

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
December 20, 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; Joe Wicklund, Communications Director; David Bolf, City Engineer; Eric Johnson, Community Development Director, Steve Overom, City Attorney

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 21-205 through and including 21-212 were read and placed on file.

Communication 21-211 from Shannon Sweeny to John Mulder regarding Planning and Zoning Commission Resignation.

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 December 6, 2021 City Council Minutes
- B. Approve general city warrants from December 1, 2021 through December 15, 2021 in the amount of \$552,915.31.
- C. Motion to approve/deny the following Tobacco License Renewal Applications effective January 1, 2022 through December 31, 2022 contingent upon complete applications being received:

Adolph Store	3710 Midway Rd.
Stokkes Liquor	3706 Midway Rd.
Chalet Lounge	4833 Miller Trunk Hwy
Pure Pleasure/Dima Corp	5193 Miller Trunk Hwy
Holiday Stationstores LLC #190	4795 Miller Trunk Hwy
I Mart Stores	4221 Haines Rd.

Kwik Trip, Inc. #220	4978 Miller Trunk Hwy
Kwik Trip, Inc. #216	4805 Miller Trunk Hwy
Kwik Trip, Inc. #572	4145 Haines Rd.
Korner Store	4704 Hermantown Rd.
Midway Calumet	5691 Hwy 2
Fleet Farm	4165 Loberg Ave.
Fleet Farm Fuel	4181 Loberg Ave.
Speedway #4602	5601 Miller Trunk Hwy
Walmart Stores, Inc.	4740 Loberg Ave.
Lake Effect Vapor	4120 Richard Ave.

- D.** Motion to approve/deny Massage Establishment License Renewal Applications for the following effective January 1, 2022 through December 31, 2022:

Cookie Kilian Manual Therapy & Massage	4891 Miller Trunk Hwy
Divine Intentions LLC	4897 Miller Trunk Hwy
The Well Co.	4897 Miller Trunk Hwy

- E.** Motion to approve/deny Massage Therapist License Renewal Applications for the following effective January 1, 2022 through December 31, 2022 contingent upon complete applications being received:

Cookie Killian	Killian, Cookie
Divine Intentions	Pecchia, Racheal
The Well Co.	Dehnhoff, Josephine
The Well Co.	Easterday, Mary
The Well Co.	Eastvold, Amanda
The Well Co.	Finifrock, Hannah
The Well Co.	Greyhawk, Chelsie
The Well Co.	Hammond, Miala
The Well Co.	Harder, Megan
The Well Co.	Kedrowski, Abigale
The Well Co.	Nace, Megan
The Well Co.	Roseth, Melanie
The Well Co.	Schmitz, Tyler
The Well Co.	Maebane, Shalanda

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

MOTIONS

ORDINANCES

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

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Ordinance 2021-10 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 850.5, Particular Speed Limits Designated

RESOLUTIONS

2021-165 Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-165 Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-166 Resolution Receiving Preliminary Engineering Feasibility Report And Calling Public Hearing For Local Road Improvements To Portions Of Richard Avenue And Lindgren Road

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-166 Resolution Receiving Preliminary Engineering Feasibility Report And Calling Public Hearing For Local Road Improvements To Portions Of Richard Avenue And Lindgren Road. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-167 Resolution Authorizing And Directing Mayor And City Clerk To Execute Addendum To Engineering Contract For Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Eeve Drive & A Frontage Road)

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-167 Resolution Authorizing And Directing Mayor And City Clerk To Execute Addendum To Engineering Contract 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.

2021-168 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Construction Of An Accessible Trail From Okerstrom/Portland Roads To Morris Thomas Road And The Keene Creek Trail Segment

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2021-168 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Construction Of An Accessible Trail From Okerstrom/Portland Roads To Morris Thomas Road And The Keene Creek Trail Segment. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-169 Resolution Authorizing And Directing The Preparation And Issuance Of Preliminary Acquisition Notices And Offer Of Just Compensation In Connection With The Project Known As The Ugstad Road And Arrowhead Road Improvements

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2021-169 Resolution Authorizing And Directing The Preparation And Issuance Of Preliminary Acquisition Notices And Offer Of Just Compensation In Connection With The Project Known As The Ugstad Road And

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

13. RECESS

Motion made by Councilor Geissler, seconded by Councilor Peterson to recess the meeting at 6:43 p.m. Motion carried.

Mayor

ATTEST:

Acting City Clerk