

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

MEETING CONDUCTED VIA ZOOM

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; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Steve Overom, City Attorney

ABSENT:

VISITORS: 5

ANNOUNCEMENTS

Mayor Wayne Boucher stated he was approached by business owners requesting support from the City regarding re-opening.

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-87 through and including 2020-91 were read and placed on file.

Communication 2020-87 from Eric Johnson, Community Development Director to Hermantown Park Board & User Groups regarding 2020 Spring Walk Through

Communication 2020-90 from Chad Johnson, SEH to David Bolf, City Engineer regarding Arrowhead Road at Ugstad Road Corridor Study

Communication 2020-91 from Jerrid & Danielle Anderson to Mayor Wayne Boucher regarding Constitutional & Business Friendly Resolution

PRESENTATIONS

PUBLIC DISCUSSION

Joe Peterson, 4240 Washington Dr. – He asked the City for guidance regarding the stormwater pond near his proposed development.

CONSENT AGENDA

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

- A. Approve May 4, 2020 City Council Minutes

- B. Approve general city warrants from May 1, 2020 through May 15, 2020 in the amount of \$346,401.37

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

MOTIONS

ORDINANCES

- 2020-05** An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Amending Section 520, License Fees

First Reading

RESOLUTIONS

- 2020-67** Resolution Approving An Easement With St. Louis County Regarding Right-Of-Way For The Morris Thomas Improvement Project And Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Easement Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-67, Resolution Approving And Easement With St. Louis County Regarding Right-Of-Way For The Morris Thomas Improvement Project And Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Easement Agreement On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

- 2020-68** Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement Of Assessment And Waiver Of Irregularity And Appeal Between Patriot Properties Of Hermantown 2 LLC And City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-68, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement Of Assessment And Waiver Of Irregularity And Appeal Between Patriot Properties Of Hermantown 2 LLC And City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

- 2020-69** Resolution Approving A Consent To That Certain Assignment And Assumption Of Lease Agreement Between Northwest Angle Leasing I, LLC And American Towers LLC And Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Consent On Behalf Of The City Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-69, Resolution Approving A Consent To That Certain Assignment And Assumption Of Lease Agreement Between Northwest Angle Leasing I, LLC And American Towers LLC And Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Consent On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

- 2020-70** Resolution Approving Preliminary And Final Planned Unit Development For Clear Vision Builders LLC

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-70, Resolution Approving Preliminary And Final Planned Unit Development For Clear Vision Builders LLC.

Jim Petruga, 4054 Ugstad Rd. – He stated he and other people in the neighborhood are not in favor of this project. He is concerned that the road will become a row of duplexes and it will not enhance the neighborhood. He also stated his concerns regarding the Planning & Zoning meeting process.

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

2020-71 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-71, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District.

Jim Petruga, 4054 Ugstad Rd. – He questioned the process if wetland violations occur on this project.

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

2020-72 Resolution Approving Wetland Replacement Plan For Clear Vision Builders LLC

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-72, Resolution Approving Wetland Replacement Plan For Clear Vision Builders LLC. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-73 Resolution Authorizing The Acceptance Of A Temporary Easement With Donald E. Kallos And Olivia S. Kallos For The Construction Of Trail And Sewer Line

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-73, Resolution Authorizing The Acceptance Of A Temporary Easement With Donald E. Kallos And Olivia S. Kallos For The Construction Of Trail And Sewer Line. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-74 Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For 2021 Road Improvement Plan (Lavaque Junction Road)

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2020-74, Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For 2021 Road Improvement Plan (Lavaque Junction Road). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Schmidt to recess the closed session at 7:08 p.m. to Motion carried.

Mayor

ATTEST:

Clerk