

A continuation of the City Council Meeting held October 5, 2009 was called to order October 19, 2009 at 6:50 p.m. for the purpose of taking care of unfinished business from the October 5, 2009 meeting.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher; John Mulder, City Administrator; Debbie Lund, City Clerk; Arlene Tucker, Finance Director; Steve Overom, City Attorney

VISITORS: 2

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Stauber to approve the October 5, 2009 City Council Minutes. Motion carried.

PUBLIC DISCUSSION

Owen Lyons, 5743 W. Arrowhead Rd – I would like to thank the council for their consideration of the grant application for contamination investigation and RAP Development with regard to the Cich property.

Mr. Lyons also requested additional patrols of the property due to a lot of theft on the property.

Mayor Boucher suggested that Mr. Lyons call the police department and make a report when he would be on the property so there would be an active file and more patrols would be made.

COUNCIL MEMBERS REPORT

Councilor Geissler – No report

Councilor Koski – The first Harvestfest was a success even though the weather did not cooperate. All the vendors said they would like to come back next year. The Harvestfest will be bigger and better next year.

Councilor Stauber – No report

Councilor Tafs – No report

Mayor Boucher – No report

CITY ADMINISTRATOR REPORT

John Mulder, City Administrator – No report

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – No report

Arlene Tucker, Finance Director – No report

COMMUNICATIONS

Communications 2009-404 through and including 2009-433 were read and placed on file.

Communication 2009-412 from the League of Minnesota Cities to Dean Sharpe, City Superintendent regarding Loss Control Sewer Assessment Conducted on 9/24/2009

Communication 2009-413 from Rhonda Grussendorf, Director Miss Hermantown Pageant to John Mulder regarding Request for Office Space in Community Building

Communication 2009-418 from La'Mont Knazze III, Senior Right of Way Specialist to John Mulder, City Administrator/League of MN Cities Insurance Trust regarding Encroachment-Property Damage-Knazze vs. City of Hermantown

Communication 2009-420 from John Mulder, City Administrator to Rudy Luoma & Lillian Stocke regarding Stormwater Pond located at Forest Ridge Estates

Communication 2009-424 from John Mulder, City Administrator to Amanda Prince, AFSCME, Kim Sobieck, Local #47 & Brent Pykkonen, IUOE Local #49 regarding Health Insurance Meeting

Communication 2009-433 from Arlene Tucker, Finance Director to City Council & Administrative Staff/Consultants regarding Quarterly Budget 2009 Update

NEW BUSINESS

Motion made by Councilor Tafs, seconded by Councilor Geissler to approve the following Tobacco License Application effective October 19, 2009 through December 31, 2009 for MMH, LLC d/b/a Hermantown General Store. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the 3.2 Malt Liquor License for MMH, LLC d/b/a Hermantown General Store. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Tafs, seconded by Councilor Geissler to appoint Councilor Koski and Mayor Boucher as representatives to negotiate with AFSCME. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ACCOUNTS PAYABLE

Vouchers 42037 through and including 42095 in the amount of \$382,731.28 were read.

Motion made by Councilor Koski, seconded by Councilor Geissler to approve general city warrants in the amount of \$382,731.28. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ORDINANCES

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

The Second Reading was held on Ordinance 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 Tafs, seconded by Councilor Koski to adopt Ordinance 2009-09, An Ordinance Amending The Hermantown City Code By Authorizing Background Investigations And Criminal History Checks For Certain City Licenses. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

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 Tafs to adopt 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. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-93 Resolution Authorizing And Directing Mayor And City Clerk To Authorize Grant Application And Committing Local Match For Contamination Cleanup To The Department Of Employment And Economic Development (“DEED”)

Motion made by Councilor Geissler, seconded by Councilor Stauber to adopt Resolution 2009-93, Resolution Authorizing And Directing Mayor And City Clerk To Authorize Grant Application And Committing Local Match For Contamination Cleanup To The Department Of Employment And Economic Development (“DEED”). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-94 Resolution Authorizing And Directing The Mayor To Execute Change Order Number One (1) And Supplement Agreement Number One (1) For Sewer Improvement District No. 431; Water Improvement District No. 313 And Street Improvement District No. 515-N Loberg Avenue In The Amount Of \$90,119.51

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2009-94, Order Number One (1) And Supplement Agreement Number One (1) For Sewer Improvement District No. 431; Water Improvement District No. 313 And Street Improvement District No. 515-N Loberg Avenue In The Amount Of \$90,119.51. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-95 Resolution Giving Preliminary Approval For The Issuance Of The City’s General Obligation Capital Improvement Plan Bonds In An Amount Not To Exceed \$1,800,000 And Adopting The City Of Hermantown Minnesota Capital Improvement Plan Of 2009 Through 2013 Therefor

Motion made by Councilor Koski, seconded by Councilor Stauber to adopt Resolution 2009-95, Resolution Giving Preliminary Approval For The Issuance Of The City’s General Obligation Capital Improvement Plan Bonds In An Amount Not To Exceed \$1,800,000 And Adopting The City Of Hermantown Minnesota Capital Improvement Plan Of 2009 Through 2013 Therefor. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

Mayor Boucher thanked Nathan Gustavsson for running the video equipment.

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Motion made by Councilor Stauber, seconded by Councilor Tafs to recess the meeting at 7:03 p.m. Motion carried.

Mayor

ATTEST:

Clerk