

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
August 15, 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; Kevin Orme, Finance Director; Eric Johnson, Community Development Director; Steve Overom, City Attorney

VISITORS: 8

ANNOUNCEMENTS

Mayor Boucher announced three employees for employee recognition: Aron Bjonskaas – 5 years of service to the City in the Street Department; Jim Crace – 5 years of service as Chief of Police and Lisa Perich has completed 10 years as a police officer and is currently our school liaison office and DARE instructor.

COMMUNICATIONS

Communications 2016-181 through and including 2016-189 were read and placed on file.

Communication 2016-189 from Michael Hulett, Greater Minnesota Regional Parks & Trails Commission to Eric Johnson, Community Development Director regarding designating the Munger Trail Spur as one of the projects that met their master planning and is on their list of projects.

PUBLIC DISCUSSION

Nathan Madill, 4819 Oakridge Drive – We are asking that you table the vote on the gate issue at Stebner Park Soccer Fields until a later time when City Council Members and/or Mayor can hear our concerns. I do realize that it is something that both the City and the Soccer organization need to be in agreement on before anything is decided.

Barb Harris, 4017 Stebner Road – I am also speaking with respect to the gates at the soccer field. First of all I do want to thank you for tabling this issue last month to give us more time. One of things that we asked for was a chance to present other ideas for how we could open that access up. We would like to see the soccer field at Fichtner opened up, right now it is completely gated and hard to access and you know we feel our current fields are overused. We would like to have a specific definition of what success is before any Stebner Park gates are opened. A pedestrian gate is amendable to us if you added additional gravel parking outside of the current gate. We are very in favor of the Munger Trail system going through Stebner Park. Thank you for your time and I hope you will table this until we come to a better agreement.

CONSENT AGENDA

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

- A. August 1, 2016 City Council Minutes
August 9, 2016 Primary Election Canvass

- B. Approve general city warrants for August 1, 2016 through August 15, 2016 in the amount of \$704,848.55
- C. Resolution 2016-100 - Approve Pay Request Number 3 for Street Improvement District No. 524-N Stebner Road to Ulland Brothers, Inc. in the amount of \$385,992.43

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

ORDINANCES

2016-52 An Ordinance Opting-Out Of The Requirements Of Minnesota Statutes Section 462.3593

The Second Reading was held on Ordinance 2016-52, An Ordinance Opting-Out Of The Requirements Of Minnesota Statutes Section 462.3593.

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Ordinance 2016-52, An Ordinance Opting-Out Of The Requirements Of Minnesota Statutes Section 462.3593. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-53 An Ordinance Amending Hermantown Zoning Ordinance Section 525 – C-1 Office/Light Industrial And C-1A Office/Light Industrial/Adult Uses

The Second Reading was held on Ordinance 2016-53, An Ordinance Amending Hermantown Zoning Ordinance Section 525 – C-1 Office/Light Industrial And C-1A Office/Light Industrial/Adult Uses.

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Ordinance 2016-53, An Ordinance Amending Hermantown Zoning Ordinance Section 525 – C-1 Office/Light Industrial And C-1A Office/Light Industrial/Adult Uses. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

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

Motion made by Councilor Peterson, seconded by Councilor Nelson to table Resolution 2016-89, Resolution Approving The Re-Location Of The Gate At Stebner Park to November 7, 2016. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Koski to suspend the rules for discussion. Motion carried.

Councilor Peterson would like to make sure that the Soccer Association representatives are at the meetings, City Administrator, Community Development Director and a Councilor or Mayor present for the those meetings.

Mayor Boucher stated I think we need to back up and define the problem and come up with a shared meaning of what we are working toward. There are details of the past and some misunderstandings. If we can sit down and define what we are trying to do and the city and soccer can both agree on that definition, I think we can move forward and get it done.

Motion made by Councilor Koski, seconded by Councilor Geissler to reinstate the rules. Motion carried.

2016-101 Resolution Receiving Quotations And Awarding Contract For Reinke Road Culvert Replacement

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2016-101, Resolution Receiving Quotations And Awarding Contract For Reinke Road Culvert Replacement. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-102 Resolution Receiving Quotations And Awarding Contract For Sealcoating And Striping At Hermantown Government Services Building To Sinnot Blacktopping, LLC In The Amount Of \$15,425

Motion made by Councilor Koski, seconded by Councilor Peterson to adopt Resolution 2016-102, Resolution Receiving Quotations And Awarding Contract For Sealcoating And Striping At Hermantown Government Services Building To Sinnot Blacktopping, LLC In The Amount Of \$15,425. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-103 Resolution Providing For The Sale Of \$5,540,000 General Obligation Capital Improvement Plan Bonds, Series 2016B

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2016-103, Resolution Providing For The Sale Of \$5,540,000 General Obligation Capital Improvement Plan Bonds, Series 2016B. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-104 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Acceptance Of A Temporary Easement With JLG Enterprisers Of Hermantown, LLP

Motion made by Councilor Peterson, seconded by Councilor Koski to adopt Resolution 2016-104, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Acceptance Of A Temporary Easement With JLG Enterprises Of Hermantown, LLP. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Xavier Witikko for running the video equipment.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess meeting at 6:59 p.m. Motion carried.

Mayor

ATTEST:

Clerk