

A continuation of the May 5, 2008 City Council Meeting was called to order May 19, 2008 at 6:30 p.m. for the purpose of taking care of unfinished business from the May 5, 2008 meeting.

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

VISITORS: 3

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the May 5, 2008 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Boucher – No report.

Councilor Koski – Today I worked at Chauncey Wargin's funeral and it was a real tribute to a real hero in my book. He was a pillar of our community and there were over 400 people there.

Councilor Tafs – No report

Councilor Thielen – No report

Mayor MacDonald – No report.

CITY ADMINISTRATOR REPORT

Lynn Lander, City Administrator – I would like to announce that Terry Hanson our Finance Director is resigning to take a promotion in the City of Sheboygan, WI with a population of 50,000. I am sorry to see him go but at the same time proud to see him moving up in his career.

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – The Board of Appeal & Equalization continuation meeting will be held on Thursday, May 22, 2008 at 1:00 p.m.

Mike Anderson, Chief of Police – No report

COMMUNICATIONS

Communications 2008-153 through and including 2008-168 were read and placed on file.

Communication 2008-160 from Lynn Lander, City Administrator to Hermantown Youth Soccer Association regarding Draft Development Agreement

Communication 2008-165 from St. Louis County Land Department to Lynn Lander, City Administrator regarding Application for Free Conveyance of State Tax Forfeited Land

NEW BUSINESS

Motion made by Councilor Boucher, seconded by Councilor Koski approving the closing of the City Council Meeting on June 2, 2008 at 7:00 p.m. to discuss a grievance filed by a city employee and directing the City Administrator to publish a Notice of Closed Meeting. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

ORDINANCES

2008-05 An Ordinance Amending Section 535.02.11 By Adding A Definition Of Industrial Park

The First Reading was held on Ordinance 2008-05, An Ordinance Amending Section 535.02.11 By Adding A Definition Of Industrial Park.

Motion made by Councilor Boucher, seconded by Councilor Thielen to refer Ordinance 2008-05, An Ordinance Amending Section 535.02.11 By Adding A Definition Of Industrial Park to the Planning & Zoning Commission for review, conducting a public hearing and making a recommendation to the City Council. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

RESOLUTIONS

2008-51 Resolution Accepting Recommendation Of The Public Facilities Task Force For Re-Use Of City Hall And Directing Administration To Prepare Lease Agreements To Implement The Accepted Recommendations

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-51, Resolution Accepting Recommendation Of The Public Facilities Task Force For Re-Use Of City Hall And Directing Administration To Prepare Lease Agreements To Implement The Accepted Recommendations. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-52 Resolution Authorizing And Directing The Mayor To Execute And Deliver Compensation Agreement For Year 2008 With Terry Hanson, Finance Director On Behalf Of The City Of Hermantown

Motion made by Councilor Tafs, seconded by Councilor Boucher adopt Resolution 2008-52, Resolution Authorizing And Directing The Mayor To Execute And Deliver Compensation Agreement For Year 2008 With Terry Hanson, Finance Director On Behalf Of The City Of Hermantown. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-53 Resolution Receiving Preliminary Engineering Report, Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Stebner Park Soccer Complex Phase III

Motion made by Councilor Thielen, seconded by Councilor Tafs to adopt Resolution 2008-53, Resolution Receiving Preliminary Engineering Report, Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Stebner Park Soccer Complex Phase III. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-54 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Design Engineering Services With Salo Engineering, Inc. For Stebner Park Soccer Complex Phase III In The Amount Of \$61,326.86

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-54, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Design Engineering Services With Salo Engineering, Inc. For Stebner Park Soccer Complex Phase III In The Amount Of \$61,326.86. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – The Soccer Association has signed the Development Agreement for the fifth soccer field and this item should be placed on the next City Council agenda.

Mayor MacDonald thanked Calin Davidson for running the video system.

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Motion made by Councilor Tafs, seconded by Councilor Boucher to adjourn the meeting at 6:47 p.m. Motion carried.

Clerk

ATTEST:

Mayor