

A continuation of the March 3, 2008 City Council Meeting was called to order March 17, 2008 at 6:30 p.m. for the purpose of taking care of unfinished business from the March 3, 2008 meeting.

Pledge of Allegiance

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

ABSENT: Councilor Tafs

VISITORS: 2

MINUTES

Motion made by Councilor Koski, seconded by Councilor Boucher to approve the March 3, 2008 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Boucher – No report

Councilor Koski – No report

Councilor Tafs – Absent

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 – Presented a report on the 2007 Police Department operations. This report included the following statistics: there were 7,661 incidents in 2007 compared to 6,709 in 2006, an increase of 14.19%. A single incident report may have multiple offenses associated with it. The following category numbers reflect the offenses that were reported. Part I & II Serious Crime increased 1.5% for 2007 with a total of 1,265 offenses compared to 1,246 in 2006. Part III offenses increased 9.7% in 2007 with a total of 79 offenses compared to 72 in 2006.

Part IV Casualties decreased 7.89% in 2007 with a total of 292 motor vehicle accidents compared to 317 in 2006. Part V Miscellaneous Public offenses increased 16.1% in 2007 with a total of 2,916 compared to 2,512 in 2006. Part V Miscellaneous Officer offenses increased by 12.5% in 2007 with a total of 144 offenses compared to 128 in 2006. The DARE program and School Police Liaison program continue to serve the community, school district and police department with prevention and educational support for our youth.

In 2007, the Hermantown Police Department continued with the K9 Program and our partnership with the Lake Superior Drug and Gang Task Force.

COMMUNICATIONS

Communications 2008-78 through and including 2008-92 were read and placed on file.

Communication 2008-80 from Progressive Consulting Engineer's Inc. to Lynn Lander, City Administrator regarding Feasibility Study for Well Supply for City of Hermantown

Communication 2008-83 from WLSSD to Lynn Lander, City Administrator regarding Draft Ordinance Establishing Inflow & Infiltration Reduction

Communication 2008-91 from Lynn Lander, City Administrator to Todd Steen, Hermantown Youth Soccer Association regarding Field Expansion

Communication 2008-92 from League of Minnesota Cities to Lynn Lander, City Administrator regarding Governors' Budget Released

ORDINANCES

2008-01 An Ordinance Amending Article XIV, Sections 2-14-2 And 2-14-5 Of The Hermantown Zoning Code Relating To Signs (Electronic Signs)

The Second Reading was held on Ordinance 2008-01, An Ordinance Amending Article XIV, Sections 2-14-2 And 2-14-5 Of The Hermantown Zoning Code Relating To Signs (Electronic Signs).

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Ordinance 2008-01, An Ordinance Amending Article XIV, Sections 2-14-2 And 2-14-5 Of The Hermantown Zoning Code Relating To Signs (Electronic Signs). Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-02 An Ordinance Amending Section 1040 Of The Hermantown City Code (911 Address Signs)

The Second Reading was held on Ordinance 2008-02, An Ordinance Amending Section 1040 Of The Hermantown City Code (911 Address Signs).

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Ordinance 2008-02, An Ordinance Amending Section 1040 Of The Hermantown City Code (911 Address Signs). Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-03 An Ordinance Amending Section 740 Of The Hermantown City Code (Hunting Deer By Bow And Arrow)

The Second Reading was held on Ordinance 2008-03, An Ordinance Amending Section 740 Of The Hermantown City Code (Hunting Deer By Bow And Arrow).

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Ordinance 2008-03, An Ordinance Amending Section 740 Of the Hermantown City Code (Hunting Deer By Bow And Arrow). Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-04 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Green Built Properties, LLC – Rezoning)

The Second Reading was held on Ordinance 2008-04, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Green Built Properties, LLC – Rezoning).

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Ordinance 2008-04, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Green Built Properties, LLC – Rezoning). Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

RESOLUTIONS

2008-31 Resolution Restating Resolution 2008-30 Receiving Bids And Awarding Contract For Playground Equipment For Passive Park To The Low Bidder In The Amount Of \$11,471.84

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Resolution 2008-31, Resolution Restating Resolution 2008-30 Receiving Bids And Awarding Contract For Playground Equipment For Passive Park To The Low Bidder In The Amount Of \$11,471.84. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-32 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Settlement Agreement With Arcon Construction, Inc. ("Arcon")

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Resolution 2008-32, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Settlement Agreement With Arcon Construction, Inc. ("Arcon"). Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-33 Resolution Authorizing The Publication Of A Summary Of The Bow Hunting Ordinance

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-33, Resolution Authorizing The Publication Of A Summary Of The Bow Hunting Ordinance. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-34 Resolution Authorizing The Publication Of A Summary Of Ordinance No. 2008-02

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-34, Resolution Authorizing The Publication Of A Summary Of Ordinance No. 2008-02. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-35 Resolution Authorizing And Directing The Mayor To Execute Change Order Number Six (6) For Sewer Improvement District No. 426 In The Amount Of \$6,842.31

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Resolution 2008-35, Resolution Authorizing And Directing The Mayor To Execute Change Order Number Six (6) For Sewer Improvement District No. 426 In The Amount Of \$6,842.31. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

2008-36 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Memorandum Of Understanding With St. Louis County Sheriff's Office ("SLCSO")

Motion made by Councilor Boucher, seconded by Councilor Koski to table Resolution 2008-36, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Memorandum Of Understanding With St. Louis County Sheriff's Office ("SLCSO") to April 7, 2008. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

Mayor MacDonald thanked Calin Davidson for running the video system.

Motion made by Councilor Thielen, seconded by Councilor Boucher to adjourn the meeting at 7:30 p.m. Motion carried.

Clerk

ATTEST:

Mayor