

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

## MEETING CONDUCTED IN PERSON & VIA ZOOM

### PLEDGE OF ALLEGIANCE

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

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

**ABSENT:** Councilors Geissler, Peterson

**VISITORS:** 23

### ANNOUNCEMENTS

### PUBLIC HEARING

### COMMUNICATIONS

Communications 22-55 through and including 22-60 were read and placed on file.

### PRESENTATIONS

### PUBLIC DISCUSSION

### CONSENT AGENDA

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

- A. Approve May 16, 2022 City Council Continuation Minutes
- B. Approve May 18, 2022 Joint HEDA and City Council Meeting Minutes
- C. Approve general city warrants from May 15, 2022 through May 31, 2022 in the amount of \$483,051.65

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

### MOTIONS

### ORDINANCES

### RESOLUTIONS

**2022-71**      Resolution Authorizing And Directing Mayor And City Clerk To Enter Into A Master Partnership Contract Between The State Of Minnesota Department Of Transportation And City Of Hermantown

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-71 Resolution Authorizing And Directing Mayor And City Clerk To Enter Into A Master Partnership Contract Between The State Of Minnesota Department Of Transportation And City Of Hermantown. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, Peterson, absent. Motion carried.

**2022-72**      Resolution Approving St. Louis County's Sap No. 069-656-020 CP No. 0056-493050 County State-Aid Highway No. 56 (Morris Thomas Road) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-72 Resolution Approving St. Louis County's Sap No. 069-656-020 CP No. 0056-493050 County State-Aid Highway No. 56 (Morris Thomas Road) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, Peterson, absent. Motion carried.

**2022-73**      Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,600 Square Feet In The R-1 Zoning District At 4282 Westwood Road And Imposing Conditions Thereon

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to table Resolution 2022-73 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,600 Square Feet In The R-1 Zoning District At 4282 Westwood Road And Imposing Conditions Thereon. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, Peterson, absent. Motion carried.

**2022-74**      Resolution Approving Preliminary And Final Planned Unit Development For Red Tail Hawk Development

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to table Resolution 2022-74 Resolution Approving Preliminary And Final Planned Unit Development For Red Tail Hawk Development. Motion carried unanimously on a voice vote.

**2022-75**      Resolution Approving A Special Use Permit For The Construction Of Two - Two-Family Homes (4 Units Total) Within A Recreational Shoreland Area

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to table Resolution 2022-75 Resolution Approving A Special Use Permit For The Construction Of Two - Two-Family Homes (4 Units Total) Within A Recreational Shoreland Area. Motion carried unanimously on a voice vote.

**The following three resolutions were discussed out of order (2022-77, 2022-78 and then 2022-76).**

**2022-77**      Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to table Resolution 2022-77 Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development. Motion carried unanimously on a voice vote.

**Resolution 2022-77 will be renumbered for the June 20, 2022 meeting to 2022-76.**

**2022-78**            Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to table Resolution 2022-78 Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat. Motion carried unanimously on a voice vote.

**Resolution 2022-78 will be renumbered for the June 20, 2022 meeting to 2022-77.**

**2022-76**            Resolution Approving A Special Use Permit For The Construction Of Two - Two-Family Homes And Four Single Family Homes (8 Units Total) In A R-3 Residential Zoning District And Within A Natural Environment Shoreland Area

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to table Resolution 2022-76 Resolution Approving A Special Use Permit For The Construction Of Two - Two-Family Homes And Four Single Family Homes (8 Units Total) In A R-3 Residential Zoning District And Within A Natural Environment Shoreland Area. Motion carried unanimously on a voice vote.

**Resolution 2022-76 will be renumbered for the June 20, 2022 meeting to 2022-78.**

**2022-79**            Resolution Receiving Proposals And Awarding Engineering Contract For Design And Construction Engineering To Replace Bridge 7724 Crossing Rocky Run Creek At Hermantown Road In The Amount Not To Exceed \$155,747

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-79 Resolution Receiving Proposals And Awarding Engineering Contract For Design And Construction Engineering To Replace Bridge 7724 Crossing Rocky Run Creek At Hermantown Road In The Amount Not To Exceed \$155,747. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, Peterson, absent. Motion carried.

**2022-81**            Resolution Proclaiming June 9, 2022 As Beth Clark Day in Hermantown

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-81, Resolution Proclaiming June 9, 2022 as Beth Clark Day In Hermantown. Roll Call: Councilors Hauschild, Nelson, Mayor Boucher, aye. Councilor Geissler, Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Hauschild, at 6:50 p.m. Motion carried.

ATTEST:

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Mayor

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City Clerk