

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

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Nelson, Mayor Boucher; John Mulder, City Administrator; Debbie Lund, City Clerk; Steve Overom, City Attorney; Jim Crace, Chief of Police; Eric Johnson, Community Development Director'; Paul Senst, Public Works Director; David Bolf, City Engineer

ABSENT: Councilor Peterson

COMMUNICATIONS

Correspondence 2016-111 through 2016-117 were read and placed on file.

CONSENT AGENDA

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

- A. Approval of May 16, 2016 City Council Continuation Minutes
- B. Approve general city warrants from May 16, 2016 through May 30, 2016 in the amount of \$268,284.47
- D. Resolution 2016-62 – Approve Agreement for field use with Hermantown Softball Association

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following On Sale/Sunday Liquor Licenses: AAD Shrine, 5152 Miller Trunk Hwy, On Sale/Sunday; Beacon Sports Bar, 5044 Hermantown Road, On Sale/Sunday; Chalet Lounge, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Maya Mexican Restaurant, 4702 Miller Trunk Hwy, On Sale/Sunday; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy, On Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday and Skyline Lounge, 4894 Miller Trunk Hwy, On Sale/Sunday. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Koski to approve the following Off Sale Liquor Licenses: Hermantown Liquor, 5115 Miller Trunk Hwy, Off Sale; Sam's West #6320, 4743 Maple Grove Rd, Off Sale; Adolph Store 38710 Midway Road, Off Sale. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following 3.2 Malt Liquor Licenses: Holiday Stationstores, 4795 Miller Trunk Hwy, Off Sale; Kwik Trip #220, 4978 Miller Trunk Highway, Off Sale; Wal-Mart #1757, 4740 Mall Drive, Off Sale; Kwik Trip #216, 4805 Miller Trunk Hwy, Off Sale. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Koski to approve the following Wine/Strong Beer Liquor Licenses: China Star Restaurant, 4227 Haines Rd, Wine/Beer; Do North Pizzeria, 5094 Miller Trunk Hwy, Wine/Beer. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson, absent Motion carried.

RESOLUTIONS

2016-61 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With WIPFLI (Audit Services)

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2016-61, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With WIPFLI (Audit Services). Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2016-63 Resolution Approving Application Of Assessment Roll Number 406A-125 For Deferral Of Assessment Against His Property For The Construction Of Sewer Improvement District No. 406 (“Hardship Deferral”)

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2016-63, Resolution Approving Application Of Assessment Roll Number 406A-125 For Deferral Of Assessment Against His Property For The Construction Of Sewer Improvement District No. 406 (“Hardship Deferral”). Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-64 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Ugstad Road Culvert Replacement

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2016-64, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Ugstad Road Culvert Replacement. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-65 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Troy’s Towing d/b/a USA Towing & Recovery For Towing Of Junk Vehicles For The Police Department

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-65, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Troy’s Towing d/b/a USA Towing & Recovery For Towing Of Junk Vehicles For The Police Department. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-66 Resolution Creating One Additional Seasonal Employee In Public Works

Motion made by Councilor Koski, seconded by Councilor Nelson to adopt Resolution 2016-66, Resolution Creating One Additional Seasonal Employee In Public Works. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-67 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amended Agreement With SEH For Stormwater Utility Work

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-67, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amended Agreement With SEH For Stormwater Utility Work. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2016-68 Resolution Approving Wetland Replacement Plan For Jackson Estates 4th Addition 47XX Ugstad Road

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-68, Resolution Approving Wetland Replacement Plan For Jackson Estates 4th Addition 47XX Ugstad Road. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-69 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-69, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-70 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For The Proposal Between Northspan Group, Inc. And City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-70, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For The Proposal Between Northspan Group, Inc. And City Of Hermantown. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-71 Resolution Approving Final Development Plan For Square 37 Planned Unit Development

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-71, Resolution Approving Final Development Plan For Square 37 Planned Unit Development. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-72 Resolution Approving Preliminary Plat Of Square 37 Development Addition, Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions

Motion made by Councilor Koski, seconded by Councilor Nelson to adopt Resolution 2016-72, Resolution Approving Preliminary Plat Of Square 37 Development Addition, Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-73 Resolution Approving A Wetland Replacement Plan For Square 37 Development, 5293 West Arrowhead Road (3 Lots)

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-73, Resolution Approving A Wetland Replacement Plan For Square 37 Development , 5293 West Arrowhead Road (3 Lots). Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson absent. Motion carried.

2016-74 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-74, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Koski, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Mayor Boucher thanked Neil and Xavier Witikko for running the video equipment.

Motion made by Councilor Koski, seconded by Councilor Nelson to recess meeting at 6:58 p.m. Motion carried.

Mayor

ATTEST:

Clerk