

CITY OF HERMANTOWN
CITY COUNCIL MEETING
June 2, 2008
6:30 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; Terry Hanson, Finance Director; Mike
Anderson, Chief of Police; Dean Sharpe, City Superintendent

VISITORS: 1

MINUTES

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the May 19, 2008 City Council Continuation Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Boucher – No report

Councilor Koski – No report

Councilor Tafs – No report

Councilor Thielen – Tomorrow at 10:00 a.m. Councilor Boucher and I will going before the Committee as a Whole of the County Board to discuss the conveyance of the land in the Collingwood Park Addition for additional land in Keene's Creek Park.

Mayor MacDonald – I would like to congratulate our Finance Director, Terry Hanson on his new position in Sheboygan, WI. June 6th will be his last day here with us and on Thursday, June 5th there will be a going away potluck party for him at 12:00. I appreciate all the work you've done for Hermantown and I've enjoyed working with you and you've done a great job for us and I know you will do a great job in Sheboygan.

There is an executive leadership course that the Duluth Area Chamber of Commerce is holding in conjunction with the 148th Fighter Wing on Wednesday, June 11th. I was contracted by Mike Lundstrom, Director of the Hermantown Area Chamber of Commerce encouraging us to be there and supporting the 148th, there is a \$20 charge and it will be held at the DECC in the Harbor Side Ballroom.

I would like to congratulate Councilor Wayne Boucher for throwing his hat in the ring and running for Mayor and I wish you the best on your campaign.

CITY ADMINISTRATOR REPORT

Lyn Lander, City Administrator – Terry has been an asset to the city for a nine-year period and I have enjoyed working with him. I was hoping we could give him a round of applause for his work for the city.

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – No report

Terry Hanson, Finance Director – As everybody stated this is my last Council meeting here and I would like to thank the Mayor, Council and Lynn and my fellow department heads, Debbie and Steve. Everybody has been great to work with, I had a pleasurable time in the years here and I thank you for giving me the opportunity to serve the community and I wish all of you in Hermantown the best of luck in the future.

Mike Anderson, Chief of Police – No report

Dean Sharpe, City Superintendent – No report

COMMUNICATIONS

Communications 2008-169 through and including 2008-197 were read and placed on file.

Communication 2008-184 from Steve Overom, Maki & Overom to Joe Kleiman, William Oswald, Consolidated Title & Abstract regarding Haines Corner Plat

Communication 2008-190 from MN Department of Revenue to Keith MacDonald regarding Notice of Reversion of Forfeited Lands

Communication 2008-192 from Debbie Lund, City Clerk to Planning & Zoning Commission regarding Industrial Park Public Hearing

Communication 2008-195 from Lynn Lander, City Administrator to Mayor & City Council regarding Finance Director Selection

Communication 2005-196 from Jeff Richter & Chris Skorseth, MN Development Group to Mayor & City Council regarding 90 Day Time Extension of Preliminary Plat of Crescent Ridge

Communication 2008-197 from Jeffrey Nelson, 4370 Snail Lake Ct. S., Shoreview MN to Lynn Lander, City Administrator regarding Property in Hermantown

NEW BUSINESS

Motion made by Councilor Tafs, seconded by Councilor Boucher to approve the following On Sale/Sunday Liquor Licenses: AAD Shrine, 5152 Miller Trunk Hwy, On Sale/Sunday/Dance; Beacon Sports Bar, 5044 Hermantown Rd, On Sale/Sunday; Chalet Lounge of Hermantown, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Landing 53, 5094 Miller Trunk Hwy, On Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday; Runway Bar & Grill, 4766 W. Arrowhead Rd, On Sale/Sunday/Dance; Skyline Lounge, Inc., 4904 Miller Trunk Hwy, On Sale/Sunday; Tejas Texas Grill & Saloon, 4702 Miller Trunk Hwy, On Sale/Sunday. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the following Off Sale Liquor Licenses: Hermantown Liquor, 5115 Miller Trunk Hwy, Off Sale; Sam's Club #6320, 4743 Maple Grove Rd, Off Sale. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the following 3.2 Malt Liquor Licenses: Holiday Stationstores, 4795 Miller Trunk Hwy, Off Sale; Pike Lake Superamerica, 5601 Miller Trunk Hwy, Off Sale; Sam's West d/b/a Sam's Club #5320, 4743 Maple Grove Rd, Off Sale. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the following Wine/Strong Beer Licenses: China Star Family Restaurant, 4722 Haines Road, Wine/Beer; Zen House, Inc., 4147 Haines Road, Wine/Beer. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Tafs, seconded by Councilor Boucher to accept the quotation of GameTime to install playground equipment in the amount of \$2,360.00. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

ACCOUNTS PAYABLE

Vouchers 39282 through and including 39438 in the amount of \$302,980.45 were read.

Motion made by Councilor Koski, seconded by Councilor Boucher to approve general city warrants in the amount of \$302,980.45. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

ORDINANCES

2008-06 An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 Thereto

The First Reading was held on Ordinance 2006-06, An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 Thereto.

RESOLUTIONS

2008-55 Resolution Allowing Time Extension For The Submission Of A Final Plat By MN Development Group, Inc. To The City Of Hermantown

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-55, Resolution Allowing Time Extension For The Submission Of A Final Plat By MN Development Group, Inc. To The City Of Hermantown. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-56 Resolution Supporting Neighborhood Cleanup Week For The City Of Hermantown

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-56, Resolution Supporting Neighborhood Cleanup Week For The City Of Hermantown. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-57 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Development Agreement With The Hermantown Youth Soccer Association For Stebner Park Soccer Complex Phase III

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2008-57, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Development Agreement With The Hermantown Youth Soccer Association For Stebner Park Soccer Complex Phase III. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

Mayor MacDonald announced the schedule of meetings for June.

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Motion made by Councilor Tafs, seconded by Councilor Thielen to recess meeting at 6:53 p.m. to 7:00 p.m. to discuss a grievance filed by a city employee. Motion carried.

Clerk

ATTEST:

Mayor