

CITY OF HERMANTOWN
CITY COUNCIL MEETING
May 16, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

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

CITY STAFF: Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Kevin Orme, Director of Finance & Administration; David Bolf, City Engineer; Gunnar Johnson, City Attorney

ABSENT: Councilor Peterson

VISITORS: 6

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communications 22-50 through and including 22-54 were read and placed on file.

PRESENTATIONS

Clifton Larsen and Allen presented on the 2021 Audit.

Dante Tomassoni, P&R Companies, presented on Housing and Tax Increment Financing.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve May 2, 2022 City Council Continuation Minutes
- B. Approve general city warrants from May 1, 2022 through May 15, 2022 in the amount of \$324,255.10
- C. Motion to approve/deny a new Massage Therapist License Application for the following effective May 17, 2022 through December 31, 2022 contingent upon complete applications being received:

The Well Co.

Matthew Waite

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

ORDINANCES

2022-05 An Ordinance Establishing Airport Zoning Overlay Safety Zones And Adopting Regulations

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Ordinance 2022-05, An Ordinance Establishing Airport Zoning Overlay Safety Zones And Adopting Regulations. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-06 An Ordinance Amending Section 350.04, Acceptance And Opening Of Additional Roads And Streets, Of The Hermantown City Code By Modifying The Name Of Eeve Drive To Read As Stevie Drive

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Ordinance 2022-06, An Ordinance Amending Section 350.04, Acceptance And Opening Of Additional Roads And Streets, Of The Hermantown City Code By Modifying The Name Of Eeve Drive To Read As Stevie Drive.

Joe Peterson, 4240 Washington Drive, explained the background of the request and spoke in support of this Ordinance.

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

2022-07 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway)

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Ordinance 2022-07, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway). Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

RESOLUTIONS

2022-61 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperation Agreement Regarding The Duluth International Airport Joint Airport Zoning Board And The Duluth International Airport Zoning Ordinance

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-61 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperation Agreement Regarding The Duluth International Airport Joint Airport Zoning Board And The Duluth

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

2022-62 Resolution Authorizing A Summary Of An Ordinance Establishing Airport Zoning Overlay Safety Zones And Adopting Regulations, Of The Hermantown Zoning Code

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-62 Resolution Authorizing A Summary Of An Ordinance Establishing Airport Zoning Overlay Safety Zones And Adopting Regulations, Of The Hermantown Zoning Code. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-63 Resolution Providing A Grant To The Hermantown Area Hockey Association

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-63 Resolution Providing A Grant To The Hermantown Area Hockey Association. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-64 Resolution Approving Cooperative Agreement With St. Louis County CP 0091-681361 Construction Of Haines Road Frontage Road Within The City Of Hermantown Corporate Limits

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-64 Resolution Approving Cooperative Agreement With St. Louis County CP 0091-681361 Construction Of Haines Road Frontage Road Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-65 Resolution Approving St. Louis County's Sap No. 069-070-057 CP NO. 0013-5330285 County State-Aid Highway No. 13 (Midway Road) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-65 Resolution Approving St. Louis County's Sap No. 069-070-057 CP NO. 0013-5330285 County State-Aid Highway No. 13 (Midway Road) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-66 Resolution Approving A First Amendment To The Final Plat Of Peyton Acres Phase 1B And Imposing Conditions On The Final Plat

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-66 Resolution Approving A First Amendment To The Final Plat Of Peyton Acres Phase 1B And Imposing Conditions On The Final Plat.

Jason Warner, 3971 Stebner Road, inquired about the order of development regarding the stormwater improvements in Phase 1B.

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

2022-67 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Tower And Ground Lease Agreement Between The City Of Hermantown And T-Mobile Central LLC

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-67 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Tower And Ground Lease Agreement Between The City Of Hermantown And T-Mobile Central LLC. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-68 Resolution Approving Pay Request Number 1 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$57,712.50

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-68 Resolution Approving Pay Request Number 1 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$57,712.50. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2022-69 Resolution Awarding Contract For One Ton Pickup Truck To North Country GM In The Amount Of \$50,235 Plus Applicable Taxes And Fees

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-69 Resolution Awarding Contract For One Ton Pickup Truck To North Country GM In The Amount Of \$50,235 Plus Applicable Taxes And Fees. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Nelson, at 7:02 p.m. to recess meeting to a special meeting on Wednesday, May 18th at 5pm. Motion carried.

Mayor

ATTEST:

City Clerk