

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 4, 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; Kevin Orme, Director of Finance & Administration; Eric Johnson; Community Development Director; Joe Wicklund, Communications Director; Steve Overom, City Attorney; David Bolf, City Engineer

ABSENT: Councilor Nelson

VISITORS: 6

ANNOUNCEMENTS

PUBLIC HEARING - 2022 Fee Schedule – Increase of Planning & Zoning Fees

NOTICE OF PUBLIC HEARING ON 2022 FEE SCHEDULE – INCREASE OF PLANNING & ZONING FEES

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, October 4, 2021 to consider the 2022 Fee Schedule – Increase of Planning & Zoning Fees effective January 1, 2022.

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, October 4, 2021 regarding the 2022 Fee Schedule – Increase of Planning & Zoning Fees has been recorded but not transcribed. There were no persons speaking regarding this project.

Public Hearing closed at 6:33 p.m.

COMMUNICATIONS

Communications 21-162 through and including 21-173 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 September 20, 2021 City Council Continuation Minutes
- B. Approve general city warrants from September 16, 2021 through September 30, 2021 in the amount of \$1,071,845.55

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

MOTIONS

ORDINANCES

2021-09 An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule

First Reading

RESOLUTIONS

2021-122 Resolution Approving Change Order Number 2 For Road Improvement District No. 537 (Lavaque Junction Road)

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-122, Resolution Approving Change Order Number 2 For Road Improvement District No. 537 (Lavaque Junction Road). Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-123 Resolution Approving Pay Request Number 6 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$224,407.10

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-123, Resolution Approving Pay Request Number 6 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$224,407.10. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-124 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-124, Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-125 Resolution Approving Change Order Number 7 For Sewer Improvement District No. 448

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-125, Resolution Approving Change Order Number 7 For Sewer Improvement District No. 448. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-126 Resolution Approving Pay Request Number 14 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$175,610.15

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-126, Resolution Approving Pay Request Number 14 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$175,610.15. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-127 Resolution Approving Amendments To Planned Unit Development For The Plat Of Pine View

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-127, Resolution Approving Amendments To Planned Unit Development For The Plat Of Pine View. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-128 Resolution Approving Preliminary And Final Plat Of Red Tail Hawk And Imposing Conditions On The Final Plat

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-128, Resolution Approving Preliminary And Final Plat Of Red Tail Hawk And Imposing Conditions On The Final Plat. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

2021-129 Resolution Approving Preliminary And Final Planned Unit Development For Red Tail Hawk Development

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-129, Resolution Approving Preliminary And Final Planned Unit Development For Red Tail Hawk Development. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to recess the meeting at 6:57 p.m. Motion carried.

Mayor

ATTEST:

Clerk