

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
June 21, 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; David Bolf, City Engineer

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-77 through and including 21-82 were read and placed on file.

Communication 21-78 from MN Dept. of Transportation to John Mulder, City Administrator regarding 2020 Local Road Improvement Program Project Selection

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve June 7, 2021 City Council Minutes & June 14, 2021 Work Session Meeting Minutes
- B. Approve general city warrants from June 1, 2021 through June 15, 2021 in the amount of \$883,286.86

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following On Sale Intoxicating Liquor Licenses: AAD Shrine, 5152 Miller Trunk Hwy, On Sale/Sunday/Dance; Beacon Sports Bar, 5044 Hermantown Road, On Sale/Sunday/Dance; Chalet Lounge, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Maya Mexican Restaurant, 4702 Miller Trunk Hwy, On Sale/Sunday; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy, On

Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday and Skyline Lounge, 4894 Miller Trunk Hwy, On Sale/Sunday; The Social House, 4897 Miller Trunk Hwy; Valentini's, 4960 Miller Trunk Hwy contingent upon meeting all City Requirements. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild to approve the following Off Sale Intoxicating Liquor Licenses: Sam's West #6320, 4743 Maple Grove Rd and Adolph Store, 3706 Midway Road contingent upon meeting all City Requirements. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler to approve the following Off Sale 3.2 Malt Liquor Licenses: Holiday Stationstores, 4795 Miller Trunk Hwy, Off Sale; Kwik Trip #220, 4978 Miller Trunk Highway, Off Sale; Kwik Trip #216, 4805 Miller Trunk Hwy, Off Sale; Kwik Trip #572, 4145 Haines Road; Walmart #1757, 4740 Loberg Ave, Off Sale; I Mart Stores, 4221 Haines Rd contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild to approve the following On Sale Wine/Strong Beer Liquor Licenses: China Star Restaurant, 4227 Haines Rd, Wine/Beer; Do North Pizzeria, 5116 Miller Trunk Hwy, Wine/Beer; Sammy's Pizza, 4310 Menard Dr, Wine/Beer; The King of Creams, 4140 Richard Ave; Yellow Bike Coffee, 5094 Miller Trunk Hwy, Wine/Beer contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Peterson to appoint Gerald Wallace, Mary Ferguson, Bill Berg, Adhi Devireddy, Thea Stauffenecker, Steve Poggio & Councilor Gloria Nelson to the Broadband Task Force. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye.

ORDINANCES

RESOLUTIONS

2021-69 Resolution Approving Change Order Number 1 For Old Hwy 2

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-69, Resolution Approving Change Order Number 1 For Old Hwy 2. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-70 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 2021-70, Resolution Approving A Special Use Permit For The Grading And Filling Within A Shoreland Overlay Zoning District. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-71 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement Between The City Of Hermantown And Stauber Properties Partnership ("Stauber Properties")

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-71, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement

Agreement Between The City Of Hermantown And Stauber Properties Partnership (“Stauber Properties”). Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-72 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement Between The City Of Hermantown And Northwood Properties Incorporated A/K/A Northwoods Properties Incorporated (“Northwoods”)

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-72, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement Between The City Of Hermantown And Northwood Properties Incorporated A/K/A Northwoods Properties Incorporated (“Northwoods”). Councilors Geissler, Nelson, Mayor Boucher, aye. Councilors Hauschild, Peterson, nay. Motion carried.

2021-73 Resolution Adopting Performance Measures

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-73, Resolution Adopting Performance Measures. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-74 Resolution Approving The Removal Of The Gates At Stebner Park

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-74, Resolution Approving The Removal Of The Gates At Stebner Park. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-75 Resolution Receiving Updated Preliminary Engineering Report And Calling For Public Hearing For Road Improvement District No. 538 (Richard Avenue And Lindgren Road)

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-75, Resolution Receiving Updated Preliminary Engineering Report And Calling For Public Hearing For Road Improvement District No. 538 (Richard Avenue And Lindgren Road). Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to close the regular meeting of the Hermantown City Council at 6:55 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 Nelson, seconded by Councilor Peterson to re-convene into open session at 7:20 p.m. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Peterson to recess the meeting at 7:25 p.m. Motion carried.

Mayor

ATTEST:

Clerk