

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 6, 2008
7:21 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; Arlene Tucker, Finance Director; Mike
Anderson, Chief of Police; Dean Sharpe, City Superintendent

VISITORS: 10

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the September 15, 2008 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Boucher - No report

Councilor Koski – No report

Councilor Tafs – No report

Councilor Thielen – No report

Mayor MacDonald – The Taste of Hermantown will be held on Tuesday, October 23, 2008 from 5 to 7 p.m. in the Public Safety Building Training Center and the cost is \$15 per person. The Hermantown candidates for Mayor and Council will also be available for a meet and greet session.

CITY ADMINISTRATOR REPORT

Lynn Lander, 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 2008-400 through and including 2008-439 were read and placed on file.

Communication 2008-425 from Jeffrey Nelson, Shoreview, MN to City Council, John Klaers, Lynn Lander and Park Board regarding Land in Hermantown

Communication 2008-428 from John Klaers, City Planner/Zoning Director to Lynn Lander, City Administrator regarding Jeff Nelson Proposal for Private Driveways in Public Easements

Communication 2008-430 from Arlene Tucker, Finance Director to Lynn Lander, City Administrator regarding Training Room Survey

Communication 2008-432 from Department of the Navy to Peter Wieczorek, US Department of Education regarding BRAC

Communication 2008-433 from Salo Engineering, Inc. to City Officials regarding Construction Meeting – Stebner Park Soccer Complex

Communication 2008-434 from Michael Anderson, Chief of Police to Lynn Lander, City Administrator regarding 2008 Budget Amendment – Hermantown Fenced Storage Lot

Communication 2008-436 from Erika Johnson, Planning & Zoning Coordinator to Mayor MacDonald & City Council regarding United Truck Body Wetland Replacement Plan

Communication 2008-437 from Erika Johnson, Planning & Zoning Coordinator to Mayor MacDonald & City Council regarding T-Mobile Special Use Permit

NEW BUSINESS

Motion made by Councilor Boucher, seconded by Councilor Tafs to approve the appointment of Joe Peterson to the Planning & Zoning Commission commencing immediately through December 31, 2010. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

ACCOUNTS PAYABLE

Vouchers 39931 through and including 40147 in the amount of \$788,660.58 were read.

Motion made by Councilor Koski, seconded by Councilor Thielen to approve general warrants in the amount of \$788,660.58. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

ORDINANCES

2008-10 An Ordinance Amending Chapter 3, Public Property Of The Hermantown City Code By Adding A New Section 310a

The First Reading was held on Ordinance 2008-10, An Ordinance Amending Chapter 3, Public Property Of The Hermantown City Code By Adding A New Section 310a.

RESOLUTIONS

2008-87 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer

Motion made by Councilor Tafs, seconded by Councilor Thielen to adopt Resolution 2008-87, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer. Roll Call: Councilors Koski, Tafs, Thielen, Mayor MacDonald, aye. Councilor Boucher, abstain. Motion carried.

2008-100 Resolution Appointing Election Judges For The General Election Of November 4, 2008

Motion made by Councilor Thielen, seconded by Councilor Boucher to adopt Resolution 2008-100, Resolution Appointing Election Judges For The General Election Of November 4, 2008. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-101 Resolution Authorizing The Disposition Of Unclaimed Property And Surplus City Property By Auction

Motion made by Councilor Thielen, seconded by Councilor Boucher to adopt Resolution 2008-101, Resolution Authorizing The Disposition Of Unclaimed Property And Surplus City Property By Auction. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-102 Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup And Availability Charges And Water Contract Payments And Directing Notice Of Such Assessment Be Given

Motion made by Councilor Tafs, seconded by Councilor Thielen to adopt Resolution 2008-102, Resolution Directing Preparation Of Assessment Roll For Delinquent Water And Sewer Use, Hookup And Availability Charges And Water Contract Payments And Directing Notice Of Such Assessment Be Given. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-103 Resolution Authorizing The Disposal Of Surplus City Equipment

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-103, Resolution Authorizing The Disposal Of Surplus City Equipment. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-104 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Assessment Agreement With Linda And Clint Buchite

Motion made by Councilor Boucher, seconded by Councilor Tafs to adopt Resolution 2008-104, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Assessment Agreement With Linda And Clint Buchite. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-105 Resolution Authorizing The Finance Director To Complete Certain Interfund Transfers Between Existing Funds

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Resolution 2008-105, Resolution Authorizing The Finance Director To Complete Certain Interfund Transfers Between Existing Funds. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-106 Resolution Calling Hearings On Objections In Connection With The Project Known As Sewer Improvement District No. 426

Motion made by Councilor Boucher, seconded by Councilor Thielen to adopt Resolution 2008-106, Resolution Calling Hearings On Objections In Connection With The Project Known As Sewer Improvement District No. 426 with objection hearings on Monday, November 3, 2008. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-107 Resolution Approving Wetland Replacement Plan Of United Truck Body (“Landowner”) And Imposing Conditions On Such Approval

Motion made by Councilor Boucher, seconded by Councilor Tafs to adopt Resolution 2008-107, Resolution Approving Wetland Replacement Plan Of United Truck Body (“Landowner”) And Imposing Conditions On Such Approval. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-108 Resolution Approving Special Use Permit For T-Mobile Central, LLC To Construct A 100’ Antenna And Imposing Conditions Thereon

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-108, Resolution Approving Special Use Permit For T-Mobile Central, LLC To Construct A 100’ Antenna And Imposing Conditions Thereon. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-109 Resolution Requesting The County Engineer To Direct The Commissioner Of Transportation To Authorize A Speed Study On Morris Thomas Road From LaVaque Road To Birch Road

Motion made by Councilor Boucher, seconded by Councilor Tafs to adopt Resolution 2008-109, Resolution Requesting The County Engineer To Direct The Commissioner Of Transportation To Authorize A Speed Study On Morris Thomas Road From LaVaque Road To Birch Road. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – We have received the Title Report from Carlson’s and it is now okay to sign the Development Agreement with Timber Ridge Properties, LLC.

Mayor MacDonald announced the schedule of meetings for October.

Mayor MacDonald thanked Calin Davidson for running the video equipment.

Motion made by Councilor Tafs, seconded by Councilor Thielen to recess meeting at 7:38 p.m. Motion carried.

Clerk

ATTEST:

Mayor