

CITY OF HERMANTOWN
CITY COUNCIL MEETING
April 5, 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; Eric Johnson; Community Development Director; Joe Wicklund, Communications Director; Steve Overom, City Attorney

ABSENT:

VISITORS: 2

ANNOUNCEMENTS

Councilor Peterson congratulated the Proctor-Hermantown Mirage on winning the State Championship.

PUBLIC HEARING

COMMUNICATIONS

Communications 21-43 through and including 21-49 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve March 15, 2021 City Council Continuation Minutes & March 29, 2021 Work Session Minutes
- B. Approve general city warrants from March 16, 2021 through March 31, 2021 in the amount of \$343,904.53

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

MOTIONS

ORDINANCES

2021-01 An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Amending Section 520, License Fees

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Ordinance 2021-01, An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Amending Section 520, License Fees. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-02 An Ordinance Amending Chapter 3, Public Property, Of The Hermantown City Code By Amending Section 350, Accepted And Opened Streets And Roads

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Ordinance 2021-02, An Ordinance Amending Chapter 3, Public Property, Of The Hermantown City Code By Amending Section 350, Accepted And Opened Streets And Roads. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2021-41 Resolution Approving The Purchase Of Wetland Credits Associated With The Keene Creek Park Trail Project

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-41, Resolution Approving The Purchase Of Wetland Credits Associated With The Keene Creek Park Trail Project. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-42 Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-42, 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.

2021-43 Resolution Approving The Environmental Covenant And Easement

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-43, Resolution Approving The Environmental Covenant And Easement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-44 Resolution Receiving Bids And Recommending The Award Of The Contract For St. Louis County Project No. CP 0056-284469/SP 069-656-018 Reclaim & Overlay With Utility Improvements On Morris Thomas Road In The Amount Of \$175,195.00

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-44, Resolution Receiving Bids And Recommending The Award Of The Contract For St. Louis County Project No. CP 0056-284469/SP 069-656-018 Reclaim & Overlay With Utility Improvements On Morris Thomas Road In The Amount Of \$175,195.00. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-45 Resolution Receiving Bids And Awarding Contract For Keene Creek Park Trail In The Amount Of \$286,778.53

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-45, Resolution Receiving Bids And Awarding Contract For Keene Creek Park Trail In The Amount Of \$286,778.53. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-46 Resolution Approving Application For New License For Charitable Gambling By Hermantown Amateur Hockey Association For McKenzie's Bar & Grill

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-46, Resolution Approving Application For New License For Charitable Gambling By Hermantown Amateur Hockey Association For McKenzie's Bar & Grill. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-47 Resolution Approving Change Order Number 5 For Sewer Improvement District No. 448

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-47, Resolution Approving Change Order Number 5 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-48 Resolution Approving The 2021 Speed & Aggressive Driving Enforcement Grant Between The City Of Duluth & City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-48, Resolution Approving The 2021 Speed & Aggressive Driving Enforcement Grant Between The City Of Duluth & City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-49 Resolution Proclaiming April 8, 2021 As Proctor-Hermantown Mirage State Champions Day In Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-49, Resolution Proclaiming April 8, 2021 As Proctor-Hermantown Mirage State Champions Day In Hermantown. 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 6:56 p.m. and go into a closed session pursuant to the following statute and stated reason: MN Statutes Section 13D.05 subd 3(a) to discuss the City Administrator's performance evaluation. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to re-convene into open session. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to recess the meeting at 8:34 p.m. Motion carried.

Mayor

ATTEST:

Clerk