

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
November 16, 2020
6:30 p.m.

MEETING CONDUCTED VIA ZOOM

Pledge of Allegiance

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

2020-156 Resolution Appointing Grant Hauschild To Fill The Vacancy On The Hermantown City Council

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-156, Resolution Appointing Grant Hauschild To Fill The Vacancy On The Hermantown City Council. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Grant Hauschild was sworn in as a Council Member.

CITY STAFF: John Mulder, City Administrator; 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:

VISITORS: 2

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 20-177 through and including 20-178 were read and placed on file.

Communication 20-178 from Luke & Hannah Borchardt to City Council regarding Objection of Special Assessment – 2020 Road Improvement District No. 531 & No. 532

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 November 2, 2020 City Council Minutes & November 9, 2020 City Council Minutes
- B. Approve general city warrants from November 1, 2020 through November 15, 2020 in the amount of \$1,314,530.61

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

MOTIONS

ORDINANCES

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

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Ordinance 2020-07, An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2020-157 Resolution Adopting Assessment Roll For Delinquent Utilities For 2020

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2020-157, Resolution Adopting Assessment Roll For Delinquent Utilities For 2020. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-158 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,600 Square Feet In The R-1 Zoning District At 5381 Morris Thomas Road And Imposing Conditions Thereon

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2020-158, Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,600 Square Feet In The R-1 Zoning District At 5381 Morris Thomas Road And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-159 Resolution Adopting An Assessment Against The Marceski Parcel (395-0010-07592) For 2020 Road Improvement District No. 531 & No. 532 (“Project 531 & 532”)

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-159, Resolution Adopting An Assessment Roll Against The Marceski Parcel (395-0010-07592) For 2020 Road Improvement District No. 531 & No. 532 (“Project 531 & 532”). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Peterson to close the regular meeting of the Hermantown City Council at 6:50 p.m. and go into a closed session pursuant to the following statute and stated reason: MN Statutes section 13D.05 subd 3(b) to discuss: Objection to Assessment at 4802 Hermantown Road For 2020 Road Improvement District No. 531 & No. 532 (“Project 531 & 532”). Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild to return to open session at 7:30 p.m. Motion carried.

2020-160 Resolution Adopting An Assessment Against The Borchardt Parcel (395-0010-07510) For 2020 Road Improvement District No. 531 & No. 532 (“Project 531 & 532”)

City Council Continuation Meeting

November 16, 2020

Page | 3

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2020-160, Resolution Adopting An Assessment Against The Borchardt Parcel (395-0010-07510) For 2020 Road Improvement District No. 531 & No. 532 (“Project 531 & 532”). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild to recess the closed session at 7:37 p.m. to Motion carried.

Mayor

ATTEST:

Clerk