

CITY OF HERMANTOWN
CITY COUNCIL MEETING
July 18, 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; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Gunnar Johnson, City Attorney

ABSENT:

VISITORS: 2

ANNOUNCEMENTS

PUBLIC HEARING

COMMUNICATIONS

Communication 22-75 was read and placed on file.

PRESENTATIONS

Joe Wicklund, Communications Director, presented the Annual EWC Report.

Joe Wicklund, Communications Director, presented the Community Recreation Initiative Trail Education Information.

Kevin Orme, Director of Finance & Administration, presented the 2nd Quarter Financial Report.

John Mulder, City Administrator, discussed the Preliminary 2023 Budget.

John Mulder, City Administrator, discussed the Broadband Expansion.

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve July 5, 2022 City Council Continuation Minutes
- B. Approve general city warrants from July 1, 2022 through July 15, 2022 in the amount of \$1,046,895.61

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

MOTIONS

ORDINANCES

2022-08 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Parcel 395-0158-00080)

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Ordinance 2022-08, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (Parcel 395-0158-00080). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2022-93 Resolution Approving Pay Request Number 3 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$144,580.50

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-93 Resolution Approving Pay Request Number 3 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$144,580.50. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-94 Resolution Approving Preliminary And Final Plat Of Peyton Acres Phase 1c And Imposing Conditions On The Final Plat

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-94 Resolution Approving Preliminary And Final Plat Of Peyton Acres Phase 1C And Imposing Conditions On The Final Plat. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-95 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 1C

Motion made by Councilor Geissler, seconded by Councilor Peterson, to adopt Resolution 2022-95 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 1C. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-96 Resolution Approving St. Louis County's SAP No. 069-69-033 CP No. 0091-401108 County State-Aid Highway No. 91 (Haines) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Hauschild, seconded by Councilor Peterson, to adopt Resolution 2022-96 Resolution Approving St. Louis County's Sap No. 069-69-033 Cp No. 0091-401108 County State-Aid Highway No. 91 (Haines) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, aye. Mayor Boucher, nay. Motion carried.

2022-97 Resolution Receiving Proposal And Awarding Consultant Contract For An Organizational Management Review To Baker Tilly U.S. LLP

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to adopt Resolution 2022-97 Resolution Receiving Proposal And Awarding Consultant Contract For An Organizational Management Review To Baker Tilly U.S. LLP. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-98 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-98 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The License Agreement With South St. Louis Soil And Water Conservation District. 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 6:51 p.m. and go into a closed session pursuant to the following statute and stated reason: Minnesota Statutes §§ 13D.05, subd. 3(c)(1) and 13D.05, subd. 3(c)(3) to evaluate the asking price of naming rights associated with a proposed hockey arena located in the City of Hermantown and develop offers and counteroffers and pursuant to Minnesota Statute § 13D.05, Subd. 3(b), per the attorney-client privilege for discussions regarding potential or threatened litigation and a leak in the pool at the Essentia Wellness Center. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Hauschild, to re-convene into open session at 7:36 p.m. Motion carried.

Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 7:37 p.m. Motion carried.

ATTEST:

Mayor

City Clerk