

A continuation of the City Council Meeting held Monday, December 7, 2009 was called to order December 21, 2009 at 6:30 p.m. for the purpose of taking care of unfinished business from the December 7, 2009 meeting.

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; Dean Sharpe, City Superintendent

VISITORS: 2

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the December 7, 2009 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Geissler – No report

Councilor Koski – No report

Councilor Stauber – I would like to wish city staff and the residents of Hermantown a Merry Christmas

Councilor Tafs – No report

Mayor Boucher – Mayor Boucher read the Proclamation for Hockey Day in Minnesota, which will be held on January 23, 2010 in Hermantown and encourages all Hermantown residents to support and participate in all the events of Hockey Day Minnesota.

I would like to recognize some employees for their years of service. The following employees have served for five years for the City of Hermantown: Mark Gunderson, Kristi Hansen, Jessica Treviranus with the Police Department; Troy Sunnarborg with Public Works and Erika Johnson with Planning & Zoning.

The following employees have served for fifteen years: Tom Wick with the Police Department and Jerry Anderson with Public Works.

Motion made by Councilor Stauber, seconded by Councilor Tafs to suspend the rules to present Dean Sharpe with a Certificate for 25 years of service with the Public Works Department. Motion carried.

Mayor Boucher congratulated Dean Sharpe on his 25 years of service. The Council members also congratulated Mr. Sharpe.

Motion made by Councilor Stauber, seconded by Councilor Tafs to reinstate the rules. Motion carried.

I would also like to recognize on this date in 1955 the population of Hermantown was increased by one – I would like to wish Councilor Tafs a happy birthday.

CITY ADMINISTRATOR REPORT

John Mulder, City Administrator – We will have a special meeting of the City Council on January 4, 2009 at 5:00 p.m. to conduct the evaluation of the City Administrator.

Normally we would have the pre-agenda for January 4th meeting on the Friday before but that is January 1st. The options are not to have a meeting or hold it on December 31st.

Council decided not to hold a pre-agenda meeting on December 31st.

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – With regard to the renewal of Tobacco Licenses, the only business to not return their criminal background history form is ICO. You could make the approval of ICO contingent upon receiving the background investigation.

Arlene Tucker, Finance Director – Merry Christmas to all of you

Dean Sharpe, City Superintendent – The new lights are on at the baseball field and they look very nice. MUSCO lighting turned the lights on by satellite and we will be using satellite program also.

COMMUNICATIONS

Communications 2009-514 through and including 2009-530 were read and placed on file.

Communication 2009-487 from Cal Rudolph, Citizens to Reclaim Mogie Lake to Mayor Wayne Boucher regarding Reclamation of Mogie Lake

Communication 2009-515 from Wayne & Carol Roberts, Residents to John Geissler regarding Pineview Development Rezoning

NEW BUSINESS

Motion made by Councilor Geissler, seconded by Councilor Koski to approve the following Tobacco License Renewal Applications effective January 1, 2010 through December 31, 2010: Adolph Store, 3710 Midway Road; Chalet Lounge, 4833 Miller Trunk Hwy; Dima Corp/Pure Pleasure, 5197 Miller Trunk Hwy; Hawks Landing, Hermantown BP/Amoco, 4803 Miller Trunk Hwy; Hermantown General Store, 5101 Morris Thomas Road; Hermantown Liquor Store, 5115 Miller Trunk Hwy; Holiday Stationstores #190, 4795 Miller Trunk Hwy; Midway Clark, 5691 Hwy 2; Miller Trunk Superamerica, 4991 Miller Trunk Hwy; Piedmont Spur, 4704 Hermantown Road; Pike Lake Superamerica, 5601 Miller Trunk Hwy; Sam's Club, 4743 Maple Grove Road; SSG/Holiday, 4221 Haines Road; Wal-Mart Store, Inc. 4740 Mall Drive with the ICO Station, 4145 Haines Road subject to receiving criminal history background check. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ACCOUNTS PAYABLE

Vouchers 42371 through and including 42440 in the amount of \$409,226.52 were read.

Motion made by Councilor Stauber, seconded by Councilor Koski to approve general city warrants from December 1, 2009 through December 18, 2009 in the amount of \$409,226.52. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ORDINANCES

2009-11 An Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule

The Second Reading was held on Ordinance 2009-11, An Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule.

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Ordinance 2009-11, An Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

Note: Resolutions 2009-120 through and including 2009-127 are contracted services with no increases in the 2010 budget from the 2009 budget

2009-120 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Zenith Administrators, Inc. (Health Benefit Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-120, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Zenith Administrators, Inc. (Health Benefit Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-121 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Maki & Overom (Prosecuting Attorney Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-121, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Maki & Overom (Prosecuting Attorney Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-122 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Maki & Overom (City Attorney Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-122, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Maki & Overom (City Attorney Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-123 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Salo Engineering, Inc. (City Engineer Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-123, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Salo Engineering, Inc. (City Engineer Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-124 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With James F. Rich (Building Official Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-124, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With James F. Rich (Building Official Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-125 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Access Channel Coordinator Services With Neil Witikko, Independent Contractor

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-125, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Access Channel Coordinator Services With Neil Witikko, Independent Contractor. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-126 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Labor Relations Consultants, Inc. (Consulting Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-126, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Labor Relations Consulting, Inc. (Consulting Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-127 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Compensation Consultants, Ltd (Health Insurance Consulting Services)

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-127, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Compensation Consultants, Ltd (Health Insurance Consulting Services). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-128 Resolution Authorizing And Directing The Mayor To Execute Change Order Number Three (3) For Sewer Improvement District No. 431; Water Improvement District No. 313 And Street Improvement District No. 515-N Loberg Avenue In The Amount Of \$2,040.00

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Resolution 2009-128, Resolution Authorizing And Directing The Mayor To Execute Change Order Number Three (3) For Sewer Improvement District No. 431; Water Improvement District No. 313 And Street Improvement District No. 515-N, Loberg Avenue In The Amount Of \$2,040.00. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-129 Resolution Authorizing A Summary Of Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Replacing Section 1060

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2009-129, Resolution Authorizing A Summary Of Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Replacing Section 1060. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-130 Resolution Authorizing The Finance Director To Complete Certain 2009 Budget Amendments

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2009-130, Resolution Authorizing The Finance Director To Complete Certain 2009 Budget Amendments. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-131 Resolution Supporting Efforts By Citizens To Reclaim Mogie Lake To Obtain Funding From The State Or Federal Government To Reclaim And Restore Mogie Lake And Surrounding Area

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-131, Resolution Supporting Efforts By Citizens To Reclaim Mogie Lake To Obtain Funding From The State Or Federal Government To Reclaim And Restore Mogie Lake And Surrounding Area. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

CITY ATTORNEY REPORT

Steve Overom, City Attorney – Thank you for reappointing us as the city attorney. Happy Holidays to all of you.

Mayor Boucher thanked Nathan Gustavsson and Brandon Rankin for running the video equipment.

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Motion made by Councilor Tafs, seconded by Councilor Geissler to recess meeting at 6:48 p.m. to Monday, January 4, 2009 at 5:00 p.m. to conduct the City Administrator evaluation. Motion carried.

Mayor

ATTEST:

Clerk