-90 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement With Short Elliot Hendrickson (S.E.H.) To Review AT & T Cell Phone Antenna At The Hawk Circle Water Tower

Motion made by Councilor Stauber, seconded by Councilor Koski to adopt Resolution 2009-90, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement With Short Elliot Hendrickson (S.E.H.) To Review AT & T Cell Phone Antenna At The Hawk Circle Tower. Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

2009-91 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The First Amendment To The Tower And Ground Lease Agreement Between The City And New Cingular Wireless PCS, LLC (AKA AT & T Mobility)

Motion made by Councilor Geissler, seconded by Councilor Stauber to adopt Resolution 2009-91, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The First Amendment To The Tower And Ground Lease Agreement Between The City And New Cingular Wireless PCS, LLC (AKA AT & T Mobility). Roll Call: Councilors Geissler, Koski, Stauber, Mayor Boucher, aye. Councilor Tafs, absent. Motion carried.

2009-92 Resolution Receiving Bids And Awarding Contract For The Baseball Lighting Project At Fichtner Field To API Electric In The Amount Of \$183,320

Motion made by Councilor Koski, seconded by Councilor Geissler to table Resolution 2009-92, Resolution Receiving Bids And Awarding Contract For The Baseball Lighting Project At Fichtner Field To API Electric In The Amount Of \$183,320 to October 19, 2009. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

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Mayor Boucher thanked Nathan Gustavsson for running the video equipment.

Motion made by Councilor Stauber, seconded by Councilor Geissler to recess the meeting at 6:43 p.m. Motion carried.

Mayor

ATTEST:

Clerk