

A continuation of the City Council Meeting held Monday, July 6, 2009 was called to order July 20, 2009 at 6:30 p.m. for the purpose of taking care of unfinished business from the June 6, 2009 meeting.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher; John Mulder, City Administrator; Arlene Tucker, Finance Director

ABSENT: Debbie Lund, City Clerk

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Stauber to approve the July 6, 2009 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Geissler – I had a received an email from a Mr. Bowman inquiring about filling his pool for \$10. Debbie inquired with the City of Duluth, got back to me and said the City of Duluth told her that they had no such program of filling pools for \$10. I sent Mr. Bowman an email on July 9th and told him Debbie had investigated and asked if he knew of anyone in the City of Duluth who told him that and to let me know. He has not gotten back to me so I believe that is a dead issue.

Councilor Koski – The Summerfest Parade was a success in spite of the weather and the Historical Society events were also a success. It was a wonderful day.

Councilor Stauber – No report

Councilor Tafs – No report

Mayor Boucher – I would like to thank all the volunteers that put Summerfest together and made it a great celebration. There are too many of them to remember and mention because everyone did such a good job.

Our solicitor has received some attention outside of our city limits in St. Louis County. The County's Sheriffs Department has received calls about him. We have a couple of new solicitors that showed up today selling magazine subscriptions for a company. They were 21 and 23 years old and were told to see city hall about permits so we may be hearing things about these new solicitors also.

CITY ADMINISTRATOR REPORT

John Mulder, City Administrator – No report

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – Absent

Arlene Tucker, Finance Director – No report

COMMUNICATIONS

Communications 2009-284 through and including 2009-307 were read and placed on file.

Communication 2009-292 from Labor Relations Consultants, Inc. to Brent Pykkonen, IUOE Local #49 regarding City of Hermantown.

Communication 2009-297 from Mike Anderson, Chief of Police to Mayor Boucher & Hermantown City Council regarding David Kolquist, Skyline Bowling Lanes, Alcohol Compliance Check

Communication 2009-298 from Mike Anderson, Chief of Police to Mayor Boucher & Hermantown City Council regarding Yasuko Holt, Zen House, Alcohol Compliance Check

Communication 2009-299 from Mike Anderson, Chief of Police to Mayor Boucher & Hermantown City Council regarding Larry Rappana, Hermantown Liquor, Alcohol Compliance Check

Communication 2009-300 from Mike Anderson, Chief of Police to Mayor Boucher & Hermantown City Council regarding Jamie Wilson, Tejas Grill & Saloon, Alcohol Compliance Check

Communication 2009-301 from Mike Anderson, Chief of Police to Mayor Boucher & Hermantown City Council regarding Paul Riesland, Beacon Sports Bar, Alcohol Compliance Check

Communication 2009-303 from Utility Commission to Debbie Lund, City Clerk & City Council regarding Clint & Linda Buchite, 4640 Midway Rd, Sewer Assessment

NEW BUSINESS

Motion made by Councilor Geissler, seconded by Councilor Stauber to appoint Councilors Tafs & Koski as representatives to negotiate with Local #49. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs authorizing the City Administrator to apply and if accepted to attend the Blandin Community Leadership Program September 21-25, 2009. 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 First Reading was held on Ordinance 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.

RESOLUTIONS

2009-62 Resolution Revoking Zachary Alan Powell’s Authorization To Solicit Within The City Of Hermantown

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2009-62, Resolution Revoking Alan Powell’s Authorization To Solicit Within The City Of Hermantown. Roll Call: Councilors Geissler, Koski, Stauber, Tafs, Mayor Boucher, aye. Motion carried.

2009-63 Resolution Regarding Bishop Woods Lot Donation

Motion made by Councilor Tafs, seconded by Councilor Geissler to table Resolution 2009-63, Resolution Regarding Bishop Woods Lot Donation for two (2) weeks. Motion carried.

2009-64 Resolution Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule

Motion made by Councilor Tafs, seconded by Councilor Geissler to table Resolution 2009-64, Resolution Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule for two (2) weeks. Motion carried.

CITY ATTORNEY REPORT

Steve Overom, City Attorney – No report

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Motion made by Councilor Tafs, seconded by Councilor Geissler to recess meeting at 6:37 p.m. Motion carried.

Mayor

ATTEST:

City Clerk