

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
June 1, 2009  
6:30 p.m.

### **Pledge of Allegiance**

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

**VISITORS:** 1

### **MINUTES**

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the May 18, 2009 City Council Continuation Meeting Minutes. Motion carried.

### **COUNCIL MEMBERS REPORT**

Councilor Geissler – No report

Councilor Koski – I would like to let Lynn know it was a pleasure working with you these past 4 ½ years and thank you for all your help because I have come to you when I didn't know what was going on and you were always there to answer my questions.

Councilor Stauber – I would like to say some things to Mr. Lander too. Thanks for the service to the citizens for these last many years. We are going to miss you and I wish you the best of luck in your new endeavor.

Councilor Tafs – Lynn I have to agree with everything these people have said, we've been together for 15 years and I've gotten to know you a little better than these other guys have. I have learned to respect you and we are going to miss you immensely here at the City of Hermantown.

Mayor Boucher – I would like to also thank Mr. Lander for his service to the city and in doing that I would like to read a Proclamation. Mayor Boucher read the Proclamation naming June 2, 2009 as Lynn Lander Day in Hermantown.

### **CITY ADMINISTRATOR REPORT**

Lynn Lander, City Administrator – I want to thank all of you I have been very blessed to work for a great organization and great people and I will miss you all. John reminded me today that I have attended over 468 City Council meetings since I have been here and it has been a joyful experience. Thank you.

## **DEPARTMENT HEADS REPORT**

Debbie Lund, City Clerk – I have to agree with everyone and I will miss working with Lynn. He has helped in my goal as becoming a City Clerk as I started as an administrative assistant. I will really miss you Lynn.

Arlene Tucker, Finance Director – I want to wish Lynn best wishes and good luck in your new endeavor.

Mike Anderson, Chief of Police – I would like to thank Lynn for the guidance and support as you helped me to be where I am today too. Thank you and good luck.

Dean Sharpe, City Superintendent – I wish Lynn good luck in his new job.

## **COMMUNICATIONS**

Communications 2009-194 through and including 2009-229 were read and placed on file.

Communication 2009-187 from Lynn Lander, City Administrator to Mayor & City Council regarding WLSSD Updates

Communication 2009-215 from Lynn Lander, City Administrator to Mayor & City Council regarding Employment Resignation

Communication 2009-220 from Michael Anderson, Chief of Police to Mayor Boucher & City Council regarding Minnesota Open Burning Permit System – Change in Procedure

Communication 2009-222 from David Salo, Salo Engineering to Debbie Lund, City Clerk regarding Survey Review of the Plat of Wal-Mart Addition

## **NEW BUSINESS**

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the appointment of Joe Schmitz to the Park Board to fill the unexpired term of Terry Fawcett through December 31, 2009. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Geissler to accept the resignation of Lynn A. Lander as City Administrator with thanks and appreciation for his many years of service to the City of Hermantown. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs to direct the City Clerk to advise WLSSD that the Mayor and City Council desire to consider the request by WLSSD to utilize the existing Hermantown Trunkline but want its new City Administrator to be involved in the discussion and consideration of WLSSD's request. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

## **ACCOUNTS PAYABLE**

Vouchers 41297 through and including 41435 in the amount of \$385,895.15 were read.

Motion made by Councilor Geissler, seconded by Councilor Koski to approve general city warrants in the amount of \$385,895.15. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

## **RESOLUTIONS**

**2009-43**      Resolution Approving Preliminary Development Plan ("Preliminary PUD") For Airbase Road Development, LLC And Imposing Conditions Thereon

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-43, Resolution Approving Preliminary Development Plan ("Preliminary PUD") For Airbase Road Development, LLC And Imposing Conditions Thereon including a \$5,000.00 Bond. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

**2009-44**      Resolution Authorizing And Directing The City Administrator To Execute And Deliver LMCIT Liability Coverage Waiver Form Whereby The City Does Not Waive The Monetary Limits On Municipal Tort Liability Established By Minnesota Statutes §466.04

Motion made by Councilor Tafs, seconded by Councilor Stauber to adopt Resolution 2009-44, Resolution Authorizing And Directing The City Administrator To Execute And Deliver LMCIT Liability Coverage Waiver Form Whereby The City Does Not Waive The Monetary Limits On Municipal Tort Liability Established By Minnesota Statutes §466.04. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

**2009-45**      Resolution Directing Preparation Of Preliminary Engineering Report For Sewer Improvement District No. 432 Ugstad Road (Maple Grove Road To Hermantown Road Including Splitrail Drive)

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2009-45, Resolution Directing Preparation Of Preliminary Engineering Report For Sewer Improvement District No. 432 Ugstad Road (Maple Grove Road To Hermantown Road Including Splitrail Drive). Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

**2009-46**      Resolution Determining That The City Of Hermantown And Its Fire Wardens Follow The State Of Minnesota Rules And Regulations Concerning The Issuance Of Burning Permits And The Transition To The Issuance Of Electronic Burning Permits

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Resolution 2009-46, Resolution Determining That The City Of Hermantown And Its Fire Wardens Follow The State Of Minnesota Rules And Regulations Concerning The Issuance Of Burning Permits And The Transition To The Issuance Of Electronic Burning Permits. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

**2009-47**      Resolution Receiving Quotations And Awarding Contract To Miller Creek Lawn & Landscape For Landscape Work For The Hermantown Community Park Entrance Project In The Amount Of \$25,357.80

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-47, Resolution Receiving Quotations And Awarding Contract To Miller Creek Lawn & Landscape For Landscape Work For The Hermantown Community Park Entrance Project In The Amount Of \$25,357.80. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

**CITY ATTORNEY**

Steve Overom, City Attorney – It has been a lot of fun and an honor to work with you, Lynn. There is a gathering for Lynn tomorrow night from 5 p.m. to 7 p.m. at the Skyline Lanes.

Mayor Boucher announced the schedule of meetings for June.

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Mayor Boucher thanked Lynn Lander for running the video camera.

Motion made by Councilor Stauber, seconded by Councilor Geissler to recess the meeting at 6:46 p.m. Motion carried.

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Clerk

ATTEST:

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Mayor