

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
August 17, 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; Kevin Orme, Director of Finance & Administration; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 20

ANNOUNCEMENTS

Mayor Boucher stated the School Board meeting has been postponed until tomorrow due to technical issues.

PUBLIC HEARING

PUBLIC HEARING – 2021 Road Improvement District No. 537 (Lavaque Junction Road)

NOTICE OF PUBLIC HEARING ON 2021 ROAD IMPROVEMENT PLAN (LAVAQUE JUNCTION 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, August 17, 2020 to consider improvements to Lavaque Junction Road as part of 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 \$2,551,066.92.

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. Authorized by the City Council.

The Public Hearing held Monday, August 17, 2020 has been recorded, however, has not been transcribed. The following residents spoke about their concerns regarding the project:

Tim Costley, 5290 Lavaque Jct. Rd.
Candice Pierce, 5192 Lavaque Jct. Rd.
Randy Muench, 5275 Lavaque Jct. Rd.
Kevin Kucza, 5170 Lavaque Jct. Rd.
Amy Van Loon, 5180 Lavaque Jct. Rd.
Wally Kucza, 5147 Lavaque Jct. Rd.
Robin Muench, 5275 Lavaque Jct. Rd.
Katy Van Loon, 5180 Lavaque Jct. Rd.

Public Hearing recessed at 7:33 p.m.

2020-117 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2021 Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-117, Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2021 Road Improvement District No. 537 (Lavaque Junction Road). Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 2020-133 through and including 2020-136 were read and placed on file.

Communication 2020-136 from Jim Crace, Chief of Police to St. Louis County Rescue Squad regarding Thank you

PRESENTATIONS

Mayor Boucher recognized the following city employees having anniversaries in 2020:
5 Years – Alicia Dahlin, Kevin Orme, Jim Rich (26 years), Dana Ross & Jake Williams
10 Years – Chris Durovec
15 Years – Bob Miller & Jason Salo
20 Years – Neil Vatne
30 Years – Glen Leibel

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 August 3, 2020 City Council Minutes
- B. Approve general city warrants from August 1, 2020 through August 15, 2020 in the amount of \$1,266,952.44

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

MOTIONS

RESOLUTIONS

2020-118 Resolution Approving Change Order No. 3 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-118, Resolution Approving Change Order No. 3 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-119 Resolution Approving Pay Request No. 4 (Final) To George Bougalis & Sons, Co. In The Amount Of \$18,238.45

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-119, Resolution Approving Pay Request No. 4 (Final) To George Bougalis & Sons, Co. In The Amount Of \$18,238.45. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-120 Resolution Declaring That Thielke Circle And All Infrastructures Within The Plat Of Square 37 Has Been Accepted And Opened By The City of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-120, Resolution Declaring That Thielke Circle And All Infrastructures Within The Plat Of Square 37 Has Been Accepted And Opened By The City Of Hermantown. 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 7:44 p.m. to Motion carried.

Mayor

ATTEST:

Clerk