

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
January 21, 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; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 122

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-01 through and including 2020-09 were read and placed on file.

Communication 2020-07 from Jim Rich, Building Official to City Officials regarding 2019 Building Permits

Communication 2020-08 from Jim Rich, Building Official to City Officials regarding Building Permit Comparison 2017-2019

Communication 2020-09 from Steve Overom, Overom Law to Roger Behrens, MN Management & Budget regarding Essentia Wellness Center

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve January 6, 2020 City Council Minutes and January 7, 2020 Work Session Minutes
- B. Approve general city warrants from January 1, 2020 through January 15, 2020 in the amount of \$506,839.86

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the Wine/Strong Beer/Sunday Liquor License for The King of Creams.

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

Motion made by Councilor Schmidt, seconded by Councilor Nelson to approve the appointment of Samuel Clark to the Planning & Zoning Commission for a three-year term effective immediately.

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

ORDINANCES

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

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Ordinance 2020-01, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map.

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

RESOLUTIONS

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

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

Eric Johnson, Community Development Director – He gave a power point presentation on the project.

Adam Sullivan, Counsel for the Developer – He addressed the concerns made by the public at the December 16, 2019 City Council meeting.

Jill Huckabee Kaiser, Ebenezer – She explained that the services provided at the proposed Assisted Living Facility would have on low impact on emergency services. She stated traffic by staff would be very low and staggered over a 24-hour period.

The following spoke in favor of the project:

Nick Minardi, Minardi Lumber, 3707 Lavaque Rd.

The following spoke in opposition to the project. Their main concerns are density, height, traffic, safety lack of emergency services and lack of green space.

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Adam Airis, 4212 Lavaque Rd.
Doug Lane, 5340 Sunnyview Rd.
Mary Butorac, 4089 Lavaque Rd.
Ken Sorensen, 4007 Haines Rd.
Robert Saunders, 5279 W. Arrowhead Rd.
Carol Bonde for Lori Schminiski, 5035 Maple Grove Rd.
Carol Bonde, 5125 Beaver Creek Rd.
Sam Clark, 4337 Lavaque Rd.
Lori Fichtner, 5174 Maple Grove Rd.
Annette Merritt, 4242 Ugstad Rd.
James Nelson, 4965 Anderson Rd.
Michael Koppy, 5124 Beaver Creek Rd.
Marlene Van Loon, 5182 Lavaque Jct. Rd.
John Stauber, 4234 Lavaque Rd.
Matt Johnson, 5112 Beaver Creek Rd.
Jerod Brooks, 4194 Lavaque Rd.
Randine LePage, 4071 Lavaque Rd.
Danielle Gross, 408 Stroll Ave, Duluth, MN
Karen Harmon, 5279 W. Arrowhead Rd.
Patricia Kellar, 4993 Maple Grove Rd.
Brianna Nordling, 4238 Lavaque Rd.
Jill Erickson, 5103 Beaver Creek Rd.
Jamie LePage, 4071 Lavaque Rd.

Roll Call: Councilor Geissler, Peterson, aye. Councilor Nelson, Schmidt, Mayor Boucher, nay. Motion denied.

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 Geissler, seconded by Councilor Nelson 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.

2020-12 Resolution Awarding Contract For 2020 Ford F350 Chassis To Boyer Ford Trucks, Inc. In The Amount Of \$36,356.80 And The Truck Body To Truck Utilities, Inc. In The Amount Of \$28,044.00 Plus Applicable Taxes And Fees

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-12, Resolution Awarding Contract For 2020 Ford F350 Chassis To Boyer Ford Trucks, Inc. In The Amount Of \$36,356.80 And The Truck Body To Truck Utilities, Inc. In The Amount Of \$28,044.00 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-13 Resolution Approving Pay Request Number 1 To George Bougalis & Sons, Co. In The Amount Of \$28,479.63

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Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-13, Resolution Approving Pay Request Number 1 To George Bougalis & Sons, Co. In The Amount Of \$28,479.63. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-14 Resolution Receiving Bids And Awarding Contract For Section 24 Trunk Sewer Spur Improvement District No. 448 In The Amount Of \$4,209,784.30

Motion made by Councilor Peterson, seconded by Councilor Geissler to table Resolution 2020-14, Resolution Receiving Bids And Awarding Contract For Section 24 Trunk Sewer Spur Improvement District No. 448 In The Amount Of \$4,209,784.30. Motion carried.

2020-15 Resolution Ordering The Closure Of Old Hwy 2 At The Intersection Of Hwy 2 And Morris Thomas Road

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-15, Resolution Ordering The Closure Of Old Hwy 2 At The Intersection Of Hwy 2 And Morris Thomas Road. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, aye. Mayor Boucher, nay. Motion carried.

2020-16 Resolution Supporting The Authority To Impose A Local Sales Tax To Fund Specific Capital Improvements Providing Regional Benefit, To Establish The Duration Of The Tax And The Revenue To Be Raised By The Tax, And To Authorize The City To Issue Bonds Supported By The Sales Tax Revenue

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-16, Resolution Supporting The Authority To Impose A Local Sales Tax To Fund Specific Capital Improvements Providing Regional Benefit, To Establish The Duration Of The Tax And The Revenue To Be Raised By The Tax, And To Authorize The City To Issue Bonds Supported By The Sales Tax Revenue.

The following spoke in favor of the sales tax in regards to the ice arena:

Marty Olson, 4980 Thompson Rd.
Jeff Schultz, ICS Consulting
Troy Fath, 5125 Cedar Ridge Dr.
Brad Skytta, 4943 E. Pike Lake Rd., Duluth, MN
Aaron Salmela, 5875 W. Arrowhead Rd.

Annette Merritt, 4242 Ugstad Rd. – She asked when the ice arena would be built.

John Mulder, City Administrator – He responded in 2021 or 2022 if approved by the legislature and the voters.

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

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 9:36 p.m. Motion carried.

Mayor

ATTEST:

Clerk