

CITY OF HERMANTOWN
CITY COUNCIL MEETING
February 1, 2021
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Kevin Orme, Director of Finance & Administration; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING – Road Improvement District No. 534

NOTICE OF PUBLIC HEARING ON ROAD IMPROVEMENT DISTRICT NO. 534 (UGSTAD 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, February 1, 2021 to consider Road Improvement District No. 534 (Ugstad Road).

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 \$3,656,243.80.

Proposed assessment: \$9,750.00 per parcel

Such persons desired 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, February 1, 2021 regarding the Road Improvement District No. 534 has been recorded but not transcribed. There were no persons present who spoke on this matter.

Public Hearing closed at 6:59 p.m.

2021-17 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Road Improvement District No. 534 (Ugstad Road)

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-17, Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For Road Improvement District No. 534 (Ugstad Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 21-08 through and including 21-12 were read and placed on file.

Communication 21-10 from Ben Sosniecki, 5320 Sunnyview Rd. to Wayne Boucher, Mayor regarding Maple Grove Road Property

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve January 19, 2021 City Council Continuation Minutes and January 25, 2021 Work Session Minutes
- B. Approve general city warrants from January 16, 2021 through January 31, 2021 in the amount of \$4,074,010.10

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

MOTIONS

ORDINANCES

RESOLUTIONS

2021-18 Resolution Authorizing The City Of Hermantown To Sponsor A Grant For The Purchase Of Snowmobile Trail Maintenance Equipment By The Hermantown Night Riders

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-18, Resolution Authorizing The City Of Hermantown To Sponsor A Grant For The Purchase Of Snowmobile Trail Maintenance Equipment By The Hermantown Night Riders. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-19 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 2021-19, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-20 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 2021-20, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-21 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Master Lease-Purchase Agreement And Amendment Master Lease-Purchase Agreement

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-21, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Master Lease-Purchase Agreement And Amendment Master Lease-Purchase Agreement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-15 Resolution Receiving Bids And Awarding Contract For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$44,000.00

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-15, Resolution Receiving Bids And Awarding Contract For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$44,000.00. 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 7:15 p.m. Motion carried.

Mayor

ATTEST:

Clerk