

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
January 6, 2020  
6:30 p.m.

**Pledge of Allegiance**

**ROLL CALL:** Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher

**CITY STAFF:** John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Kevin Orme, Director of Finance & Administration; Jim Crace, Chief of Police; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

**ABSENT:**

**VISITORS:** 5

**ANNOUNCEMENTS**

**PUBLIC HEARING**

**COMMUNICATIONS**

Communications 2019-243 through and including 2019-251 were read and placed on file.

Communication 2019-250 from John Mulder, City Administrator to Mayor & City Council regarding Essentia Wellness Center Oversight Committee

Communication 2019-251 from John Mulder, City Administrator to Mayor & City Council regarding Attorney & Prosecution Services

**PRESENTATIONS**

**PUBLIC DISCUSSION**

**CONSENT AGENDA**

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

- A. Approve December 16, 2019 City Council Continuation Minutes
- B. Approve general city warrants from December 16, 2019 through December 31, 2019 in the amount of \$962,752.98
- C. Appointment of Official Newspaper – Hermantown Star  
Appointment of Depositories – Multi Bank Securities; Wells Fargo Securities; RBC Dain Rauscher; US Bank; Morgan Stanley; PMA Financial Network, Inc.; National Bank of Commerce; 4-M Fund; TD Ameritrade Institutional (Custodian)/Ehlers Investment Partners (Advisor)

Appoint Mayor Boucher as the city's designated representative to the Hermantown Area Chamber of Commerce

Appoint Mayor Boucher and Councilor Geissler to serve on the Hermantown Volunteer Fire Department Relief Association with Councilor Nelson as alternate

Appoint Mayor Boucher as city representative on the Metropolitan Interstate Committee with David Bolf, City Engineer on the Technical Advisory Committee with City Administrator as alternate

Appoint the following for a three-year term: Chad Scott to the Planning & Zoning Commission; Cyndy Reno, Joe Peterson, Michael Boese to the Board of Appeals & Adjustments; Michael Miller to the Park Board; Jim Samberg to the Utility Commission

D. Resolution 2020-01 – Appoint Councilor Geissler as Acting Mayor

Resolution 2020-02 – Appoint Ex-Officio Members –Councilor Nelson to Board of Appeals & Adjustment; Councilor Peterson to Park Board; Councilor Schmidt to Planning & Zoning; Councilor Geissler to Utility Commission; Mayor Boucher to Fire Department and Councilor Geissler to Airport Zoning Board

Resolution 2020-03 – Authorize Mayor Boucher and City Administrator John Mulder to sign checks and drafts with Alternates Acting Mayor Geissler and Finance Director Kevin Orme

Resolution 2020-04 – Appoint Northland Consulting Engineers, LLP as City Engineer

Resolution 2020-05 – Appoint Arrowhead Regional Development Commission as City Planner

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

## **MOTIONS**

## **ORDINANCES**

**2020-01**      An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map

First Reading

## **RESOLUTIONS**

**2019-208**      Resolution Approving Final Planned Unit Development For The Arbours On Maple Grove Development

Motion made by Councilor Peterson, seconded by Councilor Schmidt to table Resolution 2019-208, Resolution Approving Final Planned Unit Development For The Arbours On Maple Grove Development. Motion carried.

**2019-209**      Resolution Approving Preliminary Plat Of The Arbours At Maple Grove 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 Schmidt, seconded by Councilor Peterson to table Resolution 2019-209, Resolution Approving Preliminary Plat Of The Arbours At Maple Grove 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 carried.

**2020-06**      Resolution Approving Pay Request Number 18 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$158,378

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-06, Resolution Approving Pay Request Number 18 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$158,378. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

**2020-07**      Resolution Approving Wage Rates For Part Time Employees In 2020

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-07, Resolution Approving Wage Rates For Part Time Employees In 2020. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

**2020-08**      Resolution Awarding Contract For Utility Tractor To Duluth Lawn & Sport, Inc. In The Amount Of \$33,499.13 For The Essentia Wellness Center

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-08, Resolution Awarding Contract For Utility Tractor To Duluth Lawn & Sport, Inc. In The Amount Of \$33,409.13 For The Essentia Wellness Center. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

**2020-09**      Resolution Awarding Contract For A Vacuum/Hydro Excavation Unit Trailer To Trenchers Plus, Inc. In The Amount Of \$114,189.00 Plus Applicable Taxes And Fees

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-09, Resolution Awarding Contract For A Vacuum/Hydro Excavation Unit Trailer To Trenchers Plus, Inc. In The Amount Of \$114,189.00 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

**2020-10**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2020 Road Striping CP 0000-369583

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-10, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2020 Road Striping CP 0000-369583. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

**2020-11**      Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2020-11, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to recess the meeting at 6:43 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk