

CITY OF HERMANTOWN
CITY COUNCIL MEETING
August 3, 2009
6:30 p.m.

Pledge of Allegiance

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

VISITORS: 1

MINUTES

Motion made by Councilor Koski, seconded by Councilor Geissler to approve the July 20, 2009 City Council Continuation Meeting Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Geissler – No report

Councilor Koski – On behalf of the Historical Society I would like to thank the Park Board for the enhancements to the area around old city hall.

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

Mike Anderson, Chief of Police – No report

Dean Sharpe, City Superintendent – No report

COMMUNICATIONS

Communications 2009-308 through and including 2009-323 were read and placed on file.

Communication 2009-314 from Security State Bank of Howard Lake to Jim Rich, Building Official regarding 3578 Midway Road

Communication 2009-318 from John Mulder, City Administrator to JoAnn Hannigan, Hermantown Volunteer Fire Department regarding Proposed Replacement of Firehall #3

NEW BUSINESS

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the quotation of the League of Minnesota Cities Insurance Trust for Group Self-Insured Accident Plan for Volunteers in the amount of \$1,80. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Geissler to approve CorVel's Certified Managed Care Plan with regard to Worker's Compensation for the City of Hermantown. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Tafs authorizing the Chief of Police to fill vacancy in the Police Department. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ACCOUNTS PAYABLE

Vouchers 41612 through and including 41730 in the amount of \$512,094.86 were read.

Motion made by Councilor Geissler, seconded by Councilor Stauber to approve general city warrants in the amount of \$512,094.86. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

ORDINANCES

2009-04 An Ordinance Amending Section 910 – Wastewater System Of The Hermantown Code Of Ordinances By Requiring Specific Fee Amounts To Be Set By The Fee Schedule

The Second Reading was held on Ordinance 2009-04, An Ordinance Amending Section 910 – Wastewater System Of The Hermantown Code Of Ordinances By Requiring Specific Fee Amount To Be Set By The Fee Schedule.

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Ordinance 2009-04, Ordinance Amending Section 910 – Wastewater System Of The Hermantown Code Of Ordinances. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2009-63 Resolution Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Resolution 2009-63, Resolution Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-64 Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Procedures

Motion made by Councilor Tafs, seconded by Councilor Geissler to adopt Resolution 2009-64, Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Procedures. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-65 Resolution Approving The Settlement Agreement Between The City Of Hermantown And Paul Riesland And Ordering The Suspension Of The Liquor License For The Beacon Sports Bar, Inc. For One Day And Ordering A \$1,000.00 Civil Penalty

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2009-65, Resolution Approving The Settlement Agreement Between The City Of Hermantown And Paul Riesland And Ordering The Suspension Of The Liquor License For The Beacon Sports Bar, Inc. For One Day And Ordering A \$1,000.00 Civil Penalty and the determination of the Chief of Police that the liquor license be suspended from 1:00 a.m. Saturday, August 8, 2009 to 10:00 a.m. on Sunday, August 9, 2009. 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 August.

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

Mayor

ATTEST:

City Clerk