

CITY OF HERMANTOWN
CITY COUNCIL MEETING
June 1, 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; Joe Wicklund, Communications Manager; Kevin Orme, Director of Finance & Administration; Jim Crace, Chief of Police; Steve Overom, City Attorney

ABSENT:

VISITORS: 24

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-92 through and including 2020-95 were read and placed on file.

Communication 2020-94 from Luke Andrus, Anytime Fitness to Mayor Wayne Boucher regarding COVID-19

Communication 2020-95 from Jason Christoff, 3760 Alexander Rd. to Mayor Wayne Boucher & City Council Members regarding 2020 Road Construction Project on Alexander Rd.

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 May 18, 2020 City Council Continuation Minutes
- B. Approve general city warrants from May 16, 2020 through May 31, 2020 in the amount of \$461,813.00

Roll Call: Councilors Geissler, Peterson, Nelson, 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 And Section 530, Licensing Procedures And Requirements

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2020-05, An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Amending Section 520, License Fees And Section 530, Licensing Procedures And Requirements. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2020-75 Resolution Approving Change Order No. 2 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-75, Resolution Approving Change Order No. 2 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-76 Resolution Approving Pay Request Number 3 To George Bougalis & Sons, Co. In The Amount Of \$68,457.95

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-76, Resolution Approving Pay Request Number 3 To George Bougalis & Sons, Co. In The Amount Of \$68,457.95. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-77 Resolution Approving Pay Request Number 3 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$101,408.63

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-77, Resolution Approving Pay Request Number 3 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$101,408.63. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-78 Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2021 Road Improvement Plan (Sundby Road & Swan Lake Road)

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-78, Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2021 Road Improvement Plan (Sundby Road & Swan Lake Road). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-79 Resolution Approving An Extension Of The Preliminary Planned Unit Development Plan For Engwalls Redevelopment

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-79, Resolution Approving An Extension Of The Preliminary Planned Unit Development Plan For Engwalls Redevelopment. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-80 Resolution Approving Preliminary And Final Planned Unit Development For Shaine Stokke

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-80, Resolution Approving Preliminary And Final Planned Unit Development For Shaine Stokke.

Shaine Stokke, 5664 St. Louis River Rd. – He is the developer and he stated his reasons for proposing this development and he will be working with the city to preserve wetlands.

The following spoke in opposition to the project. Their main concerns are that some of the lots are below the minimum lot size required for the zoning district, too many lots, increased traffic, possible well water problems for surrounding neighbors, and that the project is not a good fit for the area and if more developments like this are approved, it will threaten the small farms nearby.

Koby Wargin, 4262 Solway Rd.
Mike Miller, 5810 Maple Grove Rd.
Kathryn Kallberg, 5756 Maple Grove Rd.
Roy Kallberg, 5756 Maple Grove Rd.
Dina Marinos, 5783 Maple Grove Rd.
Jack Majaski, 5780 Maple Grove Rd.

The following spoke in favor of the project.

Mark Smith, 850 4th Ave., Proctor, MN
Ben Ehle, 5070 Willoughby Ln
Drew High, 5977 Wargin Rd.

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

2020-81 Resolution Approving Preliminary Plat, 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 Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-81, Resolution Approving Preliminary Plat, 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. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Geissler to recess the meeting at 7:38 p.m. Motion carried.

Mayor

ATTEST:

Clerk