

CITY OF HERMANTOWN
CITY COUNCIL MEETING
November 7, 2016
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Debbie Lund, City Clerk; Kevin Orme, Finance Director; Eric Johnson, Community Development Director; Paul Senst, Public Works Director; Steve Overom, City Attorney

ABSENT: Jim Crace, Chief of Police

VISITORS: 7

ANNOUNCEMENTS

Mayor Boucher congratulated the Hermantown Girls Volleyball Team on going to State.

COMMUNICATIONS

Communications 2016-218 through and including 2016-228 were read and placed on file.

PRESENTATIONS

Kevin Orme, Finance Director – Kevin reviewed quarterly snapshot of our cash and investments and our performance in the financial income and expenditures. We have approximately 15 million in cash and investments spread out across six different financial institutions that are made up of 2.9 million in cash and 2.3 million in the money market and the rest in long term investments. Our third quarter performance as far as financials go, general fund we are a little bit over expenditures versus budget. If you take out our one-time \$300,000 transfer that was approved earlier this year we are really close to budget about \$80,000 over. We have had a few unplanned expenditures and hopefully by the end of the fourth quarter we will be right around our actual budgeted expenditures.

Mike Marshall & Jamie LaPage, Hermantown Volunteer Fire Department – Mr. LaPage gave an overview of the Hermantown Volunteer Fire Department Budget Submittal for 2017. The key areas of increased spending include new equipment, vehicle maintenance, payroll for administration costs and duty crew staffing. The requested contract value for 2017 is \$477,000. The current contract with the city has been held at a constant price for the last 4 years at \$375,000. This submittal is for an increase of \$102,000 over the previous contract.

The Hermantown Volunteer Fire Department is not a city department and is under contract to the city to provide fire and emergency medical services.

PUBLIC DISCUSSION

Kathy Pykkonen, 5968 Fish Lake Shores Rd – I have been the secretary of Hermantown Youth Soccer for the last six years. I just wanted to say a couple of things about the gate and the initiative and our partnership and relationship with the city and how you serve our community and how we all serve the

community. Hermantown Youth Soccer over the years has always welcomed our public to the soccer complex, you will see people flying kites, walking dogs, kids running and other teams practicing on the fields. We have also diligently worked and served, volunteered to serve the 600 kids who play soccer in our association and that is a lot of kids in our Hermantown community. Raising and making sure we can pay ever year the over \$20,000 that we pay towards our soccer complex and the field maintenance. I just want to say we thank you and want to continue to make sure that we have this valuable relationship the city, with all of you. I want to tell each and every one of you tonight all of our phone numbers are published on our web site, it is our personal cell phone numbers. That is how much we care about this complex and that's how much we care about the community. Thank you for your service to the community.

CONSENT AGENDA

Motion made by Councilor Peterson, seconded by Councilor Koski to approve the Consent Agenda which includes the following agenda items:

- A. Approval of October 17, 2016 City Council Continuation Minutes
- B. Approve general city warrants from October 16, 2016 through October 31, 2016 in the amount of \$465,027.75
- C. Resolution 2016-138 – Approve Pay Request Number 2 and Final Payment for Street District No. 527-N Reinke Road Culvert to A Plus Landscaping, LLC in the amount of \$7,111.20
Resolution 2016-139 – Approving the 2017 Toward Zero Deaths Enforcement Grant Agreement
Resolution 2016-141 – Resolution Approving Pay Request No. 2 and Final Payment for Street District No. 526-N Ugstad Road Culverts to KGM Contractor's Inc. in the amount of \$45,238.27

Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2016-57 An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code

The Second Reading was held on Ordinance 2016-57, An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code.

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Ordinance 2016-57, An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-58 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (SW ¼ Of The SW ¼ Of The NE ¼ Of The SW ¼ Of Section 5, Township 50, Range 15W)

The First Reading was held on Ordinance 2016-58, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (SW ¼ Of The SW ¼ Of The NE ¼ Of The SW ¼ Of Section 5, Township 50, Range 15W).

RESOLUTIONS

2016-89 Resolution Approving The Re-Location Of The Gates At Stebner Park

Motion made by Councilor Peterson, seconded by Councilor Geissler to table Resolution 2016-89, Resolution Approving The Re-Location Of The Gates At Stebner Park indefinitely with a plan to open a small section of the fencing adjacent to the gate for pedestrian traffic. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-136 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between St. Louis County And The City Of Hermantown To Install A Fiber Optic Interconnect System

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2016-136, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between St. Louis County And The City Of Hermantown To Install A Fiber Optic Interconnect System. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-137 Resolution Authorizing The City Of Hermantown To Provide Traffic Control To Duluth Airshow As Part Of The City's Sponsorship Of The Event

Motion made by Councilor Peterson, seconded by Councilor Koski to adopt Resolution 2016-137, Resolution Authorizing The City Of Hermantown To Provide Traffic Control To Duluth Airshow As Part Of The City's Sponsorship Of The Event. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-140 Resolution Closing The Munger Trail Fund And Approving The Transfer Of Funds To The General Fund

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-140, Resolution Closing The Munger Trail Fund And Approving The Transfer Of Funds To The General Fund. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-142 Resolution Authorizing And Directing Mayor Approve Advocate Sponsorship For The City Of Hermantown To Attend The 2017 Duluth & St. Louis County At The Capitol Days

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2016-142, Resolution Authorizing And Directing Mayor Approve Advocate Sponsorship For The City Of Hermantown To Attend The 2017 Duluth & St. Louis County At The Capitol Days. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Xavier Witikko for running the video equipment.

City Council Meeting

November 7, 2016

Page | 4

Motion made by Councilor Nelson, seconded by Councilor Koski to recess meeting at 7:13 p.m. to Monday, November 14, 2016 at 4:00 p.m. to Canvass the General Election Results. Motion carried.

Mayor

ATTEST:

Clerk