

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
February 4, 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; Dean Sharpe, City Superintendent; Mike  
Anderson, Chief of Police

**ABSENT:** Terry Hanson, Finance Director

**VISITORS:** 4

**MINUTES**

Motion made by Councilor Tafs, seconded by Councilor Koski to approve the January 7, 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 – There will be a dedication ceremony of the new Administrative Services Addition on Monday, February 11<sup>th</sup> at 3:00 p.m. and the general public is invited to attend.

**CITY ADMINISTRATOR REPORT**

Lynn Lander, City Administrator – It has been a pleasure working in this new facility and I think the employees are also enjoying it. I want to thank each one of you for the countless hours you put in to making this a reality. Thank you.

**DEPARTMENT HEADS REPORT**

Debbie Lund, City Clerk – No report

Terry Hanson, Finance Director – Absent

Dean Sharpe, City Superintendent – No report

Mike Anderson, Chief of Police – No report

## **COMMUNICATIONS**

Communications 2008-01 through and including 2008-38 were read and placed on file.

Communication 2008-04 from John Klaers, City Planner/Zoning Director to Lynn Lander, City Administrator regarding Purchase of Playground Equipment

Communication 2008-26 from John Klaers, City Planner/Zoning Director to RC Boheim, Joan Weyandt & Nick Frohnauer regarding Summary of TEP Activities for 2007

Communication 2008-27 from Jim Rich, Building Official to City Officials regarding 2007 Building Permits

Communication 2008-28 from Michael Anderson, Chief of Police to Lynn Lander, City Administrator, Mayor & City Council regarding Animal Control/Boarding Contract

Communication 2008-29 from Michael Anderson, Chief of Police to Mayor MacDonald & City Council regarding 2007 Archery Deer Season Report

Communication 2008-30 from Lynn Lander, City Administrator to Todd Steen, Hermantown Youth Soccer Association regarding Irrigation Use and Control Agreement

## **NEW BUSINESS**

Motion made by Councilor Thielen, seconded by Councilor Koski to table authorizing the City Administrator to purchase on behalf of the city, playground equipment from GameTime for model #11794 (KidHaven) in the amount of \$10,313 with St. Louis County Grant funds and other donations to March 3, 2008. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Boucher, seconded by Councilor Tafs to approve the appointment of Philip Zastrow to the Planning & Zoning Commission for a three-year term commencing immediately. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

Motion made by Councilor Koski, seconded by Councilor Tafs to approve the appointment of John Snyder to the Cable Television Commission for a three-year term commencing immediately. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **ACCOUNTS PAYABLE**

Vouchers 38655 through and including 38844 in the amount of \$952,425.47 were read.

Motion made by Councilor Koski, seconded by Councilor Boucher to approve general city warrants in the amount of \$952,425.47. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **ORDINANCES**

**2008-01**      An Ordinance Amending Article XIV, Sections 2-14-2 And 2-14-5 Of The Hermantown Zoning Code Relating To Signs

Motion made by Councilor Thielen, seconded by Councilor Koski to table Ordinance 2008-01, An Ordinance Amending Article XIV, Sections 2-14-2 And 2-14-5 Of The Hermantown Zoning Code Relating To Signs to March 3, 2008. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

## **RESOLUTIONS**

**2008-14**      Resolution Authorizing And Directing The Mayor To Execute Change Order Number Six (6) For Hermantown Administrative Services Addition With Johnson Wilson Construction In The Amount Of \$5,554.00

Motion made by Councilor Boucher, seconded by Councilor Koski to adopt Resolution 2008-14, Resolution Authorizing And Directing The Mayor To Execute Change Order Number Six (6) For Hermantown Administrative Services Addition With Johnson Wilson Construction In The Amount Of \$5,554.00. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-15**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Agreement Between The City Of Hermantown (“City”) And Friends Of Animals, Humane Society Of Carlton County (“Friends Of Animals)

Motion made by Councilor Koski, seconded by Councilor Boucher to adopt Resolution 2008-15, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Agreement Between The City Of Hermantown (“City”) And Friends Of Animals, Humane Society Of Carlton County (“Friends Of Animals). Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-16**      Resolution Accepting An Easement From Saline Properties, LLC To The City Of Hermantown

Motion made by Councilor Thielen, seconded by Councilor Tafs to adopt Resolution 2008-16, Resolution Accepting An easement From Saline Properties, LLC To The City Of Hermantown. Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**2008-17**      Resolution Approving Wetland Replacement Plan Of Vern Reynolds Construction Company And Imposing Conditions Thereon

Motion made by Councilor Tafs, seconded by Councilor Boucher to adopt Resolution 2008-17, Resolution Approving Wetland Replacement Plan Of Vern Reynolds Construction Company And Imposing Conditions Thereon with the following change in Exhibit D #2 and #3: a letter of credit provided in an amount equal to the cost of creating the wetlands Roll Call: Councilors Boucher, Koski, Tafs, Thielen, Mayor MacDonald, aye. Motion carried.

**CITY ATTORNEY**

Steve Overom, City Attorney – I attended the City Attorney’s conference and the following are some of the topics covered: new forms and procedures for special assessments; dealing with problem properties; right-of-way acquisitions; condemnations/ eminent domain; gas/electric franchise fees.

Mayor MacDonald thanked Calin Davidson and Neil Witikko for running the new video equipment.

Mayor MacDonald announced the schedule of meetings for February.

Motion made by Councilor Thielen, seconded by Councilor Tafs to adjourn meeting at 7:03 p.m. Motion carried.

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Clerk

ATTEST:

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Mayor