

CITY OF HERMANTOWN
CITY COUNCIL MEETING
March 2, 2020
6:30 p.m.

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Paul Senst, Public Works Director; Steve Overom, City Attorney

ABSENT:

VISITORS: 19

ANNOUNCEMENTS

Councilor Schmidt congratulated the Hermantown Hawks Hockey team and wished them good luck at the State Tournament.

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-30 through and including 2020-34 were read and placed on file.

PRESENTATIONS

Jim Crace, Chief of Police – He presented the 2019 Annual Police Department Report.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve February 18, 2020 City Council Continuation Minutes
- B. Approve general city warrants from February 16, 2020 through February 29, 2020 in the amount of \$458,960.03

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the Massage Establishment License for Cookie Killian Therapy & Massage and Massage Therapist License for Cookie Killian

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

Motion made by Councilor Peterson, seconded by Councilor Schmidt to approve the appointment of Jenna Warmuth to the Park Board for a three-year term effective immediately.

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

Motion made by Councilor Peterson, seconded by Councilor Nelson to approve the appointment of Jesse Stokke to the Park Board for a three-year term effective immediately.

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

Motion made by Councilor Nelson, seconded by Councilor Geissler to approve the appointment of James Nelson to the Board of Appeals & Adjustments for a three-year term effective immediately.

Roll Call: Councilors Geissler, Peterson, Nelson, Schmidt, Mayor Boucher, aye. 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 Geissler to adopt Ordinance 2020-20, 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. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-03 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 240 – City Finances

First Reading

RESOLUTIONS

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

2020-31 Resolution Approving Pay Request Number 20 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$61,735.00

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-31, Resolution Approving Pay Request Number 20 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$61,735.00. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-32 Resolution Awarding Contract For Automatic Door Openers In The Amount Of \$24,942.00 For The Essentia Wellness Center

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-32, Resolution Awarding Contract For Automatic Door Openers In The Amount Of \$24,942.00 For The Essentia Wellness Center. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-33 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Joint Powers Agreement Between The Bureau Of Criminal Apprehension (BCA) And City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-33, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Joint Powers Agreement Between The Bureau Of Criminal Apprehension (BCA) And City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-34 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-34, Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-35 Resolution Ordering The Removal Of The Lindahl Road Bridge Over Midway River And Creating A Dead End At That Location

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-35, Resolution Ordering The Removal Of The Lindahl Road Bridge Over Midway River And Creating A Dead End At That Location. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-36 Resolution Approving A Flag Lot Subdivision Of 5227 Maple Grove Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2020-36, Resolution Approving A Flag Lot Subdivision Of 5227 Maple Grove Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-37 Resolution Approving Preliminary Planned Unit Development For The Pillars Of Hermantown Development

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-37, Resolution Approving Preliminary Planned Unit Development For The Pillars Of Hermantown Development.

Joe Ryan, 20430 Lakeview Ave., Deephaven, MN – He is from Oppidan and he stated their intentions on working with the community as the project moves forward. They want to be a part of the community. They take great pride in their business, which is located throughout Minnesota.

Michael Kopyy, 5124 Beaver Creek Rd. – He is appreciative that the residents were listened to regarding this project and that everyone worked together as a team. He also stated that we are heading in the right direction.

Connie Bloom, 5167 Lavaque Jct. Rd. – She thanked everyone for their work on this project and thinks it's an improvement.

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

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 7:26 p.m. Motion carried.

Mayor

ATTEST:

Clerk