

A continuation of the June 2, 2008 City Council Meeting was called to order June 16, 2008 at 6:59 p.m. for the purpose of taking care of unfinished business from the June 2, 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: 15

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the June 2, 2008 City Council Minutes. Motion carried.

COUNCIL MEMBERS REPORT

Councilor Boucher – No report

Councilor Koski – No report

Councilor Tafs – No report

Councilor Thielen – Councilor Boucher and I met with the Committee as a Whole meeting for St. Louis County and made a presentation with regard to free conveyance of several parcels of land adjacent to Keene's Creek Park. I am happy to say we were successful and the land will be conveyed to the City from the County.

Mayor MacDonald – No report

CITY ADMINISTRATOR REPORT

Lynn Lander, City Administrator – No report

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – The notice for filings for Mayor and City Council has been published in the Hermantown Star.

Mike Anderson, Chief of Police – No report

COMMUNICATIONS

Communications 2008-198 through and including 2008-227 were read and placed on file.

Communication 2008-223 from Salo Engineering, Inc. to City of Hermantown regarding Sewer District No. 429 – Newsletter.

NEW BUSINESS

Motion made by Councilor Boucher, seconded by Councilor Thielen to approve the closing of the City Council Meeting on July 7, 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

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

The Second Reading was held on Ordinance 2008-06, An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 (Stormwater) Thereto.

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Ordinance 2008-06, An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 (Stormwater) Thereto. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

RESOLUTIONS

2008-58 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Stebner Park Soccer Complex Phase III

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-58, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Stebner Park Complex Phase III. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-59 Resolution Adopting Assessment Roll For Sewer Improvement District No. 421 Midway Road Seville Road To Highway 194

Motion made by Councilor Thielen, seconded by Councilor Boucher to adopt Resolution 2008-59, Resolution Adopting Assessment Roll For Sewer Improvement District No. 421 Midway Road Seville Road To Highway 194. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-60 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With Hermantown Historical Society, Inc.

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-60, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With Hermantown Historical Society, Inc. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-61 Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 Thereto

Motion made by Councilor Thielen, seconded by Councilor Koski to adopt Resolution 2008-61, Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending Chapter 10 Of The Hermantown Code Of Ordinances By Adding Section 1080 Thereto. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

CITY ATTORNEY

Steve Overom, City Attorney – No report

Motion made by Councilor Tafs, seconded by Councilor Boucher to recess meeting at 7:12 p.m. Motion carried.

Clerk

ATTEST:

Mayor