

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
July 20, 2020
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 9

ANNOUNCEMENTS

PUBLIC HEARING

PUBLIC HEARING – 2021 Road Improvement District No. 536 (Sundby Road & Swan Lake Road)

NOTICE OF PUBLIC HEARING ON 2021 ROAD IMPROVEMENT PLAN (SUNDBY ROAD & SWAN LAKE ROAD)

NOTICE IS HEREBY GIVEN, that the City Council of the City of Hermantown will meet in the Council Chambers of Governmental Services Building, 5105 Maple Grove Road, Hermantown, Minnesota, at 6:30 p.m. on Monday, July 20, 2020 to consider the 2021 Road Improvement Plan.

The City Council proposes to proceed in accordance with the provisions of Minnesota Statutes Chapter 429.011 to 429.111 of the Minnesota Statutes.

The area proposed to be assessed for such improvement is every piece and parcel of property benefited by such improvement, whether abutting thereon or not, based upon the benefits received by each piece and parcel.

The estimated cost of such improvement is \$414,000.00.

Proposed assessment: \$9,750.00 per parcel

Such persons as desire to be heard with reference to the proposed improvements will be heard at this meeting. Written or oral comments are encouraged and will be considered at this hearing.

The Public Hearing held Monday, July 20, 2020 regarding the 2021 Road Improvement Plan (Sundby Road & Swan Lake Road) has been recorded, however, has not been transcribed. The following residents spoke about their concerns regarding the 2021 Road Improvement Plan:

Steven Widell, 4725 Swan Lake Rd – He asked why the road was changed from a county road to a city road. He stated that he doesn't think Swan Lake Road is a residential street since most of the traffic is commercial traffic, not residential, and that most of the damage to the road is not from the residents.

Dennis Adamski, 4377 Airbase Rd – He is not on either the Sundby Rd. nor the Swan Lake Rd. and doesn't think he should be assessed.

Public Hearing recessed at 7:05 p.m.

2020-98 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2021 Road Improvement District No. 536 (Sundby Road & Swan Lake Road)

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-98, Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2021 Road Improvement District No. 536 (Sundby Road & Swan Lake Road). Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 2020-115 through and including 2020-119 were read and placed on file.

Communication 2020-115 from Chad Scott, Planning & Zoning Commission Member to Eric Johnson, Community Development Directing regarding Resignation

Communication 2020-118 from Shannon Sweeney Jorgenson, 3605 Lindahl Rd. to Mayor & City Council regarding COVID-19 and Face Masks

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve July 6, 2020 City Council Minutes
- B. Approve general city warrants from July 1, 2020 through July 15, 2020 in the amount of \$1,407,018.51

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Nelson to appoint Mayor Boucher as the Ex Officio Member to the Planning & Zoning Commission. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye.

ORDINANCES

RESOLUTIONS

2020-99 Resolution Directing City Staff To Prepare A Feasibility Report For A Trail Connection Between Morris Thomas Road And Keene Creek Park

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-99, Resolution Directing City Staff To Prepare A Feasibility Report For A Trail Connection Between Morris Thomas Road And Keene Creek Park. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-100 Resolution Approving Change Order Number 4 And Final Pay Request Number 24 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of (\$9,519.00)

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-100, Resolution Approving Change Order Number 4 And Final Pay Request Number 24 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of (\$9,519.00). Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-101 Resolution Approving St. Louis County's State Aid Project No. 069-656-019 County State-Aid Highway No. 56 (Morris Thomas Road) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-101, Resolution Approving St. Louis County's State Aid Project No. 069-656-019 County State-Aid Highway No. 56 (Morris Thomas Road) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-102 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-102, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-103 Resolution Approving A Proposal From ICS For Professional Services For Community Recreation Initiative

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-103, Resolution Approving A Proposal From ICS For Professional Services For Community Recreation Initiative. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-104 Resolution Urging And Encouraging All Persons To Act With Due Regard To The Safety Of Others And Themselves With Regard To The COVID-19 Pandemic And Request The State And Federal Governments To Provide Uniform, Reasonable And Apolitical Guidelines

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-104, Resolution Urging And Encouraging All Persons To Act With Due Regard To The Safety Of Others And Themselves With Regard To The COVID-19 Pandemic And Request The State And Federal Governments To Provide Uniform, Reasonable And Apolitical Guidelines.

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Patrick Tobin, 5130 Hermantown Rd – He asked for clarification that the wearing of masks was voluntary for residents and was supportive that the resolution was voluntary, not mandatory.

Grant Hauschild, 4918 Whitetail Dr. – He stated he works in the health care industry, applauded the discussion and supports the resolution encouraging the wearing of masks.

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

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 7:28 p.m. to Motion carried.

Mayor

ATTEST:

Clerk