

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
August 4, 2008  
6:30 p.m.

**Pledge of Allegiance**

**ROLL CALL:** Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald; Lynn Lander, City Administrator; Debbie Lund, City Clerk; Steve Overom, City Attorney; Mike Anderson, Chief of Police; Dean Sharpe, City Superintendent

**VISITORS:** 7

**MINUTES**

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the July 21, 2008 City Council Continuation Minutes. Motion carried.

**PUBLIC DISCUSSION SUMMARY**

Molly Johnson, 3777 Alexander Road – I am here with regard to property owned by Thomas Perala and/or William Ulrich, 3781 Alexander Road. The Hermantown Building Official has sent out letters to Mr. Perala and Mr. Ulrich because of the hazardous building on the property. I live next door to this property and it has been abandoned for many years. Mr. Ulrich passed away eleven years ago. I have brought his daughter here with me tonight because no one has contacted her with regard to the cleanup of the property.

Molly Johnson stated according to the St. Louis County Courthouse Mr. Ulrich's daughter has an interest in the property being a decent of Mr. Ulrich and so does Perala.

Steve Overom stated Mr. Ulrich is still on the title of the real estate and by law we have to serve all of the property owners of record. We were following the procedures provided for by law. We did not know Mr. Ulrich had a daughter but if we can get her name and address we can provide her with the materials we have at this time. However, we cannot deal with the issues that would put the title of the property in her name.

Molly Johnson asked what they could do to help Mr. Ulrich's daughter get the property?

Mr. Overom stated they would have to go to either the probate court in St. Louis County Courthouse or else an attorney that does probate work that could help with that. We have no way of knowing if Perala made all of the payments that were required under the contract for deed or not and if he has then he would be the sole owner of the property.

## **COUNCIL MEMBERS REPORT**

Councilor Boucher – No report

Councilor Koski – No report

Councilor Tafs – No report

Councilor Thielen – No report

Mayor MacDonald – No report

## **CITY ADMINISTRATOR REPORT**

Lynn Lander, City Administrator – No report

## **DEPARTMENT HEADS REPORT**

Debbie Lund, City Clerk – No report

Mike Anderson, Chief of Police – No report

Dean Sharpe, City Superintendent – No report

## **COMMUNICATIONS**

Communications 2008-305 through and including 2008-335 were read and placed on file.

Communication 2008-314 from Jim Rich, Building Official to Thomas Perala, 3781 Alexander Road regarding Hazardous Building

Communication 2008-315 from Jim Rich, Building Official to William Ulrich, 3781 Alexander Road regarding Hazardous Building

Communication 2008-329 from St. Louis County Commissioners to City of Hermantown regarding Loberg Road, Mall Drive

Communication 2008-335 from Erika Johnson, Planning & Zoning Coordinator to Mayor MacDonald & City Council regarding Planning & Zoning Commission Recommendation to City Council for Special Use Permit for “Here Comes The Sun” Childcare Center

Communication 2008-336 from Salo Engineering, Inc. to City of Hermantown regarding Stebner Park Soccer Complex Meeting Minutes

## **ACCOUNTS PAYABLE**

Vouchers 39541 through and including 39786 in the amount of \$693,988.97 were read.

Motion made by Councilor Koski, seconded by Councilor Boucher to approve general city warrants in the amount of \$693,988.97. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **RESOLUTIONS**

**2008-72**      Resolution Receiving Proposed Assessment Roll For The Construction Of Sewer Improvement District No. 426 Anderson Road (Stebner Road To Haines Road) And Ordering Hearing Thereon

Motion mad by Councilor Tafs, seconded by Councilor Thielen to adopt Resolution 2008-72, Resolution Receiving Proposed Assessment Roll For The Construction Of Sewer Improvement District No. 426 Anderson Road (Stebner Road To Haines Road) And Ordering Hearing Thereon with hearing scheduled for Monday, October 6, 2008 at 6:30 p.m. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-73**      Resolution Authorizing The Employment Of Arlene Tucker

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-73, Resolution Authorizing The Employment Of Arlene Tucker. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-74**      Resolution Appointing Election Judges For The Primary Election Of September 9, 2008

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-74, Resolution Appointing Election Judges For The Primary Election Of September 9, 2008. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried

**2008-75**      Resolution Approving Special Use Permit For Dana MacDonald And Travis Bushey To Operate "Here Comes The Sun" Child Care Center And Imposing Conditions Thereon

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-75, Resolution Approving Special Use Permit For Dana MacDonald And Travis Bushey To Operate "Here Comes The Sun" Child Care Center And Imposing Conditions Thereon. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-76**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Memorandum Of Understanding By And Between The City Of Hermantown And AFSCME Council 5

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-76, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Memorandum Of Understanding By And Between The City Of Hermantown And AFSCME Council 5. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-77**      Resolution Receiving Bids And Awarding The Bid For Field Two At Fichtner Field Recreation Complex In The City Of Hermantown To Dairyland Fence Company In The Amount Of \$17,420

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2008-77, Resolution Receiving Bids And Awarding The Bid For Field Two At Fichtner Field Recreation Complex In The City Of Hermantown To Dairyland Fence Company In The Amount Of \$17,420. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**CITY ATTORNEY**

Steve Overom, City Attorney – No report

Mayor MacDonald announced the schedule of meetings for August.

Mayor MacDonald thanked Calin Davidson and Tim Crossman for running the video equipment.

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

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Clerk

ATTEST:

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Mayor