

CITY OF HERMANTOWN
CITY COUNCIL MEETING
March 21, 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; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director

ABSENT:

VISITORS: 2

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-28 through and including 22-30 were read and placed on file.

Communication 22-28 from Jim Crace, Chief of Police to Mayor & City Council regarding 2021 Archery Deer Season Report

PRESENTATIONS

Jim Crace, Chief of Police, provided the Hermantown Police Department's annual report.

Jim Mulder, City Administrator, lead the discussion of Sewer Availabilities.

PUBLIC DISCUSSION

Jay Zierden, 4571 Martin Road, discussed his proposed development.

CONSENT AGENDA

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

- A. Approve March 7, 2022 City Council Continuation Minutes
- B. Approve general city warrants from March 1, 2022 through March 15, 2022 in the amount of \$355,15.57

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

MOTIONS

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to appoint Dante Tomassoni to the Planning & Zoning Commission for three-year terms effective immediately. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

ORDINANCES

2022-02 An Ordinance Of The City Of Hermantown, Minnesota, Amending The City Code, Section 210, Council, To Increase The Reimbursement for Phone & Internet Stipend Of The Mayor And Council Members

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Ordinance 2022-02, An Ordinance Of The City Of Hermantown, Minnesota, Amending The City Code, Section 210, Council, To Increase The Reimbursement for Phone & Internet Stipend Of The Mayor And Council Members. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-03 An Ordinance Amending Chapter 5, Alcoholic Beverages, Of The Hermantown City Code By Modifying The Rules Governing The Perimeter Of The Exterior Licensed Space

First Reading

2022-04 An Ordinance Amending Section 1020, Design Standards, Of The Hermantown Zoning Code

First Reading

RESOLUTIONS

2022-30 Resolution Approving An Amendment To The City Handbook Regarding A Sewer Availability Policy

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to amend and adopt Resolution 2022-30 Resolution Approving An Amendment To The City Handbook Regarding A Sewer Availability Policy by reducing the availability charge for single family, twin homes or triplexes from \$10,000 to \$5,000. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-34 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Paul And Sara Fitzgerald For The Ugstad Road And Arrowhead Road Improvement

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-34 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Paul And Sara Fitzgerald For The Ugstad Road And Arrowhead Road Improvement. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-35 Resolution Awarding Contract For 2023 Western Star 47x Chassis In The Amount Of \$135,252.00 Plus Applicable Taxes And Fees

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-35, Resolution Awarding Contract For 2023 Western Star 47x Chassis In The Amount Of \$135,252.00 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-36 Resolution Providing A Grant To The Hermantown Youth Soccer Association

Motion made by Councilor Peterson, seconded by Councilor Geissler, to amend and adopt Resolution 2022-36, Resolution Providing A Grant To The Hermantown Youth Soccer Association by removing the reference to 20% and create a flat reimbursement of \$3,000. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, 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 § Section 13D.05 Subd. 3(a) to discuss the City Administrator's performance evaluation.

Motion made by Councilor Peterson, seconded by Councilor Nelson, to re-convene into open session at 8:03 p.m. Motion carried.

Motion made by Councilor Peterson, seconded by Nelson, to recess the meeting at 8:03 p.m. Motion carried.

Mayor

ATTEST:

City Clerk