

CITY OF HERMANTOWN
CITY COUNCIL MEETING
February 7, 2022
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; Jackie Dolentz, City Clerk; Kevin Orme, Director of Finance & Administration; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT: None

VISITORS: 5

ANNOUNCEMENTS

Councilor Hauschild stated redistricting maps will come out be around February 15th.

PUBLIC HEARING

COMMUNICATIONS

Communications 22-04 through and including 22-12 were placed on file.

Communication 22-11 from Paul Senst, Public Works Director, to Mayor & City Council regarding the crack seal Arrowhead Road Project.

Communication 22-12 from Paul Senst, Public Works Director, to Mayor & City Council regarding tree removal for the 2022 Ugstad Road Project.

PRESENTATIONS

Kevin Orme, Director of Finance & Administration, gave a summary of the preliminary 4th quarter financials.

David Bolf, City Engineer, gave a report on the Hermantown Road bridge.

David Bolf, City Engineer, gave a report on the Oak Ridge Drive sewer study.

David Bolf, City Engineer, gave a report on the Lindahl Road bridge.

Eric Johnson, Community Development Director, gave a Planning and Zoning update.

PUBLIC DISCUSSION

Brice Hansen, address not provided, inquired about potential city plans for an indoor soccer facility.

CONSENT AGENDA

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

- A. Approve January 18, 2022 City Council Continuation Minutes
- B. Approve general city warrants from January 16, 2022 through January 31, 2022 in the amount of \$376,906.99

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Nelson to approve a sewer credit of \$63,710.00 for the Y at the Essentia Wellness Center. Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2022-01 An Ordinance Amending Section 220, City Administrator, Of The Hermantown City Code By Modifying The City Administrator's Ability To Sign For Purchase Orders For Set Limits

First Reading

RESOLUTIONS

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 Geissler, seconded by Councilor Hauschild to adopt 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. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. 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 Nelson, seconded by Councilor Peterson to adopt Resolution 2022-15 Resolution Approving The Donation Of Easements To The City Of Hermantown For The Ugstad Road And Arrowhead Road Improvement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-17 Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2021 Budgets And Make Transfers

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2022-17, Resolution Authorizing The Director Of Finance & Administration To Amend Selected 2021 Budgets And Make Transfers. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-18 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Independent School District #700 For The Ugstad Road And Arrowhead Road Improvement

Motion made by Councilor Hauschild, seconded by Councilor Nelson to adopt Resolution 2022-18 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Independent School District #700 For The Ugstad Road And Arrowhead Road Improvement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-19 Resolution Approving Amendments To Planned Unit Development For The Plat Of Pine View

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2022-19 Resolution Approving Amendments To Planned Unit Development For The Plat Of Pine View. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-20 Resolution Approving Preliminary And Final Plat Of Radar Run And Imposing Conditions On The Final Plat

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2022-20 Resolution Approving Preliminary And Final Plat Of Radar Run And Imposing Conditions On The Final Plat. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-21 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District And Within A Recreational Shoreland Area

Motion made by Councilor Geissler, seconded by Councilor Hauschild to adopt Resolution 2022-21 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District And Within A Recreational Shoreland Area. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-22 Resolution Approving Amendments To The Management Compensation Plan

Motion made by Councilor Peterson, seconded by Councilor Hauschild to adopt Resolution 2022-22 Resolution Approving Amendments To The Management Compensation Plan. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-23 Resolution Authorizing And Directing The Distribution Of The Pay Equity Study To The State Of Minnesota For The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2022-23 Resolution Authorizing And Directing The Distribution Of The Pay Equity Study To The State Of Minnesota For The City Of Hermantown. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-24 Resolution Approving An Update To The City of Hermantown Minnesota Government Data Practices Act City Hall Procedures

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2022-24 Resolution Approving An Update To The City of Hermantown Minnesota Government Data Practices

Act City Hall Procedures. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-25 Resolution Approving An Update To The City of Hermantown Minnesota Government Data Practices Act Police Department Procedures

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2022-25 Resolution Approving An Update To The City of Hermantown Minnesota Government Data Practices Act Police Department Procedures. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson seconded by Councilor Nelson to recess the meeting at 6:56 p.m. Motion carried.

Mayor

ATTEST:

Clerk