

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
November 21, 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; Jim Crace, Chief of Police; Eric Johnson, Community Development Director; Steve Overom, City Attorney

VISITORS: 11

COMMUNICATIONS

Communications were read and placed on file.

PRESENTATIONS

John Mulder, City Administrator – John reviewed the Council dates for 2017, meeting dates, work session dates and holidays.

Jim Crace, Chief of Police – Jim went over the October 2016 Hermantown Police Department review stating once again calls were up for the month. Shoplifting has increased due to the addition of Fleet Farm.

PUBLIC DISCUSSION

(Due to the recorder not working the following is short summary of the Public Discussion.)

Anita Halliday, 5028 Hermantown Road – Ms. Halliday asked the Council if she had any recourse due to the Beacon having loud music late at night. I have contacted the owners and also the police but it hasn't helped the volume of the music. There are other neighbors who have also complained regarding the loud music at late hours and also people parking on both sides of the road which is a hazard as Hermantown Road is not very wide.

Rob Hofmann, 4336 Jamie Drive – Mr. Hofmann and several residents of Jamie Drive, Jamilee Drive and Joey Drive were present speaking in regard to the excessive speed in their subdivision. They would like Council and/or staff to look into reducing the speed in the area.

Lynn Skelly, 5021 Hermantown Road – Ms. Skelly also spoke with regard to the late night music, partying in the parking lot after hours and various other loud night activities.

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 November 7, 2016 City Council Minutes

- B. Approve general city warrants from November 1, 2016 through November 14, 2016 in the amount of \$245,426.10

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

MOTIONS

Motion made by Councilor Nelson, seconded by Councilor Peterson to approve the new On Sale/Sunday Liquor License for Do North Pizza. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Koski to approve the appointment of Joe Biondi to the Park Board for a three year term. Motion carried.

ORDINANCES

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

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

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Ordinance 2016-58, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Southwest ¼ Of The Northeast ¼ Of The Southwest ¼ Of Section 5, Township 50, Range 15W). Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

- 2016-143** Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Snowplowing Services For Hermantown Community Schools, ISD 700

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2016-143, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Snowplowing Services For Hermantown Community Schools, ISD700. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

- 2016-144** Resolution Amending Policy Implementing And Allowing Expenditures For An Employee Recognition Program And Other Public Purposes

Motion made Councilor Geissler, seconded by Councilor Nelson to table Resolution 2016-144, Resolution Amending Policy Implementing And Allowing Expenditures For An Employee Recognition Program And Other Public Purposes to the second January, 2017 meeting. Motion carried.

2016-145 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With Short-Elliott-Hendrickson, Inc. (SEH) For Street Improvement District No. 528-N Market Street And Loberg Avenue Reconstruction In An Amount Not To Exceed \$123,637

Motion made by Councilor Peterson, seconded by Councilor Koski to adopt Resolution 2016-145, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With Short-Elliott-Hendrickson, Inc. (SEH) For Street Improvement District No. 528-N Market Street And Loberg Avenue Reconstruction In An Amount Not To Exceed \$123,637. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-146 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement With EPC Engineering & Testing For Street Improvement District No. 528-N (Market Street and Loberg Avenue)

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2016-146, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement With EPC Engineering & Testing For Street Improvement District No. 528-N (Market Street and Loberg Avenue) and Addendum to the Agreement. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Xavior Witikko and Jayden Isensee for running the video equipment.

Motion made by Councilor Peterson, seconded by Councilor Koski to recess the meeting at 7:06 p.m. Motion carried.

Mayor

ATTEST:

Clerk