

A continuation of the August 4, 2008 City Council Meeting was called to order August 18, 2008 at 6:32 p.m. for the purpose of taking care of unfinished business from the August 4, 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; Dean Sharpe, City Superintendent; Angie Granmoe, Bookkeeper

VISITORS: 5

MINUTES

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the August 4, 2008 City Council Minutes. Motion carried.

PUBLIC DISCUSSION SUMMARY

Jarred Murray, 3531 Haines Road – Did not attend

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 – I would like to introduce you to Angie Granmoe the city bookkeeper. She will assist you with any questions relating to the budget.

DEPARTMENT HEADS REPORT

Debbie Lund, City Clerk – The increase in pay for the election judges from \$9.25 to \$10.00 per hour for the Primary Election is approximately \$158 and for the General Election approximately \$261. These numbers are estimated due to the fact we don't know how long the judges will have to work for each election.

Mike Anderson, Chief of Police – The out-of-town black toppers are back in town going door-to-door trying to sell blacktop. Today we warned them that they have to have a permit and we will take the appropriate action which is ticketing for soliciting without a permit.

The Public Safety Expo is this Saturday from 10 a.m. to 4 p.m. and this is the largest group of people we have had. There will be 40 vendors here and there will be demonstrations every half hour. This is a free family event and it allows a lot of public safety agencies, law enforcement, fire department, rescue squads the opportunity to meet the public and show the public their equipment and what their tax dollars buy and services they provide.

Dean Sharpe, City Superintendent – No report

COMMUNICATIONS

Communications 2008-336 through and including 2008-355 were read and placed on file.

Communication 2008-343 from WLSSD to Lynn Lander, City Administrator regarding Draft Ordinance Establishing Inflow & Infiltration Reduction Standards. A letter was sent to WLSSD today asking them to review the ordinance because the expected reports and plans are the same for every entity under the guidelines of WLSSD so it doesn't matter if you are a municipality of 200 or 200,000 the expectations are the same. I asked that all the expected reports and plans that they do model reports for each one of the areas within the ordinance.

Communication 2008-345 from Steven Overom, Maki & Overom to Karen Swanson, 3764 Haines Road regarding 3781 Alexander Road

Communication 2008-346 from Salo Engineering, Inc. to Lynn Lander, City Administrator regarding Haines Road Utility Work

Communication 2008-348 from St. Louis County Land Department to Debbie Lund, City Clerk regarding Classification of State Tax Forfeited Lands

Motion made by Councilor Thielen, seconded by Councilor Koski to suspend the rules for public discussion. Motion carried.

Dave Rollin, 4833 Adrian Lane – The topic being a second access to the Timber Ridge Townhomes. At the last discussion I was at somebody quoted from what I thought were minutes from some meeting, whether it was from this body or planning I don't recall, they said that during the time that Maple Grove Road was being done and Westberg was cut off there would have to be some other access that would then become the primary access and my question was do I have that correct?

Mayor MacDonald stated at this point there is no plan for any secondary access.

Steve Overom, City Attorney said the proposed development agreement that has been reviewed by staff and circulated to the developer does not contain any provisions for access to the project over Terrace or Woodridge. Neither the city nor the developer is seeking that at this point.

Lynn Lander stated MNDOT has never indicated to us that they were going to close Westberg Road during any part of the Maple Grove Road construction. There is an intersection that will be created just west of Sam's but it does not close down Westberg Road.

Motion made by Councilor Thielen, seconded by Councilor Boucher to reinstate the rules. Motion carried.

NEW BUSINESS

Motion made by Councilor Boucher, seconded by Councilor Tafs to increase the election judge pay to \$10.00 per hour. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

RESOLUTIONS

2008-78 Resolution Approving The Terms Of Internal Loan In Connection With Sewer Improvements

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-78, Resolution Approving The Terms Of Internal Loan In Connection With Sewer Improvements. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-79 Resolution Confirming The Official Intent Of Hermantown To Reimburse Certain Expenditures From The Proceeds Of Bonds To Be Issued By The City

Motion made by Councilor Koski, seconded by Councilor Thielen to adopt Resolution 2008-79, Resolution Confirming The Official Intent Of Hermantown To Reimburse Certain Expenditures From The Proceeds Of Bonds To Be Issued By The City. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-80 Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Procedures

Motion made by Councilor Tafs, seconded by Councilor Koski to adopt Resolution 2008-80, Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Procedures. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-81 Resolution Regarding The Appointment Of Deborah L. Lund As The Responsible Authority

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-81, Resolution Regarding The Appointment Of Deborah L. Lund As The Responsible Authority. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-82 Resolution Authorizing And Directing The Mayor To Execute Final Compensating Change Order Number Six (6) For Hermantown Trunk Sewer Phase III In The Amount Of \$52,264.20

Motion made by Councilor Boucher, seconded by Councilor Thielen to adopt Resolution 2008-82, Resolution Authorizing And Directing The Mayor To Execute Final Compensating Change Order Number Six (6) For Hermantown Trunk Sewer Phase III In The Amount Of \$52,264.20. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-83 Resolution Directing The Acquisition Of Easement And Establishing Just Compensation In Connection With The Construction Of Loberg Drive

Motion made by Councilor Boucher, seconded by Councilor Tafs to adopt Resolution 2008-83, Resolution Directing The Acquisition Of Easement And Establishing Just Compensation In Connection With The Construction Of Loberg Drive. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

2008-84 Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Proposed Assessment Roll For Sewer Improvement District No. 429 Hermantown Road

Motion made by Councilor Koski, seconded by Councilor Tafs to adopt Resolution 2008-84, Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Proposed Assessment Roll For Sewer Improvement District No. 429 Hermantown Road. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

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CITY ATTORNEY

Steve Overom, City Attorney – No report.

Mayor MacDonald thanked Calin Davidson for running the video equipment.

Motion made by Councilor Tafs, seconded by Councilor Boucher to recess the meeting at 7:06 p.m. to the budget session.

Clerk

ATTEST:

Mayor