

CITY OF HERMANTOWN
CITY COUNCIL MEETING
August 1, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

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

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Kevin Orme, Director of Finance & Administration; Gunnar Johnson, City Attorney

ABSENT: Councilor Hauschild

VISITORS: 1

ANNOUNCEMENTS

Hermantown will celebrate National Night Out with a community-wide gathering held at the Hermantown Governmental Services Building. The Tuesday, August 2, event is open to residents and includes food, drinks, and a chance to visit with members of the Hermantown Police Department and Hermantown Volunteer Fire Department. The family-friendly event begins at 4:30 p.m. and continues until 7:00 p.m.

PUBLIC HEARING

COMMUNICATIONS

Communications 22-76 through and including 22-79 were read and placed on file.

PRESENTATIONS

Two new officers to the Hermantown Police Department were sworn in by Judge Harris. Congratulations Officers Alex Prouse and Brandon Solem and welcome!

Eric Johnson, Community Development Director, presented information on the Community Recreation Initiative for Fichtner Field.

Motion made by Councilor Nelson, seconded by Councilor Peterson, to close the pre-agenda meeting of the Hermantown City Council at 5:20 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 made by Councilor Geissler, seconded by Councilor Nelson, to re-convene into open session at 5:52 p.m. Motion carried.

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 18, 2022 City Council Continuation Minutes
- B. Approve general city warrants from July 16, 2022 through July 31, 2022 in the amount of \$965,578.69

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

MOTIONS

ORDINANCES

2022-09 An Ordinance Declaring A Temporary Moratorium On Edible Cannabinoid Products Derived From Hemp Within The City Of Hermantown

One and Only Reading

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Ordinance 2022-09 An Ordinance Declaring A Temporary Moratorium On Edible Cannabinoid Products Derived From Hemp Within The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

RESOLUTIONS

2022-99 Resolution Approving Pay Request Number 4 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$25,792.50

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-99 Resolution Approving Pay Request Number 4 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$25,792.50. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

2022-100 Resolution Approving An Amendment To The City Handbook Regarding Mental Health Crisis Data

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-100 Resolution Approving An Amendment To The City Handbook Regarding Mental Health Crisis Data. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

2022-101 Resolution Approving An Update To The City Of Hermantown Minnesota Government Data Practices Act Police Department Procedures

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-101 Resolution Approving An Update To The City Of Hermantown Minnesota Government Data Practices Act Police Department Procedures. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

2022-102 Resolution Approving An Update To The City Of Hermantown Minnesota Government Data Practices Act City Hall Procedures

Motion made by Councilor Geissler, seconded by Councilor Peterson, to adopt Resolution 2022-102 Resolution Approving An Update To The City Of Hermantown Minnesota Government Data Practices Act City Hall Procedures. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

2022-103 Resolution Approving A Consent Related To The Development Contract Between The Hermantown Economic Development Authority, The City Of Hermantown And KTJ 360, LLC For The Pillars Of Hermantown Senior Living Project

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-103 Resolution Approving A Consent Related To The Development Contract Between The Hermantown Economic Development Authority, The City Of Hermantown And KTJ 360, LLC For The Pillars Of Hermantown Senior Living Project. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

2022-104 Resolution Approving A Consent To The Assignment And Assumption Agreements Between KTJ 360, LLC And Pillars Of Hermantown LLC And Authorizing And Directing The Mayor And Clerk To Execute And Deliver The Consent On Behalf Of The City

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-104 Resolution Approving A Consent To The Assignment And Assumption Agreements Between KTJ 360, LLC And Pillars Of Hermantown LLC And Authorizing And Directing The Mayor And Clerk To Execute And Deliver The Consent On Behalf Of The City. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Hauschild, Absent. Motion carried.

Motion made by Councilor Peterson, seconded by Nelson, to recess the meeting at 6:42 p.m. Motion carried.

Mayor

ATTEST:

City Clerk