

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

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Hauschild, Nelson, 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 Director; Jim Crace, Chief of Police; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT: Councilor Peterson

VISITORS: 45

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-79 through and including 21-106 were read and placed on file.

Communication 21-79 from Residents to Eric Johnson, Comm. Dev. Dir. regarding Petition to Stop Proposed Access Road for PUD by Zierden Construction

Communication 21-92 from Janet & John Janson, 3743 Johnson Rd. to City Council regarding Zierden Development

Communication 21-93 from Residents from PZ Mtg (Zoom Chat) to City Council regarding Zierden Development

Communication 21-94 from St. Louis County Public Works Dept. to Residents/Property Owners regarding resurfacing on Morris Thomas Rd.

Communication 21-100 from Jim Crace, Chief of Police to Eric Johnson, Comm. Dev. Dir. regarding Keene Creek Trail Subdivision – Road Access

Communication 21-101 from St. Louis County to Jim Crace, Chief of Police regarding Thank You

Communication 21-102 from James & Bonnie Langdon, 3733 Johnson Rd. to Mayor & City Council regarding Carlson Road Extension

Communication 21-103 from Jake Perry, 3779 Johnson Rd. to Mayor & City Council regarding Carlson Road Extension

Communication 21-104 from Gerald Marceski, 3739 Johnson Rd. to Mayor & City Council regarding Carlson Road Extension

Communication 21-105 from Jason Christoff, 3760 Alexander Rd. to Mayor & City Council regarding Carlson Road Extension

Communication 21-106 from Bart Smith, 3761 Johnson Rd. to Mayor & City Council regarding Carlson Road Extension

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 June 21, 2021 City Council Continuation Minutes
- B. Approve general city warrants from June 16, 2021 through June 31, 2021 in the amount of \$454,214.81

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

MOTIONS

ORDINANCES

RESOLUTIONS

2021-76 Resolution Consenting To An Assignment Of The Special Use Permit Granted To David Kolquist And Amending Resolution No. 2005-95

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-76, Resolution Consenting To An Assignment Of The Special Use Permit Granted To David Kolquist And Amending Resolution No. 2005-95. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2021-77 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Shaine W. Stokke

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-77, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Shaine W. Stokke. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2021-78 Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-78, Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development.

The following people spoke mainly against the Carlson Road access to the new development. The main issue was the safety of the residents on Johnson Road & Portland Road due to the potential of increased traffic into their neighborhood from the new access road from the development.

Lisa Smith, 3761 Johnson Rd.

Dean Bjorlin, 3750 Johnson Rd.

Tony Marino, 3760 Johnson Rd.

Bart Smith, 3761 Johnson Rd.

Steve Leppala, 4749 Portland Rd.

Georgeann Kuberra, 3775 Johnson Rd.

Janet Janson, 3743 Johnson Rd.

Kevin O'Brien, 3759 Alexander Rd.

Rochelle Cleary, 3782 Okerstrom Rd.

Jake Perry, 3779 Johnson Rd.

Jim Samberg, 3789 Johnson Rd.

Jay Zierden, 4571 Martin Rd. & Darren Weets, 1990 W. Shell Lake Rd. – They are the developers of this project and stated that they have a good plan for this 33 acres of land in Hermantown and that the City has guided them through this process.

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

2021-79 Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2021-79, Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat.

The following people spoke against the Carlson Road access to this development citing safety concerns for potential increased traffic in the neighborhood. They suggested the possibility of the Carlson Road access being an emergency only access.

Sam Clark, 4337 Lavaque Rd.

Tony Marino, 3760 Johnson Rd.

Lisa Smith, 3761 Johnson Rd.

Steve Leppala, 4749 Portland Rd.

Jake Perry, 3779 Johnson Rd.

Jim Samberg, 3789 Johnson Rd.

Susan Maquire, 3770 Okerstrom Rd.

Joel Hopps, 3785 Johnson Rd.

Jennifer Pilon, 3749 Johnson Rd.

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

2021-80 Resolution Approving Pay Request Number 3 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$275,049.98

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-80, Resolution Approving Pay Request Number 3 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$275,049.98. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2021-81 Resolution Approving Final Pay Request For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$15,700.25

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-81, Resolution Approving Final Pay Request For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$15,700.25. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2021-82 Resolution Approving Change Order Number 1 For Keene Creek Park Trail

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-82, Resolution Approving Change Order Number 1 For Keene Creek Park Trail. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2021-83 Resolution Approving Pay Request Number 12 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$278,948.17

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-83, Resolution Approving Pay Request Number 12 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$278,948.17. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Nelson to recess the meeting at 8:26 p.m. Motion carried.

Mayor

ATTEST:

Clerk