

CITY OF HERMANTOWN
CITY COUNCIL MEETING
January 18, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Hauschild, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT: Councilors Nelson, Peterson

VISITORS: 2

ANNOUNCEMENTS

The Mayor welcomed the new City Clerk.

Councilor Hauschild is expecting baby #2 in the next few weeks so may be absent from upcoming meetings.

PUBLIC HEARING

A. Street Improvements on Richard Avenue and Lindgren Road in the Hermantown Marketplace

NOTICE IS HEREBY GIVEN, that the City Council of the City of Hermantown will meet in the council chambers of Administrative Services Building, 5105 Maple Grove Road, Hermantown, Minnesota, at 6:30 p.m. on Tuesday, January 18, 2022 to consider the construction of 1,800 feet of street improvements on Richard Avenue and Lindgren Road in the Hermantown Marketplace.

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.

The estimated cost of such improvement is \$2,138,607.80

A reasonable estimate of the impact of the assessment 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.

Authorized by the City Council.

The Public Hearing held Tuesday, January 18, 2022 regarding the Street Improvements on Richard Avenue and Lindgren Road in the Hermantown Marketplace has been recorded but not transcribed. There were no persons present who spoke on this matter.

Public Hearing closed at 6:46 p.m.

2022-10 Resolution Amending and Restating Resolution No. 2021-87 Ordering Improvement and Directing Preparation of Finals Plans and Specifications for Road Improvement District No. 538

Motion made by Councilor Hauschild, seconded by Councilor Geissler to table Resolution 2022-10, Resolution Amending and Restating Resolution No. 2021-87 Ordering Improvement and Directing Preparation of Finals Plans and Specifications for Road Improvement District No. 538. Motion carried on a voice vote.

COMMUNICATIONS

Communication 21-217 was read and placed on file.

Communication 22-01 from Christopher Belden, DTA to City Officials regarding DTA bus stops.

Communication 22-02 from Jim Rich, Building Official to City Officials regarding 2021 building permits.

Communication 22-03 from Jim Rich, Building Official to City Officials regarding Building Permit Comparison 2019-2021.

PRESENTATIONS

John Mulder, City Administrator, gave a presentation on the Community Recreation Initiative Consultant. The proposal from ICS was included in the packet. John compared this process to the process used during the Wellness Center project and said that a number of questions needed to be discussed.

John Mulder, City Administrator, gave a presentation on the School District Ice Arena. John gave an update on the meeting with School District that was held on January 10, 2022. The three options that the school presented were included in the packet.

PUBLIC DISCUSSION

Chad Ronchetti, 3758 Stebner Road, spoke to the City Council on the different delivery methods possible for delivering construction.

CONSENT AGENDA

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

- A. Approve January 3, 2022 City Council Continuation Minutes
- B. Approve general city warrants from January 1, 2022 through January 15, 2022 in the amount of \$513,565.54

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

MOTIONS

ORDINANCES

RESOLUTIONS

2022-11 Resolution Approving An Amendment To The City Handbook Regarding City Purchasing Policy

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2022-11, Resolution Approving An Amendment To The City Handbook Regarding City Purchasing Policy. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson, Peterson absent. Motion carried.

2022-12 Resolution Receiving Bids And Awarding Contract For Highway 53 Water Tower Reconditioning To Osseo Construction Company In The Amount Of \$455,500.00

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2022-12, Resolution Receiving Bids And Awarding Contract For Highway 53 Water Tower Reconditioning To Osseo Construction Company In The Amount Of \$455,500.00. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson, Peterson absent. Motion carried.

2022-13 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Police Enterprise Records Management System Access Agreement With The City Of Duluth On Behalf Of Its Police Department

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2022-13, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Police Enterprise Records Management System Access Agreement With The City Of Duluth On Behalf Of Its Police Department. Roll Call: Councilors Geissler, Hauschild, Mayor Boucher, aye. Councilors Nelson, Peterson absent. Motion carried.

2022-14 Resolution Evolving The Cable TV Coordinator Position To Include A Communications Internship

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2022-14, Resolution Evolving The Cable TV Coordinator Position To Include A Communications Internship. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilors Nelson, Peterson absent. Motion carried.

2022-15 Resolution Approving The Donation Of Easements To The City Of Hermantown For The Ugstad Road And Arrowhead Road Improvement

Motion made by Councilor Geissler, seconded by Councilor Hauschild to table Resolution 2022-15, Resolution Approving The Donation Of Easements To The City Of Hermantown For The Ugstad Road And Arrowhead Road Improvement. Motion carried on a voice vote.

2022-16 Resolution Authorizing and Directing Mayor and City Clerk to Execute and Delivery Agreement for the Use of the City of Hermantown Athletic Fields with Independent School District No. 700

Motion made by Councilor Hauschild, seconded by Councilor Geissler to adopt Resolution 2022-16, Resolution Authorizing and Directing Mayor and City Clerk to Execute and Delivery Agreement for the Use of the City of Hermantown Athletic Fields with Independent School District No. 700. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilors Nelson, Peterson absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to close the regular meeting of the Hermantown City Council at 7:03 p.m. and go into a closed session pursuant to the following statute and stated reason: Minnesota Statutes §§ 13D.05, subd. 3(c)(1) and 13D.05, subd. 3(c)(3) to evaluate the asking price of naming rights associated with a proposed hockey arena located in the City of Hermantown and develop offers and counteroffers. Motion carried on a voice vote.

Councilor Peterson participated via Zoom in the discussion.

Motion made by Councilor Geissler, seconded by Councilor Hauschild to re-convene into open session at 7:59 p.m. Motion carried on a voice vote.

Motion made by Councilor Hauschild seconded by Councilor Geissler to recess the meeting at 8:00 p.m. Motion carried on a voice vote.

Mayor

ATTEST:

Clerk