

CITY OF HERMANTOWN
CITY COUNCIL MEETING
December 6, 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; 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:

VISITORS: 28

ANNOUNCEMENTS

PUBLIC HEARINGS – Truth in Taxation

Notice of Proposed Total Budget and Property Taxes

The Hermantown city council will hold a public hearing on the budget and on the amount of property taxes it is proposing to collect to pay for the cost of services the city will provide in 2022.

EXPENDITURES: The General Fund budget amounts below compare the city's 2021 General Fund budget with the amount the city proposes to spend in 2022.

<u>2021 Adopted Budget</u>	<u>Proposed 2022 Budget</u>	<u>Change from 2021 - 2022</u>
\$6,288,201	\$6,732,986	7.07%

TAXES: The property tax amounts below compare that portion of the current budget levied in property taxes in the city of Hermantown for 2021 with the property taxes the city proposes to collect in 2022.

<u>2021 Property Taxes</u>	<u>Proposed 2022 Property Taxes</u>	<u>Change from 2021 - 2022</u>
\$6,502,851	\$7,114,641	9.41%

LOCAL TAX RATE COMPARISON: The following compares the city's current local tax rate to the city's proposed tax rate for 2022.

<u>2021 Tax Rate</u>	<u>2022 Proposed Tax Rate</u>	<u>Change from 2021-2022</u>
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43.55%

46.66%

7.14%

Attend the Public Hearing

All Hermantown residents are invited to attend the public hearing of the city council to express their opinions on the budget and on the proposed amount of 2022 property taxes. The hearing will be held on:

**Monday, December 6, at 6:30 p.m.
Hermantown City Hall
5105 Maple Grove Road
Hermantown**

If the discussion of the budget cannot be completed, a time and place for continuing the discussion will be announced at the hearing. You are also invited to send your written comments to:

**City of Hermantown, Mayor's Office,
5105 Maple Grove Road, Hermantown, MN 55811**

No one spoke at the public hearing.

Public Hearing closed at 6:42 p.m.

2021-150 Resolution Adopting The Final 2021 Property Tax Levy Collectible In 2022 In The Amount Of \$7,114,641

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2021-150 Resolution Adopting The Final 2021 Property Tax Levy Collectible In 2022 In The Amount Of \$7,114,641. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-151 Resolution Adopting The Final 2022 City General Fund Budget In The Amount Of \$6,732,986 And Overall Budget Of \$19,958,157.

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt 2021-151 Resolution Adopting The Final 2022 City General Fund Budget In The Amount Of \$6,732,986 And Overall Budget Of \$19,958,157. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. **Minutes** - Approval or correction of November 15, 2021 City Council Continuation Minutes and the November 29, 2021 Work Session.

- B. **Accounts Payable** – Approve general city warrants from November 16, 2021 through November 30, 2021 in the amount of \$434,137.54

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

MOTIONS

ORDINANCES

- A. **2021-10** An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 850.5, Particular Speed Limits Designated

First reading only – No action taken

RESOLUTIONS

- 2021-152** Resolution Approving Preliminary Planned Unit Development For The Arbors At Maple Grove Development

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-152 Resolution Approving Preliminary Planned Unit Development For The Arbors At Maple Grove Development. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Eric Johnson, Community Development Director presented the staff report on the proposed project.

The following people spoke in opposition to the project due to their feelings about density, traffic, utilities, emergency response, and lighting.

Mike Koppy	5124 Beaver Creek Road
Jared Hinks	4128 Lavaque
Steven Noldin	5104 Beaver Creek Road
Patricia Kellar	4993 Maple Grover Road
Randi LePage	4071 Lavaque
Matthew Butorac	4089 Lavaque
Mary Butorac	4089 Lavaque

- 2021-153** Resolution Approving A Special Use Permit For Parking As A Primary Use At 4918 Lightning Drive

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-153 Resolution Approving A Special Use Permit For Parking As A Primary Use At 4918 Lightning Drive. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

- 2021-154** Resolution Approving A Special Use Permit For A Contractor's Shop And Storage Yard/Lawn And Garden Material Supplies At 5350 And 5396 Miller Trunk Highway

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt 2021-154 Resolution Approving A Special Use Permit For A Contractor's Shop And Storage Yard/Lawn And Garden Material

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Supplies At 5350 And 5396 Miller Trunk Highway. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-155 Resolution Approving A Grant Agreement Between The Minnesota Department Of Natural Resources And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt 2021-155 Resolution Approving A Grant Agreement Between The Minnesota Department Of Natural Resources And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-156 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Subgrant Agreement With Hermantown Night Riders Snowmobile Club

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt 2021-156 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Subgrant Agreement With Hermantown Night Riders Snowmobile Club. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-157 Resolution Approving Final Compensating Change Order And Final Pay Request For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$150,000.79

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt 2021-157 Resolution Approving Final Compensating Change Order And Final Pay Request For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$150,000.79. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-158 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Reconditioning Of Highway 53 Water Tower Water Improvement District No. 318 Resolution

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt 2021-158 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Reconditioning Of Highway 53 Water Tower Water Improvement District No. 318 Resolution. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-159 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Troy's Towing D/B/A USA Towing & Recovery For Wrecker Service And Vehicle Storage For The City Of Hermantown Police Department

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt 2021-159 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement With Troy's Towing D/B/A USA Towing & Recovery For Wrecker Service And Vehicle Storage For The City Of Hermantown Police Department. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-160 Resolution Approving The 2022 Toward Zero Deaths Enforcement Grant Agreement

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Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt 2021-160 Resolution Approving The 2022 Toward Zero Deaths Enforcement Grant Agreement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-161 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The State Of Minnesota Joint Powers Agreement With The City Of Hermantown On Behalf Of Its City Attorney And Police Department

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt 2021-161 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The State Of Minnesota Joint Powers Agreement With The City Of Hermantown On Behalf Of Its City Attorney And Police Department. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-162 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Court Data Services Subscriber Amendment With The City Of Hermantown On Behalf Of Its Police Department

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt 2021-162 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Court Data Services Subscriber Amendment With The City Of Hermantown On Behalf Of Its Police Department. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-163 Resolution Approving Tentative Agreements And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With AFSCME Local 66 For The Period Of January 1, 2022 Through December 31, 2024

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt 2021-163 Resolution Approving Tentative Agreements And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With AFSCME Local 66 For The Period Of January 1, 2022 Through December 31, 2024. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-164 Resolution Of The City Of Hermantown Accepting Supplemental Distribution Of The American Rescue Plan Act Funds

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt 2021-164 Resolution Of The City Of Hermantown Accepting Supplemental Distribution Of The American Rescue Plan Act Funds. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to recess the meeting at 7:48 p.m. Motion carried.

Mayor

ATTEST:

Clerk