

CITY OF HERMANTOWN
CITY COUNCIL MEETING
August 3, 2020
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Peterson, Mayor Boucher

CITY STAFF: Bonnie Engseth, City Clerk; Kevin Orme, Director of Finance & Administration; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Steve Overom, City Attorney

ABSENT: Councilor Nelson

VISITORS: 6

ANNOUNCEMENTS

Councilor Peterson thanked the Police Department in locating the missing person from Golden Oaks.

PUBLIC HEARING

COMMUNICATIONS

Communications 2020-120 through and including 2020-132 were read and placed on file.

Communication 2020-124 Lavaque Rd. Jct. Residents to City Officials regarding Petition to Not Widen Lavaque Jct. Rd.

Communication 2020-129 from Brian & Sheri Bergeron 5164 Country Ln to Planning & Zoning Commission regarding Letter Against the Flag Lot of Sandra Carlson, 5161 Morris Thomas Rd.

PRESENTATIONS

PUBLIC DISCUSSION

Derek Strom, 5853 Hwy 194 – He stated he has not heard from anyone from when he was here one month ago regarding the property tax assessment increase on his property.

CONSENT AGENDA

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

- A. Approve July 20, 2020 City Council Continuation Minutes
- B. Approve general city warrants from July 15, 2020 through July 31, 2020 in the amount of \$1,009,352.93

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

MOTIONS

ORDINANCES

RESOLUTIONS

2020-105 Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2020 Budgets

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-105, Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2020 Budgets. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-106 Resolution Awarding Contract For Nextec Systems For Audio-Visual Technology Upgrades For \$96,942.53.

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-106, Resolution Awarding Contract For Nextec Systems For Audio-Visual Technology Upgrades For \$96,942.53. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-107 Resolution Requesting A Variance To State Aid Funding For The City Of Hermantown From Municipal State Aid Funds In The Amount Of \$171,781.94

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-107, Resolution Requesting A Variance To State Aid Funding For The City Of Hermantown From Municipal State Aid Funds In The Amount Of \$171,781.94. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-108 Resolution Approving Wetland Replacement Plan For P & R Properties Twin Ports, LLC

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-108, Resolution Approving Wetland Replacement Plan For P & R Properties Twin Ports, LLC. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-109 Resolution Approving A Flag Lot Subdivision Of 5161 Morris Thomas Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-109, Resolution Approving A Flag Lot Subdivision Of 5161 Morris Thomas Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-110 Resolution Approving A Flag Lot Subdivision Of 5140 Morris Thomas Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-110, Resolution Approving A Flag Lot Subdivision of 5140 Morris Thomas Road And Authorizing City Staff To Execute Such Subdivision Upon The Satisfaction Of Certain Conditions. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-111 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-111, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Hermantown Police Department And Hermantown Community Schools For Police/School Liaison Officer. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-112 Resolution Approving Change Order Number 2 For 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-112, Resolution Approving Pay Change Order Number 2 For 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-113 Resolution Approving Pay Request Number 3 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$533,834.16

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-113, Resolution Approving Pay Request Number 3 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$533,834.16. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-114 Resolution Approving Change Order Number 1 For Sewer Improvement District No. 448

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-114, Resolution Approving Change Order Number 1 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-115 Resolution Approving Change Order Number 2 For Sewer Improvement District No. 448

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-115, Resolution Approving Change Order Number 2 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2020-116 Resolution Approving Pay Request Number 5 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$188,378.58

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-116, Resolution Approving Pay Request Number 5 For Sewer Improvement District No. 448 to Utility Systems Of America, Inc. In the Amount Of \$188,378.58. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

City Council Continuation Meeting

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Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 7:00 p.m.
Motion carried.

Mayor

ATTEST:

Clerk