

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
July 6, 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; Steve Overom, City Attorney

**ABSENT:**

**VISITORS:** 10

### ANNOUNCEMENTS

Councilor Geissler thanked Kristi Schmidt for her service since this is her last city council meeting.

### PUBLIC HEARING

### COMMUNICATIONS

Communications 2020-103 through and including 2020-114 were read and placed on file.

Communication 2020-112 from Mike Marshall, Chief HVFD to Mayor City Council regarding Budget Submittal for 2021

Communication 2020-113 from Paul Senst, Public Works Director to Mayor & City Council regarding Lindahl Road Bridge Closure

Communication 2020-114 from Kristi Schmidt to Mayor & City Council regarding Resignation

### PRESENTATIONS

### PUBLIC DISCUSSION

Derek Strom, 5853 Hwy 194 – He stated his concerns regarding the increase on the market value assessments on his property and the stormwater fee.

Mike & Nancy Horton, 3895 Ugstad Rd. – They stated their concerns regarding the property located at 5307 Hermantown Rd.

### CONSENT AGENDA

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

- A. Approve June 15, 2020 City Council Continuation Minutes

- B. Approve general city warrants from June 15, 2020 through June 30, 2020 in the amount of \$1,084,980.57

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

## **MOTIONS**

## **ORDINANCES**

## **RESOLUTIONS**

**2020-88**      Resolution Of The City Of Hermantown Adoption Of The St. Louis County All-Hazard Mitigation Plan

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-88, Resolution Of The City Of Hermantown Adoption Of The St. Louis County All-Hazard Mitigation Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-89**      Resolution Approving Final Plat Of Peyton Acres And Imposing Conditions On Final Plat

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-89, Resolution Approving Final Plat Of Peyton Acres And Imposing Conditions On Final Plat. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-90**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between The Hermantown Volunteer Fire Department, Inc. And The City Of Hermantown For The Calendar Year 2020

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-90, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement Between The Hermantown Volunteer Fire Department, Inc. And The City Of Hermantown For The Calendar Year 2020. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-91**      Resolution Approving Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-91, Resolution Approving Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-92**      Resolution Approving Wetland Replacement Plan For Todd Pelkey, Duluth Sod

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2020-92, Resolution Approving Wetland Replacement Plan For Todd Pelkey, Duluth Sod. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-93**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Titan Premier

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-93, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Titan Premier. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-94**      Resolution Appointing Election Judges For The Primary Election Of August 11, 2020

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2020-94, Resolution Appointing Election Judges For The Primary Election Of August 11, 2020. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-95**      Resolution Approving Pay Request Number 4 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$654,831.60

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-95, Resolution Approving Pay Request Number 4 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$654,831.60. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-96**      Resolution Approving Pay Request Number 2 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$226,719.92

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2020-96, Resolution Approving Pay Request Number 2 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$226,719.92. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2020-97**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With P & R Properties Twin Ports LLC

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2020-97, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With P & R Properties Twin Ports LLC. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, abstain. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 6:58 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk