

CITY OF HERMANTOWN
CITY COUNCIL MEETING
November 2, 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; Steve Overom, City Attorney

ABSENT:

VISITORS: 6

ANNOUNCEMENTS

Councilor Peterson expressed her thanks to staff for their efforts with early voting.

PUBLIC HEARING

COMMUNICATIONS

Communications 20-166 through and including 2020-176 were read and placed on file.

Communication 20-170 from MN Employment & Economic Development to City of Hermantown regarding Grant - EWC

Communication 20-176 from Kevin Orme, Director of Finance & Administration to MN Management & Budget regarding CARES Report

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve October 19, 2020 City Council Continuation Minutes
- B. Approve general city warrants from October 16, 2020 through October 31, 2020 in the amount of \$1,544,490.03

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

MOTIONS

ORDINANCES

2020-07 An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule

First Reading

RESOLUTIONS

2020-143 Resolution Adopting Assessment Roll For 2020 Road Improvement District No. 531 & No. 532

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-143, Resolution Adopting Assessment Roll For 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-144 Resolution Approving Application Of Assessment Roll Number 531A-68 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532 (“Hardship Deferral”)

Motion made by Councilor Geissler seconded by Councilor Nelson to adopt Resolution 2020-144, Resolution Approving Application Of Assessment Roll Number 531A-68 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-145 Resolution Approving Application Of Assessment Roll Number 531A-13 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532 (“Hardship Deferral”)

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-145, Resolution Approving Application Of Assessment Roll Number 531A-13 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-146 Resolution Approving Application Of Assessment Roll Number 531A-70 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532 (“Hardship Deferral”)

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-146, Resolution Approving Application Of Assessment Roll Number 531A-70 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-147 Resolution Approving Application Of Assessment Roll Number 531A-8 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532 (“Hardship Deferral”)

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-147, Resolution Approving Application Of Assessment Roll Number 531A-8 For Deferral Of Assessment Against The Property For The Construction Of 2020 Road Improvement District No. 531 & No. 532

(“Hardship Deferral”). Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-148 Resolution Approving Final Planned Unit Development For Engwalls Development

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-148, Resolution Approving Final Planned Unit Development For Engwalls Development.

Luke Sydow, 219 W. 1st St. Duluth, MN (Developer) – He stated that additional parking will be allowed in ancillary spaces; fences will be allowed; sheds won’t be allowed; lot widths are approximately 50 feet; tiny homes are not allowed; pets will be allowed. There will be a Home Owners Association.

Paul Johnson, 3884 Okerstrom Rd. – He questioned why ordinances are changed to allow PUD’s. He also stated that this project is too congested and will harm Keene Creek.

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

2020-149 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-149, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-150 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement Of Assessment And Waiver Of Irregularity And Appeal Between P & R Properties Twin Ports, LLC And City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-150, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement Of Assessment And Waiver Of Irregularity And Appeal Between P & R Properties Twin Ports, LLC And City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-151 Resolution Approving St. Louis County’s SAP No. 069-617-005 CP No. 0017-369575 County State-Aid Highway No. 17 (Stebner/Airbase Road) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-151, Resolution Approving St. Louis County’s SAP No. 069-617-005 CP No. 0017-369575 County State-Aid Highway No. 17 (Stebner/Airbase Road) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-152 Resolution Approving Change Order Number 3 For Sewer Improvement District No. 448

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-152, Resolution Approving Change Order Number 3 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-153 Resolution Approving Pay Request Number 8 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$322,822.04

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-153, Resolution Approving Pay Request Number 8 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$322,822.04. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-154 Resolution Approving Final Compensating Change Order Number 4 & Pay Request Number 6 For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount of \$293,114.95

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-154, Resolution Approving Final Compensating Change Order Number 4 & Pay Request Number 6 For 2020 Road Improvement District No. 531 & No. 531 To Ulland Brothers, Inc. In The Amount Of \$293,114.95. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-155 Resolution Authorizing And Directing Mayor And City Clerk To Execute Addendum To Engineering Contract For The 2020 Road Improvement Program

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-155, Resolution Authorizing And Directing Mayor And City Clerk To Execute Addendum To Engineering Contract For The 2020 Road Improvement Program. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson to recess the meeting at 7:16 p.m. Motion carried.

Mayor

ATTEST:

Clerk