

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
May 5, 2008  
7:46 p.m.

### **Pledge of Allegiance**

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

**ABSENT:** Councilor Tafs

**VISITORS:** 3

### **MINUTES**

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

### **PUBLIC DISCUSSION SUMMARY**

Jill Anderson & Kelly Okstad, Midway Township – We are here to observe your meeting and if we could take a couple of minutes after the meeting, we would like to ask some questions that we have of the Council.

### **COUNCIL MEMBERS REPORT**

Councilor Boucher - I would like to thank the Task Force for all their hard work on the Re-Use study for the old city hall and their recommendations.

Councilor Koski – No report

Councilor Tafs – Absent

Councilor Thielen – No report

Mayor MacDonald – No report

### **CITY ADMINISTRATOR REPORT**

Lynn Lander, City Administrator – For several years the City Council agendas have been placed on our web site and starting today we will also put the Planning & Zoning Commission agendas on the web site.

## **DEPARTMENT HEADS REPORT**

Debbie Lund, City Clerk – Just a reminder that the Board of Appeals & Equalization will be held tomorrow from 2 p.m. to 4 p.m.

Terry Hanson, Finance Director – No report

Mike Anderson, Chief of Police – No report

Dean Sharpe, City Superintendent – All the city streets have been swept.

## **COMMUNICATIONS**

Communications 2008-143 through and including 2008-152 were read and placed on file.

Communication 2008-146 from Terry Bollett, Allied Adjusters to Orin & Karen Olson, 3781 Haines Road regarding Denial of Claim for property damage

Communication 2008-150 from League of Minnesota Cities to City of Hermantown regarding Value of cities research survey

Communication 2008-152 from Lynn Lander, City Administrator to Mayor, City Council & Park Board regarding Stebner Park Soccer Complex

## **ACCOUNTS PAYABLE**

Vouchers 39066 through and including 39281 in the amount of \$367,228.45 were read.

Motion made by Councilor Koski, seconded by Councilor Boucher to approve general city warrants in the amount of \$367,228.45. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

## **RESOLUTIONS**

**2008-43**      Resolution Approving Preliminary Subdivision Plat Of Maple Village First Addition And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Certain Conditions

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-43, Resolution Approving Preliminary Subdivision Plat Of Maple Village First Addition And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Certain Conditions. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

**2008-49**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Construction Engineering Services With Salo Engineering, Inc. For Sewer Improvement District No. 429 Hermantown Road From Haines Road To Arthur Lane In Conjunction With The Reconditioning Of The Bituminous Surface Of Hermantown Road Using MSA Funds

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-49, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Construction Engineering Services With Salo Engineering, Inc. For Sewer Improvement District No. 429 Hermantown Road From Haines Road To Arthur Lane In Conjunction With The Reconditioning Of The Bituminous Surface Of Hermantown Road Using MSA Funds. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

**2008-50**      Resolution Authorizing The Finance Director To Complete Certain Fund Balance Designations

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-50, Resolution Authorizing The Finance Director To Complete Certain Fund Balance Designations. Roll Call: Councilors Boucher, Koski, Thielen, Mayor MacDonald, aye. Councilor Tafs, absent. Motion carried.

**CITY ATTORNEY**

Steve Overom, City Attorney – No report

Mayor MacDonald announced the schedule of meetings for May.

Mayor MacDonald thanked Tim Crossman and Calin Davidson for taping the meeting.

Motion made by Councilor Thielen, seconded by Councilor Boucher to recess the meeting at 7:50 p.m. Motion carried.

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Clerk

ATTEST:

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Mayor