

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
December 1, 2008  
6:30 p.m.

**Pledge of Allegiance**

**ROLL CALL:** Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald;  
Debbie Lund, City Clerk; Steve Overom, City Attorney; Arlene  
Tucker, Finance Director; Mike Anderson, Chief of Police; Dean  
Sharpe, City Superintendent

**ABSENT:** Lynn Lander, City Administrator

**VISITORS:** 2

**TRUTH IN TAXATION HERARING**

Arlene Tucker, Finance Director gave a power point presentation with regard to the budget for 2009.

**MINUTES**

Motion made by Councilor Tafs, seconded by Councilor Thielen to approve the November 17, 2008 City Council Minutes. Motion carried.

**COUNCIL MEMBERS REPORT**

Councilor Boucher – No report

Councilor Koski – No report

Councilor Tafs – No report

Councilor Thielen – No report

Mayor MacDonald – No report

**CITY ADMINISTRATOR REPORT**

Lynn Lander, City Administrator – Absent

## **DEPARTMENT HEADS REPORT**

Debbie Lund, City Clerk – No report

Arlene Tucker, Finance Director – No report

Mike Anderson, Chief of Police – No report

Dean Sharpe, City Superintendent – We have just completed the ski trails at Keenes Creek Park on the new land that we acquired from the county. We have built over ¼ of a mile of new trail.

## **COMMUNICATIONS**

Communications 2008-509 through and including 2008-521 were read and placed on file.

Communication 2008-476 from Jeffrey Nelson, Shoreview, MN to Lynn Lander, Council Members & John Klaers regarding Developing the end of Lindahl Road

Communication from Lynn Lander, City Administrator to Mayor & City Council regarding Hermantown Fenced Storage Lot

Communication 2008-509 from Chairman Shaw & Park Board Members to John Klaers, City Planner/Zoning Director regarding Proposal for Mountain Bike Trail

Communication 2008-510 from Chairman Shaw & Park Board Members to John Klaers, City Planner/Zoning Director regarding Draft Request for Proposals for Park Signs

Communication 2008-519 from Lynn Lander (Duluth News Tribune) to Mayor & City Council regarding Housing Market

Communication 2008-520 from Erika Johnson, Planning & Zoning Coordinator to Chief Michael Anderson regarding Commercial Industrial Development Permit

## **NEW BUSINESS**

Motion made by Councilor Tafs, seconded by Councilor Koski determining that the City of Hermantown has no basis for approving or objecting to the transfer of certain outlots and lots in Pine View subdivision from the developer to the Homeowners Association to be held as green space. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **ACCOUNTS PAYABLE**

Vouchers 40326 through and including 40531 in the amount of \$605,092.98 were read.

Motion made by Councilor Koski, seconded by Councilor Boucher to approve general city warrants in the amount of \$605,092.98. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **ORDINANCES**

**2008-11**      An Ordinance Amending The Hermantown Code Of Ordinances By Requiring Specific Fee Amounts To Be Set By The Hermantown Fee Schedule

The First Reading was held on Ordinance 2008-11, An Ordinance Amending The Hermantown Code Of Ordinances By Requiring Specific Fee Amounts To Be Set By The Hermantown Fee Schedule.

**2008-12**      An Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule

The First Reading was held on Ordinance 2008-12, An Ordinance Amending Hermantown Code Of Ordinances Section 280 – Fee Schedule.

## **RESOLUTIONS**

**2008-130**      Resolution Approving Joint Powers Agreement With The City Of Duluth, City Of Superior And St. Louis County Continuing And Establishing The Lake Superior Drug And Gang Task Force

Motion made by Councilor Koski, seconded by Councilor Thielen to adopt Resolution 2008-130, Resolution Approving Joint Powers Agreement With The City Of Duluth, City Of Superior And St. Louis County Continuing And Establishing The Lake Superior Drug And Gang Task Force. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-131**      Resolution Receiving Quotations And Awarding Quote For Installation Of A 100' X 100' Parking Area For Hermantown Fenced Storage Lot To Shelton Excavating, Inc. In The Amount Of \$8,980.00

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-131, Resolution Receiving Quotations And Awarding Quote For Installation Of A 100' X 100' Parking Area For Hermantown Fenced Storage Lot To Shelton Excavating, Inc. In The Amount Of \$8,980.00. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-132**      Resolution Receiving Quotations And Awarding Quote For Installation Of Fencing For Parking Area For Hermantown Fenced Storage Lot To Century Fence Company In The Amount Of \$12,625.00

Motion made by Councilor Boucher, seconded by Councilor Thielen to adopt Resolution 2008-132, Resolution Receiving Quotations And Awarding Quote For Installation Of Fencing For Parking Area For Hermantown Fenced Storage Lot To Century Fence Company In The Amount Of \$12,625.00. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**CITY ATTORNEY**

Steve Overom, City Attorney – I would suggest the Council hold a public hearing on the entire fee schedule just in case there are any changes that are required within certain ordinances to hold a public hearing.

Motion made by Councilor Boucher, seconded by Councilor Thielen to schedule a public hearing on the 2009 Fee Schedule for Monday, December 15, 2008 at 6:30 p.m. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Mayor MacDonald announced the schedule of meetings for December.

Mayor MacDonald thanked Adam Miner and Nate Gustavsson for running the video equipment.

Motion made by Councilor Tafs, seconded by Councilor Boucher to recess meeting at 6:56 p.m. Motion carried.

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Clerk

ATTEST:

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Mayor