

CITY OF HERMANTOWN
CITY COUNCIL MEETING
July 18, 2016
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher; John Mulder, City Administrator; Debbie Lund, City Clerk; Jim Rich, Building Official; Jim Crace, Chief of Police; Paul Senst, Public Works Director; Steve Overom, City Attorney

VISITORS: 14

ANNOUNCEMENTS

Councilor Peterson – I would like to thank the Summerfest volunteers it was a great event.

Mayor Boucher - The recorder is not working this evening.

COMMUNICATIONS

Communications 2016-118 through and including 2016-165 were read and placed on file.

PRESENTATIONS

John Mulder, City Administrator – I am going to provide a brief overview the 2017 Capital Improvement Plan to date. The first handout is a list of the requested projects by department. These requests have not be reviewed at a staff level or by the various advisory boards i.e. Planning Commission or Park Board. If you look at the bottom line it is approximately 19,392,907, however 17,000,000 is the Essentia Health & Wellness Center. We are continuing to try to improve the process of reporting of the various capital items for the next five years. That includes upgrades to various buildings, equipment, and water & sewer improvements. We continue to work on the local road improvement plan and funding resources. As we move through the budget process these items may or may not be included in the budget.

The second handout is projects by funding source. We have \$1.6 million in scheduled bonds for the fire halls and in the general fund we have \$216,000 for 2017. There may be additional bonds scheduled for the 2017 budget depending on how we finance the costs of the Regional Wellness Center.

PUBLIC DISCUSSION

The recorder is not working so this will be a short summary of the public discussion regarding the placement of the gate at the Stebner Park Soccer Fields. The following residents spoke expressing that they were not in favor of moving the gate at the Stebner Road Soccer Fields:

Nathan Madill, 4819 Oakridge Drive, Hermantown Youth Soccer Association President
Jim Delmore, 4881 W. Arrowhead Rd
Barbara Harris, 4017 Stebner Rd
Denise Rejstad, 5530 Morris Thomas Rd
Ross Bjorlin, 5801 Arrowhead Rd
Jim Sonneson, 5649 W Arrowhead Rd

Jamie LePage, 4071 LaVaque Road - The Fire Department is an independent contracted group, we are not city employees. Our budget has to be in by August 1, 2016 and I want to make sure the Council has a copy of the budget or that it is on file. The budget did go up due to the increase in cost of equipment and we want to start a duty crew with responsible people. Our primary goal is to give the City the best service we can.

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 June 20, 2017 and June 27, 2017 City Council Continuation Minutes
- B. Approve general city warrants from June 16, 2016 through June 30, 2016 in the amount of \$469,956.92 and general city warrants from July 1, 2016 through July 15, 2016 in the amount of \$317,600.25

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Peterson to approve applications for new Tobacco Licenses for the following: Stokke's Liquor Store, 3710 Midway Rd; Fleet Wholesale Company, Mills Fleet Farm, 4165 Loberg Avenue and Fleet Wholesale Company, Mills Fleet Farm, 4181 Loberg Avenue. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Koski to appoint Councilor Geissler to the Board of Adjustment of the Duluth Airport Joint Zoning Board. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Koski to approve the quotation of Traveler's Insurance for Worker's Compensation, Property, General Liability, Automobile Umbrella, Boiler Bonds, Public Officials Liability and Accident Plan for Volunteer Insurance effective July 1, 2016 through July 1, 2017 in the amount of \$184,692. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Koski to approve the quotation of League of Minnesota Cities Insurance Trust for Worker's Compensation effective July 1, 2016 through July 1, 2017 for the Hermantown Volunteer Fire Department, Inc. in the amount of \$14,296. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2016-50 An Ordinance Amending Hermantown Zoning Ordinance Section 1025 – Procedure And 1115 – Application Procedure

The Second Reading was held on Ordinance 2016-50, An Ordinance Amending The Hermantown Zoning Ordinance Section 1025 – Procedure And 1115 – Application Procedure.

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2016-50, An Ordinance Amending Hermantown Zoning Ordinance Section 1025 – Procedure And 1115 – Application Procedure. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-51 An Ordinance Amending Hermantown Code Of Ordinances Section 220 – City Administrator

The First Reading was held on Ordinance 2016-51, An Ordinance Amending Hermantown Code Of Ordinances Section 220 – City Administrator.

RESOLUTIONS

2016-80 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLC

Motion made by Councilor Peterson, seconded by Councilor Koski to table Resolution 2016-50, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLC. Motion carried.

2016-86 Resolution Approving Pay Request Number 2 And Minor Work Order No. 1 For Street Improvement District No. 524-N S.A.P. 202-103-009 Stebner Road To Ulland Brothers, Inc. In The Amount Of \$314,414.75

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2016-86, Resolution Approving Pay Request Number 2 And Minor Work Order No. 1 For Street Improvement District No. 524-N S.A.P. 202-103-099 Stebner Road To Ulland Brothers, Inc. In The Amount Of \$314,414.75. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-87 Resolution Closing The Police School Relations Fund And Approving The Transfer Of Remaining Funds To The General Fund

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-87, Resolution Closing The Police School Relations Fund And Approving The Transfer Of Remaining Funds To The General Fund. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-88 Resolution Reauthorizing Membership In The 4M Fund

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2016-88, Resolution Reauthorizing Membership In The 4M Fund. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

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

Motion made by Councilor Geissler, seconded by Councilor Koski to table Resolution 2016-89, Resolution Approving The Re-Location Of The Gate At Stebner Park until August 15, 2016. Motion carried.

2016-90 Resolution Regarding Appeal By Great Lakes Alarm And Security Products, Inc. And Wayne Johnson Of The Directive Of The Building Official

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-90, Resolution Regarding Appeal By Great Lakes Alarm And Security Products, Inc. And Wayne Johnson Of The Directive Of The Building Official Alternative Number 1. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-91 Resolution Approving The City Council Order Pursuant To Minnesota Statutes §463.17 Regarding The Canopy Located At 5105 Morris Thomas Road, Hermantown, Minnesota

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2016-91, Resolution Authorizing The City Council Order Pursuant To Minnesota Statutes §463.17 Regarding The Canopy Located At 5105 Morris Thomas Road, Hermantown, Minnesota. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Neil Witikko for running the video equipment.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess meeting at 7:31 p.m. to Monday, July 25, 2016 at 5:00 p.m. for City Council Meeting and 5:10 p.m. for Hermantown Economic Development Authority Meeting. Motion carried.

Mayor

ATTEST:

Clerk