

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
December 21, 2020
6:30 p.m.

MEETING CONDUCTED VIA ZOOM

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; Paul Senst, Public Works Director; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

Happy Holidays from the Mayor & City Council.

PUBLIC HEARING

COMMUNICATIONS

Communications 20-186 through and including 20-189 were read and placed on file.

Communication 20-187 from Brian Fritsinger, St. Louis County Deputy Administrator to John Mulder, City Administrator regarding Thank you

Communication 20-189 from Natalie Peterson, Duluth Airport Authority Dir. Of Comm. & Marketing to John Mulder & Joe Wicklund regarding Support Request

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve December 7, 2020 City Council Minutes
- B. Approve general city warrants from December 1, 2020 through December 15, 2020 in the amount of \$323,341.32
- C. Approve the following Tobacco License Renewal Applications effective from January 1, 2021 through December 31, 2021 contingent upon complete applications being received: Adolph Store, 3710 Midway Rd; Stokkes Liquor, 3706 Midway Rd; Chalet Lounge, 4833 Miller Trunk Hwy; Pure Pleasure/Dima Corp, 5193 Miller Trunk Hwy; Hermantown

General Store, 5105 Morris Thomas Rd; Express Lane #2323 Applegreen Midwest, 4221 Haines Rd; Holiday Stationstores LLC #190, 4795 Miller Trunk Hwy; Kwik Trip, Inc. #220, 4978 Miller Trunk Hwy; Kwik Trip, Inc. #216, 4805 Miller Trunk Hwy; Kwik Trip, Inc. #572, 4145 Haines Rd; Korner Store, 4704 Hermantown Rd; Midway Calumet, 5691 Hwy 2; Fleet Farm, 4165 Loberg Ave; Fleet Farm Fuel, 4181 Loberg Ave; Speedway #4602, 5601 Miller Trunk Hwy; Walmart Stores, Inc., 4740 Loberg Ave; Lake Effect Vapor, 4120 Richard Ave.

- D. Approve the following Massage Establishment License Renewal Applications effective from January 1, 2021 through December 31, 2021: Infinity Massage & Wellness LLC, 4897 Miller Trunk Hwy; Cookie Kilian Manual Therapy & Massage, 4891 Miller Trunk Hwy

- E. Approve the following Massage Therapist License Renewal Applications effective from January 1, 2021 through December 31, 2021 for Infinity Massage & Wellness LLC: Elizabeth Chiu; Andrea Elden; Olivia Engebretsen; Mandy Felknor; Amber Hunt; Anna Meintz; Lynn O'Connor; Suvi Persons; Alyssa Sarberg; Madisson Simmons; Sarma Stumbris; Jason Wade; Michelle Wall; Lauren Williams; Scott Armendariz; Gregory Bachinski; Taryn Isaacson; Nicole Moeller; Rebecca Morrow; Karla Ann Nelson; Olivia Warpula, & Cookie Kilian Manual Therapy & Massage: Cookie Kilian

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

MOTIONS

ORDINANCES

2020-08 An Ordinance Declaring A Temporary Moratorium On Certain Planned Unit Developments In An R-3 Zoning District Within The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2020-08, An Ordinance Declaring A Temporary Moratorium On Certain Planned Unit Developments In An R-3 Zoning District Within The City Of Hermantown.

James Telego, Developer – He expressed some frustration regarding clear direction to landowners and development. He stated he would like the city to give more direction if Planning & Zoning denies applications.

Jess Bellefeville, Triple J Holdings - She stated she supports the city having more direction and better guidance for land use for future developments. She expressed concern that a moratorium might appear to send a message discouraging new developments. She stated that the city has a reputation for being pro-business and she wouldn't want that to change.

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

RESOLUTIONS

2020-171 Resolution Requesting A Free Conveyance Of A Tax-Forfeited Parcel For Public Right Of Way

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2020-171, Resolution Requesting A Free Conveyance Of A Tax-Forfeited Parcel For Public Right Of Way: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-172 Resolution Approving A Change From Communications & Community Engagement Manager To Communications & Community Engagement Director

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2020-172, Resolution Approving A Change From Communications & Community Engagement Manager To Communications & Community Engagement Director. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-173 Resolution Supporting Duluth Airport Effects For Direct Flights To Denver Colorado

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2020-173, Resolution Supporting Duluth Airport Efforts For Direct Flights To Denver Colorado. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, abstain. Motion carried.

2020-174 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2020-174, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District.

Jess Bellefeuille, Triple J Holdings – She is one of the owners and stated their business has grown over the years and hopes the council will approve this permit. She also thanked Eric Johnson for his work.

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

2020-175 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Construction Of An Accessible Trail From Hermantown Road (Engwall's) To Morris Thomas Road And The Keene Creek Trail Segment

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-175, Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Construction Of An Accessible Trail From Hermantown Road (Engwall's) To Morris Thomas Road And The Keene Creek Trail Segment. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-176 Resolution Accepting Traffic Study And Directing Preparation Of Preliminary Engineering Feasibility Report For Road Improvement District No. 534 (Ugstad Road)

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2020-176, Resolution Accepting Traffic Study And Directing Preparation Of Preliminary Feasibility Report For Road Improvement District No. 534 (Ugstad Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-177 Resolution Approving A Request For Proposals For Design And Construction Engineering For Road Improvement District No. 534 (Ugstad Road)

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2020-177, Resolution Approving A Request For Proposals For Design And Construction Engineering For Road Improvement District No. 534 (Ugstad Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-178 Resolution Approving Authorization For Professional Services For Geotechnical Evaluation Services By Braun Intertec Corporation

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2020-178, Resolution Approving Authorization For Professional Services For Geotechnical Evaluation Services By Braun Intertec Corporation. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-179 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2021 Road Improvement Plan (Old Hwy 2)

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-179, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For 2021 Road Improvement Plan (Old Hwy 2). Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-180 Resolution Receiving Preliminary Engineering Report And Ordering Improvement And Directing Preparation Of Final Plans & Specifications For Keene Creek Trail

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2020-180, Resolution Receiving Preliminary Engineering Report And Ordering Improvement And Directing Preparation Of Final Plans & Specifications For Keene Creek Trail. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-181 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2021 Road Striping CP 0000-369585

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2020-181, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2021 Road Striping CP 0000-369585. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-182 Resolution Awarding Contract For 2021 Ford F550 Chassis To Ford Of Hibbing In The Amount Of \$54,775.00 Plus Applicable Taxes And Fees

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2020-182, Resolution Awarding Contract For 2021 Ford F550 Chassis To Ford Of Hibbing In The Amount Of \$54,775.00 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2020-183 Resolution Approving Final Pay Request For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$30,000.00

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Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2020-183, Resolution Approving Final Pay Request For 2020 Road Improvement District No. 531 & No. 532 To Ulland Brothers, Inc. In The Amount Of \$30,000.00. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Peterson to recess the meeting at 7:18 p.m. to Motion carried.

Mayor

ATTEST:

Clerk