

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
September 8, 2020  
6:30 p.m.

## MEETING CONDUCTED IN PERSON & VIA ZOOM

### Pledge of Allegiance

**ROLL CALL:** Councilors Geissler, Nelson, 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, David Bolf, City Engineer

**ABSENT:** Councilor Peterson

**VISITORS:** 4

### ANNOUNCEMENTS

### PUBLIC HEARING

### COMMUNICATIONS

Communications 20-137 through and including 2020-148 were read and placed on file.

Communication 20-139 from Chelle Eliason, Arrowhead Builders Association to John Mulder, City Administrator regarding Rental Payments

Communication 20-148 from Eric Albrecht, Utility Commission Member to Janice Shepherd, Utility Billing Clerk regarding Resignation

### PRESENTATIONS

### PUBLIC DISCUSSION

Jodi Wendt, 5800 W. Arrowhead Rd. – She questioned the stormwater fee.

### CONSENT AGENDA

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

- A. Approve August 17, 2020 City Council Continuation Minutes & August 31, 2020 Work Session Minutes
- B. Approve general city warrants from August 16, 2020 through August 31, 2020 in the amount of \$609,792.89

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

**MOTIONS**

**ORDINANCES**

- A. 2020-06**      An Ordinance Amending Sections 1005 And 1010 Of The Hermantown Zoning Regulations

First Reading

**RESOLUTIONS**

- 2020-121**      Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act City Hall Procedures

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-121, Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act City Hall Procedures. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

- 2020-122**      Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Police Department Procedures

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-122, Resolution Approving The City Of Hermantown Minnesota Government Data Practices Act Police Department Procedures. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

- 2020-123**      Resolution Approving The Acceptance Of Declaration Of Use Restrictions For David M. Mesojedec And Melanie C. Mesojedec

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-123, Resolution Approving The Acceptance Of Declaration Of Use Restrictions For David M. Mesojedec And Melanie C. Mesojedec. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

- 2020-124**      Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Assessment Roll For The Construction Of 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-124, Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Assessment Roll For The Construction Of 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

- 2020-125**      Resolution Receiving Proposed Assessment Roll For The Construction Of 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-125, Resolution Receiving Proposed Assessment Roll For The Construction Of 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2020-126**      Resolution Approving Pay Request No. 2 For Okerstrom Road Culverts Improvement Project No. 533 To Dirt Inc In The Amount Of \$105,185.42

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-126, Resolution Approving Pay Request No. 2 For Okerstrom Road Culverts Improvement Project No. 533 To Dirt Inc. In The Amount Of \$105,185.42. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2020-127**      Resolution Approving Pay Request No. 4 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$456,777.67

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-127, Resolution Approving Pay Request No. 4 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$456,777.67. Roll Call: Councilors Geissler, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2020-128**      Resolution Authorizing The City Of Hermantown To Amend A Grant Funding Approval Associated With The Purchase And Planting Of Trees

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-128, Resolution Authorizing The City Of Hermantown To Amend A Grant Funding Approval Associated With The Purchase And Planting Of Trees. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2020-129**      Resolution Approving Pay Request Number 6 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$573,269.10

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-129, Resolution Approving Pay Request Number 6 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$573,269.10. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2020-130**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$179,170 For 2021 Road Improvement District No. 537 (Lavaque Junction Road) With Northland Consulting Engineers

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-130, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$179,170 For 2021 Road Improvement District No. 537 (Lavaque Junction Road) With Northland Consulting Engineers. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler to recess the meeting at 7:03 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk