

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

## MEETING CONDUCTED IN PERSON & VIA ZOOM

### PLEDGE OF ALLEGIANCE

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

**CITY STAFF:** John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Jim Crace, Chief of Police; Gunnar Johnson, City Attorney

**ABSENT:** Councilor Peterson

**VISITORS:** 25

### ANNOUNCEMENTS

### PUBLIC HEARING

### COMMUNICATIONS

Communications 22-86 through and including 22-92 were read and placed on file.

Communication 22-87 from Ronald Trethewey, Hermantown residents, to the City Council, regarding concerns about traffic around Edgewood Vista.

Communication 22-91 from Jim Crace, Chief of Police, to Mayor & City Council regarding the results of 2022 alcohol compliance checks.

Communication 22-91 from Jim Crace, Chief of Police, to Mayor & City Council regarding the results of the 2022 tobacco compliance checks.

### PRESENTATIONS

John Mulder, City Administrator, updated the City Council on the Community Recreation Initiative.

### PUBLIC DISCUSSION

Dave Miller, 4793 Anderson Road, presented a letter to the City Council and voiced his concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

Tammy Johnson, 3884 Okerstrom Road, voiced her concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

Mryna Johnson, 4774 Anderson Road, voiced her concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

Peggy Harri, 3773 Keene Creek Lane, voiced her concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

Paul Johnson, 3884 Okerstrom Road, voiced his concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

Rod Saline, 3296 North Little Alden Lake Road, spoke to the City Council to answer some of the concerns raised by residents at the meeting.

Don Kallos, 4775 Anderson Road, voiced his concerns about Ordinance 2022-11 and the rezoning of this property from R-3 to commercial.

## **CONSENT AGENDA**

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

- A. Approve August 15, 2022 City Council Continuation Minutes
- B. Approve general city warrants from August 16, 2022 through August 31, 2022 in the amount of \$578,435.55

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

## **MOTIONS**

The application for temporary service area expansion for AAD Shrine on September 24, 2022 was withdrawn by the AAD Shrine. No action taken.

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to appoint Councilor Nelson to the Comprehensive Plan Steering Committee. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

## **ORDINANCES**

**2022-10**      An Ordinance Recommending That Portions Of The Hermantown City Code Be Temporarily Suspended To Further Study The “Earn-A-Buck” Requirement For The Hermantown City 2022 Bow Hunt

First Reading

**2022-11**      An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map 4747 Hermantown Road (Parcels 395-0010-07045 And 395-0010-07050)

First Reading

## **RESOLUTIONS**

**2022-110**      Resolution Calling A Public Hearing On An Ordinance Amending The Fee Schedule For Licenses, Permits, And Fees Section 270 Of The Hermantown Code Of Ordinances

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-110 Resolution Calling A Public Hearing On An Ordinance Amending The Fee Schedule For Licenses, Permits, And Fees Section 270 Of The Hermantown Code Of Ordinances. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-111**      Resolution Approving Pay Request Number 5 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$25,175.00

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-111 Resolution Approving Pay Request Number 5 For Reconditioning Of Highway 53 Water Tower (Water Improvement District No. 318) To Osseo Construction Co. LLC In The Amount Of \$25,175.00. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-112**      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 58xx Highway 194 (395-0077-00010) And Imposing Conditions Thereon

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-112, 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 58xx Highway 194 (395-0077-00010) And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

**2022-113**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Consulting Services With Hometown Fiber In An Amount Not To Exceed \$19,987.00

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-113, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Consulting Services With Hometown Fiber In An Amount Not To Exceed \$19,987.00. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to close the regular meeting of the Hermantown City Council at 7:17 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 related to an employment matter.

Motion made by Councilor Geissler, seconded by Councilor Nelson, to re-convene into open session at 8:14 p.m. Motion carried.

Motion made by Councilor Nelson, seconded by Hauschild, Nelson to recess the meeting at 8:14 p.m. Motion carried.

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Mayor

ATTEST:

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City Clerk