

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

MEETING CONDUCTED VIA CONFERENCE CALL

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; Steve Overom, City Attorney

ABSENT:

VISITORS: 10

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-37 through and including 2020-44 were read and placed on file.

Communication 2020-43 from Josh Bergstad, City Planner to Planning & Zoning Commission regarding Planning Commissioner Virtual Training

Communication 2020-44 from Brian & Sheri Bergeron, 5124 Country Ln to Planning & Zoning Commission Members regarding Kevin Kukis/Titan Premier Flag Lot, 3755 Lavaque Rd.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve March 16, 2020 City Council Continuation Minutes & March 30, 2020 Work Session Minutes
- B. Approve general city warrants from March 16, 2020 through March 31, 2020 in the amount of \$325,930.81

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

MOTIONS

ORDINANCES

RESOLUTIONS

2020-42 Resolution Declaring A Local Emergency

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-42, Resolution Declaring A Local Emergency. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-43 Resolution Approving Pay Request Number 21 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$40,206.00

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-43, Resolution Approving Pay Request Number 20 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$40,206.00. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-44 Resolution Approving A Flag Lot Subdivision Of 3755 Lavaque Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-44, Resolution Approving A Flag Lot Subdivision Of 3755 Lavaque 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.

2020-45 Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0056-284469/SP 069-656-018 Reclaim & Overlay With Utility Improvements On Morris Thomas Road Within The City Of Hermantown Corporate Limits

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-45, Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0056-284469/SP 069-656-018 Reclaim & Overlay With Utility Improvements On Morris Thomas Road Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-46 Resolution Approving Authorization For Professional Services For Construction Materials Testing Services By EPC Engineering & Testing

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2020-46, Resolution Approving Authorization For Professional Services For Construction Materials Testing Services By EPC Engineering & Testing. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-47 Resolution Approving Final Planned Unit Development For The Pillars Of Hermantown Development

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-47, Resolution Approving Final Planned Unit Development For The Pillars Of Hermantown Development. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-48 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With KTJ 360, LLC

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-48, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With KTJ 360, LLC. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-49 Resolution Approving Preliminary Plat Of Peyton Acres And Imposing Conditions On Submittal Of The Final Plat

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-49, Resolution Approving Preliminary Plat Of Peyton Acres And Imposing Conditions On Submittal And Approval Of The Final Plat. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2020-50 Resolution Approving Pay Request No. 1 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$455,588.49

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-50, Resolution Approving Pay Request No. 1 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$455,588.49. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 7:05 p.m. Motion carried.

Mayor

ATTEST:

Clerk