

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 3, 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 Crace, Chief of Police; Kevin Orme, Finance Director; Eric Johnson, Community Development Director; Paul Senst, Public Works Director; Steve Overom, City Attorney

VISITORS: 5

COMMUNICATIONS

Communications 2016-205 through and including 2016-212 were read and placed on file.

Communication 2016-210 from Jordan Urshan to City Council regarding Resignation from Park Board

Communication 2016-212 from S & P Global Ratings to City of Hermantown regarding general Obligation Capital Improvement Plan Bonds dated 9/22/2016

PUBLIC DISCUSSION

Jerry Smith, 136 6th St., Proctor, MN – I am here concerning the issue of the discharge of firearms on Mogie Lake, for myself and my two boys we do a lot of water fowl hunting. We do hunt there occasionally throughout the water fowl season, before school. It is an honor and privilege and we are losing places to give kids an opportunity and adults to discharge a firearm in a safe and orderly fashion on that lake. If we lose that we lose another place and another opportunity for people to go. I know there has been some complaining, we have spoken to all the land owners and I have permission to go in and out of the landowner's property on the lake. There are three houses on the lake and one across the street. On my behalf and my children's behalf I do not want to lose that. I would like to see a continuance so I can gather additional information from the police department over the last five years of how many police calls have been onto the lake.

Parker Smith, 136 6th St., Proctor, MN – Mogie Lake is a privilege for me because I like hunting a lot and getting outdoors, not like the video games because I like shooting guns. I like to hunt on Mogie Lake because it is close to my house and it is real cool to hunt on that lake.

Steve Apfelbacher, Ehlers & Associates – I am here this evening for the Bond Sale Resolution that is in your packet. It has been noted there was a copy of the Standard & Poors rating confirmation which is great news in terms of the confirmation of the AA standing. We are happy to report that we received ten bids today, the issue goes out ten years and the award in terms of when we opened the bids was at 3.34% in terms of the interest rate for that ten year period which is a great interest rate. We are reducing the size of the Bond Issue to reflect the premium bid and recommending we reduce the Issue to \$5,055,000. The future savings will be just under one million dollars as a result of the refinancing. Piper Jaffrey was the best bidder. I would be happy to answer any questions.

CONSENT AGENDA

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

- A. Approval of September 19, 2016 City Council Minutes
- B. Approve general city warrants from September 16, 2016 through September 30, 2016 in the amount of \$1,036,402.53
- C. Resolution 2016-118 – Appointing Election Judges for the November 8, 2016 General Election
Resolution 2016-119 – Directing Preparation of Assessment Roll For Delinquent Water and Sewer Use, Hookup and Availability Charges and Water Contract Payments and Directing Notice of such Assessment
Resolution 2016-125 – Approve Pay Request Number 1 for Street Improvement District No. 527-N Reinke Road Culvert to A Plus Landscaping in the amount of \$71,462.80
Resolution 2016-126 – Approve Pay Request Number 1 for Street Improvement District No. 526-N Ugstad Road Culverts to KGM Contractor's, Inc. in the amount of \$107,082.86

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

MOTION

Motion made by Councilor Koski, seconded by Councilor Nelson to approve water rate increase from \$8.08 to \$8.48 per 1000 gallons (5% increase) and sewer rate from \$8.87 to \$9.42 per 1,000 gallons (6.1% increase) effective January 1, 2017. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2016-56 An Ordinance Amending Hermantown Zoning Regulations Chapter 10, Land Splits And Platting And Chapter 2, Definitions

The Second Reading was held on Ordinance 2016-56, An Ordinance Amending Hermantown Zoning Regulations Chapter 10, Land Splits And Platting and Chapter 2, Definitions.

Motion made by Councilor Peterson, seconded by Councilor Koski to adopt Ordinance 2016-56, An Ordinance Amending Hermantown Zoning Regulations Chapter 10, Land Splits And Platting And Chapter 2, Definitions. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-54 An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code

The Second Reading was held on Ordinance 2016-54, An Ordinance Amending Section 730 – Firearms And Other Dangerous Weapons Of The Hermantown City Code.

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Ordinance 2016-54, 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.

RESOLUTIONS

2016-120 Resolution Authorizing The Issuance, Sale And Delivery Of \$5,055,000 General Obligation Capital Improvement Plan Bonds, Series 2016B

Motion made by Councilor Nelson, seconded by Councilor Koski to adopt Resolution 2016-120, Resolution Authorizing The Issuance, Sale And Delivery Of \$5,055,000 General Obligation Capital Improvement Plan Bonds, Series 2016B. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-121 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of Hermantown Athletic Fields With University Of Wisconsin-Superior

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2016-121, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of Hermantown Athletic Fields With University Of Wisconsin-Superior. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-122 Resolution Calling Public Hearing On Closure Statement For The Williams Drive Mobile Home Park

Motion made by Councilor Koski, seconded by Councilor Geissler to adopt Resolution 2016-122, Resolution Calling Public Hearing On Closure Statement For The Williams Drive Mobile Home Park. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-123 Resolution Approving Payment To Hermantown School District For Re-Surfacing The Tennis Courts In The Amount Of \$10,400

Motion made by Councilor Peterson, seconded by Councilor Koski to adopt Resolution 2016-123, Resolution Approving Payment To Hermantown School District For Re-Surfacing The Tennis Courts In The Amount Of \$10,400. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-124 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The Hermantown Athletic Fields With Hermantown School District No. 700

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2016-124, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The Hermantown Athletic Fields With Hermantown School District No. 700. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2016-127 Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending The Hermantown Zoning Regulations By Replacing Chapter 10, "Land Splits And Platting" And Amending Chapter 2, Definitions

Motion made by Councilor Geissler, seconded by Councilor Koski to adopt Resolution 2016-127, Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending The Hermantown Zoning Regulations By Replacing Chapter 10, "Land Splits And Platting" And Amending Chapter 2, Definitions. Roll Call: Councilors Geissler, Koski, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Xavior Witikko for running the video equipment.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 7:00 p.m. Motion carried.

Mayor

ATTEST:

Clerk