

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
June 20, 2022  
6:30 p.m.

## MEETING CONDUCTED IN PERSON & VIA ZOOM

### PLEDGE OF ALLEGIANCE

**ROLL CALL:** Councilors Geissler, Hauschild, Peterson, 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:** Councilor Nelson

**VISITORS:** 21

### ANNOUNCEMENTS

### PUBLIC HEARING

### COMMUNICATIONS

Communication 22-61 was read and placed on file.

### PRESENTATIONS

Kevin Orme, Director of Finance & Administration presented on the 2023 Staffing Budget.

### PUBLIC DISCUSSION

Lisa Smith, 3761 Johnson Road, requested that Zoom attendees be let into the meetings earlier.

Bart Smith, 3761 Johnson Road, thanked the City Council for the trail systems in Hermantown.

### CONSENT AGENDA

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

- A. Approve June 6, 2022 City Council Continuation Minutes
- B. Approve June 8, 2022 Joint HEDA and City Council Meeting Minutes
- C. Approve general city warrants from June 1, 2022 through June 15, 2022 in the amount of \$446,874.59

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

## MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Peterson, to approve the following new On Sale Intoxicating Liquor Licenses contingent upon all paperwork being received: Skyline Social and Games, 4894 Miller Trunk Hwy, On Sale/Sunday. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to approve the following renewals for On Sale Intoxicating Liquor Licenses: AAD Shrine (contingent upon all paperwork being received), 5152 Miller Trunk Hwy, On Sale/Sunday/Dance; Beacon Sports Bar, 5044 Hermantown Road, On Sale/Sunday/Dance; Chalet Lounge, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Maya Mexican Restaurant, 4702 Miller Trunk Hwy, On Sale/Sunday; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy, On Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday and Skyline Social and Games, 4894 Miller Trunk Hwy, On Sale/Sunday; The Social House, 4897 Miller Trunk Hwy, On Sale/Sunday; Valentini's, 4960 Miller Trunk Hwy, On Sale/Sunday. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to approve the following renewals for Off Sale Intoxicating Liquor Licenses: Sam's West #6320, 4743 Maple Grove Rd and Adolph Store, 3706 Midway Road. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Peterson, to approve the following renewals for Off Sale 3.2 Malt Liquor Licenses: Holiday Stationstores #190, 4795 Miller Trunk Hwy; I Mart Stores, 4221 Haines Rd; Kwik Trip #216, 4805 Miller Trunk Hwy; Kwik Trip #220, 4978 Miller Trunk Highway; Kwik Trip #572, 4145 Haines Road; and Walmart #1757, 4740 Loberg Ave; Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson, to approve the following renewals for On Sale Wine/Strong Beer Liquor Licenses: China Star Restaurant, 4227 Haines Rd, Wine/Strong Beer; Do North Pizzeria, 5116 Miller Trunk Hwy, Wine/Strong Beer/Sunday; Sammy's Pizza, 4310 Menard Dr, Wine/Strong Beer/Sunday and The King of Creams, 4140 Richard Ave, Wine/Strong Beer. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler, to approve the Temporary Service Area Expansion Application for the Beacon Sports Bar for July 15<sup>th</sup> & 16<sup>th</sup>, 2022 with proposed hours of sale from 10 a.m. to 1 a.m. with amendments that music will end at midnight (12:00 a.m.) and with a submitted parking plan. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to approve a new Massage Therapist License Application for the following effective June 21, 2022 through December 31, 2022:

The Well Co.

Amanda Rockenback

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

## ORDINANCES

## RESOLUTIONS

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

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-74 Resolution Approving Preliminary And Final Planned Unit Development For Red Tail Hawk Development. Roll Call: Councilors Geissler, Hauschild, Peterson, aye. Mayor Boucher, nay. Councilor Nelson, absent. Motion carried.

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

**2022-76**            Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-76 Resolution Approving Preliminary Planned Unit Development For The Keene Creek Trail Subdivision Development with the amendment to build a trail to city standards as identified in 2022-76B on page 84.

Lisa Smith, 3761 Johnson Road, sought clarification from the City Council about the trail and expressed concern about the cost to the developer. She inquired if the trail could be built at a later date.

Tony Marino, 3760 Johnson Road, spoke to the City Council about confusion regarding this project and the costs associated with it.

Jay Zierden, 4571 Martin Road, spoke to the City Council about the cost of the amendment and the addition of the trail. He requested the City Council pass the Resolution as approved by the Planning and Zoning without any amendments.

Jim Samberg, 3789 Johnson Road, spoke to the City Council about the location, the need for, and the cost of the trail.

Dean Bjorlin, 3750 Johnson Road, encouraged the City Council to work with the developer.

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

**2022-77**            Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-77 Resolution Approving Preliminary Plat Of Keene Creek Trail Subdivision And Imposing Conditions On Submittal Of The Final Plat. Roll Call: Councilors Geissler, Hauschild, and Peterson, aye. Mayor Boucher, nay. Councilor Nelson, absent. Motion carried.

**2022-78**            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 Geissler, seconded by Councilor Peterson, to adopt Resolution 2022-78 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. Roll Call: Councilors Geissler, Hauschild, and Peterson, aye. Mayor Boucher, nay. Councilor Nelson, absent. Motion carried.

**2022-82**            Resolution Approving Additional Engineering Services By Northland Consulting Engineers For Richard Avenue And Lindgren Road - Street Improvement Project No. 538

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-82 Resolution Approving Additional Engineering Services By Northland Consulting Engineers For Richard Avenue And Lindgren Road - Street Improvement Project No. 538. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-83**            Resolution Approving Pay Request Number 2 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$158,089.50

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-83 Resolution Approving Pay Request Number 2 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$158,089.50. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-84**            Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Master Services Agreement For Professional Services With Braun Intertec Corporation And Engineering Partners, Inc.

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-84 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Master Services Agreement For Professional Services With Braun Intertec Corporation And Engineering Partners, Inc.. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-85**            Resolution Establishing An Absentee Ballot Board

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-85 Resolution Establishing An Absentee Ballot Board. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-86**            Resolution Adopting Performance Measures

Motion made by Councilor Geissler, seconded by Councilor Peterson, to adopt Resolution 2022-86 Resolution Adopting Performance Measures. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-87**            Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Planning Services With Hoisington Kogler Group, Inc., With An Amount Not To Exceed \$150,000

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-87 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Planning Services With Hoisington Kogler Group, Inc., With An Amount Not To Exceed \$150,000. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2022-88**            Resolution Approving Question To Be Posed To Voters Regarding A Proposed Hermantown Sales Tax For The Hermantown Community Recreation Initiative

Motion made by Councilor Peterson, seconded by Councilor Geissler, to table Resolution 2022-88 Resolution Approving Question To Be Posed To Voters Regarding A Proposed Hermantown Sales Tax For The Hermantown Community Recreation Initiative with changes discussed. Roll Call: Councilors Geissler, Hauschild, Peterson, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Geissler, to recess the meeting at 8:09 p.m. Motion carried.

ATTEST:

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Mayor

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City Clerk