

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
June 15, 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; Paul Senst, Public Works Director; Steve Overom, City Attorney

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-96 through and including 2020-102 were read and placed on file.

Communication 2020-99 from WLSSD to City of Hermantown regarding Extension of Temporary Hold on Sump Pump and Lateral Inspection Programs

Communication 2020-100 from John Mulder, City Administrator to Mayor & City Council regarding Extension of Sewer Lateral Inspection Compliance Program

Communication 2020-101 from John Mulder, City Administrator to Don & Olivia Kallos regarding Pre-Blast Inspection – Section 24 Sewer Trunkline

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 June 1, 2020 City Council Minutes
- B. Approve general city warrants from June 1, 2020 through June 14, 2020 in the amount of \$389,831.95

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following On Sale Intoxicating Liquor Licenses: AAD Shrine, 5152 Miller Trunk Hwy, On Sale/Sunday/Dance; Beacon Sports Bar, 5044 Hermantown Road, On Sale/Sunday/Dance; Chalet Lounge, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Maya Mexican Restaurant, 4702 Miller Trunk Hwy, On Sale/Sunday; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy, On Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday and Skyline Lounge, 4894 Miller Trunk Hwy, On Sale/Sunday; The Social House, 4897 Miller Trunk Hwy; Valentini's, 4960 Miller Trunk Hwy contingent upon meeting all City Requirements. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Nelson to approve the following Off Sale Intoxicating Liquor Licenses: Hermantown Liquor, 5115 Miller Trunk Hwy, Off Sale; Sam's West #6320, 4743 Maple Grove Rd and Adolph Store, 3706 Midway Road contingent upon meeting all City Requirements. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson to approve the following Off Sale 3.2 Malt Liquor Licenses: Holiday Stationstores, 4795 Miller Trunk Hwy, Off Sale; Kwik Trip #220, 4978 Miller Trunk Highway, Off Sale; Kwik Trip #216, 4805 Miller Trunk Hwy, Off Sale; Kwik Trip #572, 4145 Haines Road; Walmart #1757, 4740 Loberg Drive, Off Sale contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to approve the following On Sale Wine/Strong Beer Liquor Licenses: China Star Restaurant, 4227 Haines Rd, Wine/Beer; Do North Pizzeria, 5116 Miller Trunk Hwy, Wine/Beer; Sammy's Pizza, 4310 Menard Dr, Wine/Beer; The King of Creams, 4140 Richard Ave; Yellow Bike Coffee, 5094 Miller Trunk Hwy, Wine/Beer contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

ORDINANCES

RESOLUTIONS

2020-82 Resolution Adopting Performance Measures

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-82, Resolution Adopting Performance Measures. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-83 Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2021 Road Improvement Plan (Lavaque Junction Road)

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-83, Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2021 Road Improvement Plan (Lavaque Junction Road). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-84 Resolution Awarding Contract For 2021 GMC Sierra 3500HD To Ranger Chevrolet In The Amount Of \$36,258.17 Plus Applicable Taxes And Fees

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-84, Resolution Awarding Contract For 2021 GMC Sierra 3500HD To Ranger Chevrolet In The Amount Of \$36,258.17 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-85 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2020-85, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-86 Resolution Approving Change Order Number 1 For 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-86, Resolution Approving Change Order Number 1 For 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2020-87 Resolution Approving Pay Request Number 1 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$342,115.41

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-87, Resolution Approving Pay Request Number 1 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$342,115.41. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the closed session at 6:48 p.m. to Motion carried.

Mayor

ATTEST:

Clerk