

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
February 18, 2020  
6:30 p.m.

**Pledge of Allegiance**

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

**CITY STAFF:** Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Kevin Orme, Director of Finance & Administration; Joe Wicklund, Communications Manager; Steve Overom, City Attorney

**ABSENT:** Councilor Geissler

**VISITORS:** 8

**ANNOUNCEMENTS**

Councilor Peterson congratulated the Hermantown/Proctor Mirage for a successful season and good luck to Cloquet at the state tournament.

**PUBLIC HEARING**

**COMMUNICATIONS**

Communications 2020-26 through and including 2020-29 were read and placed on file.

**PRESENTATIONS**

**PUBLIC DISCUSSION**

Patricia Kellar, 4993 Maple Grove Rd. – She stated she is organizing a fund raiser for the American Cancer Society and wants to plant 8-foot maple trees along Maple Grove Rd. from Midway Rd. to Haines Rd.

Ken Sorensen, 4007 Haines Rd. – He stated he supports Patricia Kellar in her tree planting idea.

**CONSENT AGENDA**

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

- A. Approve February 3, 2020 City Council Minutes
- B. Approve general city warrants from February 1, 2020 through February 15, 2020 in the amount of \$1,288,040.22

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

## **MOTIONS**

Motion made by Councilor Nelson, seconded by Councilor Schmidt to appoint John Geissler to the Board of Adjustment of the Duluth International Airport Joint Airport Zoning Board.

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

## **ORDINANCES**

**2020-02**      An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 920, Public Sewers And Private Disposal Systems, By Adding A New Section 920.05.1A, Certificate Of Building Sewer Compliance

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Schmidt to table to March 2, 2020 Ordinance 2020-02, An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 920, Public Sewers And Private Disposal Systems, By Adding A New Section 920.05.1A, Certificate Of Building Sewer Compliance. Motion carried.

## **RESOLUTIONS**

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

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-14, Resolution Receiving Bids And Awarding Contract For Section 24 Sewer Spur Improvement District No. 448 In The Amount Of \$4,209,784.30. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-21**      Resolution Appointing Election Judges For The Presidential Nomination Primary Election Of March 3, 2020

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-21, Resolution Appointing Election Judges For The Presidential Nomination Primary Election Of March 3, 2020. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-22**      Resolution Approving Pay Request Number 2 To George Bougalis & Sons, Co. In The Amount Of \$137,796.97

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-22, Resolution Approving Pay Request Number 2 To George Bougalis & Sons, Co. In The Amount Of \$137,796.97. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-23**      Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 920, Public Sewers And Private Disposal Systems, By Adding A New Section 920.05.1A, Certificate Of Building Sewer Compliance

Motion made by Councilor Schmidt, seconded by Councilor Peterson to table to March 2, 2020 Resolution 2020-23, Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 920, Public Sewers And Private Disposal Systems, By Adding A New Section 920.05.1A, Certificate Of Building Sewer Compliance. Motion carried.

**2020-24**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Master Services Agreement For Professional Services With Braun Intertec Corporation And Engineering Partners, Inc.

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-24, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Master Services Agreement For Professional Services With Braun Intertec Corporation And Engineering Partners, Inc. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-25**      Resolution Receiving Bids And Awarding Contract For 2020 Road Improvement District No. 531 & No. 532 In The Amount Of \$2,235,779.50

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-25, Resolution Receiving Bids And Awarding Contract For 2020 Road Improvement District No. 531 & No. 532 In The Amount Of \$2,235,779.50. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-26**      Resolution Approving Authorization For Professional Services For Construction Materials Testing Services By Braun Intertec Corporation

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-26, Resolution Approving Authorization For Professional Services For Construction Materials Testing Services By Braun Intertec Corporation. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-27**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Bray & Reed, Ltd.

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-27, Resolution Authorizing And Directing Mayor and City Clerk To Execute And Deliver Agreement For Professional Services With Bray & Reed, Ltd. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-28**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Independent School District No. 700

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-28, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Independent School District No. 700. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-29**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Hermantown Night Riders Snowmobile Club

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-29, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Hermantown Night Riders Snowmobile Club. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2020-30**      Resolution Authorizing The City Of Hermantown To Sponsor A Grant For The Purchase Of Snowmobile Equipment By The Hermantown Night Riders

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-30, Resolution Authorizing The City Of Hermantown To Sponsor A Grant For The Purchase Of Snowmobile Equipment By The Hermantown Night Riders. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Schmidt to recess the meeting at 6:52 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk