

CITY OF HERMANTOWN
CITY COUNCIL MEETING
April 4, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Hauschild, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Kevin Orme, Finance Director; Paul Sens, Public Works Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT: Geissler

VISITORS: 6

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-31 through and including 22-36 were read and placed on file.

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve March 21, 2022 City Council Continuation Minutes
- B. Approve general city warrants from March 16, 2022 through March 31, 2022 in the amount of \$288,835.64

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

MOTIONS

ORDINANCES

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

Second Reading

Motion made by Councilor Hauschild, seconded by Councilor Peterson, to adopt Ordinance 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. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

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

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Ordinance 2022-04, An Ordinance Amending Section 1020, Design Standards, Of The Hermantown Zoning Code. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

RESOLUTIONS

2022-37 Resolution Authorizing The Director Of Finance & Administration To Make 2021 Transfers Between Funds

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to amend and adopt Resolution 2022-37 Resolution Authorizing The Director Of Finance & Administration To Make 2021 Transfers Between Funds. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-38 A Resolution To Elect The Standard Allowance Available Under The Revenue Loss Provision Of The Coronavirus Local Fiscal Recovery Fund Established Under The American Rescue Plan Act

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-38 A Resolution To Elect The Standard Allowance Available Under The Revenue Loss Provision Of The Coronavirus Local Fiscal Recovery Fund Established Under The American Rescue Plan Act. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-39 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3741 Getchell Road And Imposing Conditions Thereon

Motion made by Councilor Hauschild, seconded by Councilor Peterson, to adopt Resolution 2022-39, Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3741 Getchell Road And Imposing Conditions Thereon.

Adam Lilyquist, 3741 Getchell Road, spoke to the City Council in favor of this resolution.

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

2022-40 Resolution Approving An Extension Of The Final Planned Unit Development Plan For Engwall's Redevelopment

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-40, Resolution Approving An Extension Of The Final Planned Unit Development Plan For Engwall's Redevelopment. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-41 Resolution Approving An Extension Of The Final Planned Unit Development Plan For The Pillars Of Hermantown

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-41, Resolution Approving An Extension Of The Final Planned Unit Development Plan For The Pillars Of Hermantown. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-42 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Titan Premier, LLC

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-42, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Titan Premier, LLC. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-43 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering & Park Planning Services With A Total Not To Exceed Contract Amount Of \$19,650.00 For Park Improvements At Fichtner Park With Northland Consulting Engineers

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-43, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering & Park Planning Services With A Total Not To Exceed Contract Amount Of \$19,650.00 For Park Improvements At Fichtner Park With Northland Consulting Engineers. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-44 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With The Hermantown Youth Soccer Association

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-44, Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With The Hermantown Youth Soccer Association. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-45 Resolution Receiving Bids And Awarding Contract For Purchase Of An Advanced Metering Infrastructure For Water Meters In The Amount Of \$408,620

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-45, Resolution Receiving Bids And Awarding Contract For Purchase Of An Advanced Metering Infrastructure For Water Meters In The Amount Of \$408,620. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-46 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Gethsemane Covenant Church Of Hermantown For The Ugstad Road And Arrowhead Road Improvement

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-46, Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Gethsemane Covenant Church Of Hermantown For The Ugstad Road And Arrowhead Road Improvement. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-47 Resolution Approving The Employment Of Adam Schminski As The Certified Building Official

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-47, Resolution Approving The Employment Of Adam Schminski As The Certified Building Official. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-48 Resolution Approving A Financial Conflict Of Interest Policy For Purchases With Federal Funds To The City Handbook

Motion made by Councilor Hauschild, seconded by Councilor Peterson, to adopt Resolution 2022-48, Resolution Approving A Financial Conflict Of Interest Policy For Purchases With Federal Funds To The City Handbook. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

2022-49 Resolution Approving Wage Increase For The City Administrator

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-49, Resolution Approving Wage Increase For The City Administrator. Roll Call: Councilors Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Peterson, to recess the meeting at 6:57 p.m. Motion carried.

Mayor

ATTEST:

City Clerk