

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
August 16, 2021
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Director; Jim Crace, Chief of Police; Steve Overom, City Attorney

ABSENT: Councilor Nelson

VISITORS: 14

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-135 through and including 21-141 were read and placed on file.

Communication 21-141 from Jake Perry, 3779 Johnson Rd. to John Mulder, City Admin; Bonnie Engseth, City Clerk; Joe Wicklund, Comm. Dir. regarding Petition for Alternate Secondary Egress – Carlson Road Expansion

PRESENTATIONS – Mayor Boucher acknowledged the passing of Clarence Black who was an instrumental member of the community due to his service on the police dept., fire dept. & city council.

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 August 2, 2021 City Council Minutes
- B. Approve general city warrants from August 1, 2021 through August 15, 2021 in the amount of \$859,360.90

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

MOTIONS

ORDINANCES

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

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Ordinance 2021-05, An Ordinance Amending Chapter 9, Utilities And Services, Of The Hermantown City Code. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-06 An Ordinance Amending Section 230.03, Utility Commission, Of The Hermantown City Code

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Ordinance 2021-06, An Ordinance Amending Section 230.03, Utility Commission, Of The Hermantown City Code. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-07 An Ordinance Amending Section 820 Of The Hermantown City Code By Amending The City Of Hermantown Snowmobile And ATV Map

First Reading

RESOLUTIONS

2021-95 Resolution To Establish A No Parking Zone Along A Section Of Hermantown Road In The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-95, Resolution To Establish A No Parking Zone Along A Section Of Hermantown Road In The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-96 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 1B

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-96, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 1B. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-97 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A First Amendment To Development Agreement With Shaine Stokke

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-97, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A First Amendment To Development Agreement With Shaine Stokke. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-98 Resolution Authorizing A Summary Of An Ordinance Amending Chapter 9, Utilities And Services, Of The Hermantown City Code

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-98, Resolution Authorizing A Summary Of An Ordinance Amending Chapter 9, Utilities And Services, Of The Hermantown City Code. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-99 Resolution Authorizing And Directing The Mayor And City Clerk To Consent To The Appraisal Services Agreement For Appraisal Services For The Ugstad Road Improvement Project Between F.I. Salter Company, Inc. And Overom Law, PLLC With A Maximum Contract Amount Of \$9,500.00

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-99, Resolution Authorizing And Directing The Mayor And City Clerk To Consent To The Appraisal Services Agreement For Appraisal Services For The Ugstad Road Improvement Project Between F.I. Salter Company, Inc. And Overom Law, PLLC With A Maximum Contract Amount Of \$9,500.00. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-100 Resolution Declaring A Permanent 25 Foot Setback Area

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-100, Resolution Declaring A Permanent 25 Foot Setback Area. Roll Call: Councilors Hauschild, Peterson, Mayor Boucher, aye. Councilor Geissler, abstain. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson to recess the meeting at 6:52 p.m. Motion carried.

Mayor

ATTEST:

Clerk