

CITY OF HERMANTOWN
CITY COUNCIL MEETING
August 2, 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 Director; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT:

VISITORS: 8

ANNOUNCEMENTS – Mayor Boucher stated that National Night Out is August 3, 2021 at 4:30 p.m. at the Public Safety Building.

PUBLIC HEARING - Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road

NOTICE OF PUBLIC HEARING ON ROAD IMPROVEMENT DISTRICT NO. 538 (RICHARD AVENUE, LINDGREN ROAD, EVEE DRIVE & A FRONTAGE 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, August 2, 2021 to consider the Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & a Frontage Road).

The improvement is the construction of extensions of Richard Avenue and Lindgren Road and improvements to Eeve Drive and a Frontage 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.

A reasonable estimate of the impact of the improvement will be available at the hearing.

Such persons as desire 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.

The Public Hearing held Monday, August 2, 2021 regarding the Road Improvement District No. 538 has been recorded but not transcribed. There were no persons speaking regarding this project.

Public Hearing closed at 6:37 p.m.

2021-87 Resolution Ordering Improvement & Directing Preparation Of Final Plans And Specifications For Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-87, Resolution Ordering Improvement & Directing Preparation Of Final Plans And Specifications For Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-88 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$180,385.00 Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road With Northland Consulting Engineers

Motion made by Councilor Hauschild, seconded by Councilor Peterson to adopt Resolution 2021-88, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$180,385.00 Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road With Northland Consulting Engineers. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 21-114 through and including 21-134 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

Lisa Smith, 3761 Johnson Rd. – She asked the council to consider an emergency access instead of a full extension of Carlson Road for the new development near her neighborhood.

CONSENT AGENDA

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

- A. Approve July 19, 2021 City Council Continuation Minutes
- B. Approve general city warrants from July 16, 2021 through July 31, 2021 in the amount of \$767,317.66

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Hauschild to approve the following Councilors as representatives to negotiate with the following Unions:

IUOE Local #49

Mayor Boucher & Councilor Hauschild

LELS Local #47
AFSCME Local #66

Councilors Geissler & Peterson
Mayor Boucher & Councilor Nelson

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

ORDINANCES

2021-04 An Ordinance Amending Section 1000, State Building Code, Of The Hermantown Code Of Ordinances

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Ordinance 2021-04, An Ordinance Amending Section 1000, State Building Code, Of The Hermantown Code of Ordinances

2021-05 An Ordinance Amending Chapter 9, Utilities And Services, Of The Hermantown City Code

First Reading

2021-06 An Ordinance Amending Section 230.02, Utility Commission, Of The Hermantown City Code

First Reading

RESOLUTIONS

2021-89 Resolution Of The City Of Hermantown, Minnesota Approving Session Laws 2021 First Special Session, Chapter 14, Article 8, Section 8

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-89, Resolution Of The City Of Hermantown, Minnesota Approving Session Laws 2021 Special Session, Chapter 14, Article 8, Section 8 Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-90 Resolution Approving A Special Use Permit For A Greenhouse/Nursery, Sales And Production At 4168 Lindahl Road

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2021-90, Resolution Approving A Special Use Permit For A Greenhouse/Nursery, Sales And Production At 4168 Lindahl Road. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-91 Resolution Approving Final Plat Of Peyton Acres Phase 1B And Imposing Conditions On The Final Plat

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-91, Resolution Approving Final Plat Of Peyton Acres Phase 1B And Imposing Conditions On The Final Plat. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-92 Resolution Accepting Quote From Home Menders, Inc. For Repairs On Arrowhead Road In The Amount Of \$55,400.00

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-92, Resolution Accepting Quote From Home Menders, Inc. For Repairs On Arrowhead Road In The Amount Of \$55,400.00. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-93 Resolution Approving Change Order Number 1 For Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-93, Resolution Approving Change Order Number 1 For Road Improvement District No. 537 (Lavaque Junction Road). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-94 Resolution Approving Pay Request Number 4 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$387,914.09

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-94, Resolution Approving Pay Request Number 4 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$387,914.09. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 7:04 p.m. Motion carried.

Mayor

ATTEST:

Clerk