

CITY OF HERMANTOWN  
CITY COUNCIL MEETING  
October 3, 2022  
6:30 p.m.

## MEETING CONDUCTED IN PERSON & VIA ZOOM

### PLEDGE OF ALLEGIANCE

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

**CITY STAFF:** Jackie Dolentz, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Kevin Orme, Director of Finance & Administration; Gunnar Johnson, City Attorney

**ABSENT:**

**VISITORS:** 7

### ANNOUNCEMENTS

Mayor Boucher thanked the Police, Fire, Rescue Squad, Sheriff's Office and many area departments for responding to the airplane accident on Arrowhead Road this weekend.

### PUBLIC HEARING

#### **A. Ordinance Amending The Fee Schedule For Licenses, Permits, And Fees Section 270 Of The Hermantown Code Of Ordinances**

NOTICE IS HEREBY GIVEN that the Hermantown City Council will hold a public hearing on Monday, October 3, 2022 at 6:30 p.m., or as soon thereafter as reasonably possible, in Hermantown City Council Chambers located at 5105 Maple Grove Road for review and citizen input with regard to an Ordinance amending the Fee Schedule for Licenses, Permits, and Fees (herein "Fee Schedule") Section 270 of the Hermantown Code of Ordinances

Such persons as desire to be heard in reference to the Fee Schedule will be heard at this meeting. The city council also welcomes written comments in reference to the Fee Schedule.

Authorized by the City Council.

The Public Hearing held Monday, October 3, 2022 regarding the Ordinance Amending The Fee Schedule for Licenses, Permits, And Fees Section 270 Of The Hermantown Code of Ordinances has been recorded but not transcribed. There were no persons present who spoke on this matter.

Public Hearing closed at 6:35 p.m.

**2022-12**      An Ordinance Amending Hermantown Code Of Ordinances Section 270 - Fee Schedule

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Ordinance 2022-12 An Ordinance Amending Hermantown Code Of Ordinances Section 270 - Fee Schedule. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**COMMUNICATIONS**

Communications 22-97 through and including 22-104 were read and placed on file.

**PRESENTATIONS**

Kevin Orme, Director of Finance & Administration, presented the draft Special Revenue Budgets.

Kevin Orme, Director of Finance & Administration, in conjunction with Todd Hagen with Ehlers, presented the draft Comprehensive Financial Management Plan.

**PUBLIC DISCUSSION**

Jake Benson, 215 5<sup>th</sup> Street, spoke to the City Council regarding meeting minutes.

Madison Taress, 4099 Haines Road, spoke to the City Council regarding pedestrian safety when crossing Maple Grove Road.

**CONSENT AGENDA**

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

- A.      Approve September 19, 2022 City Council Continuation Minutes
- B.      Approve general city warrants from September 16, 2022 through September 30, 2022 in the amount of \$525,255.08

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

**MOTIONS**

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to approve the On-Sale Sunday Intoxicating Liquor License for the following effective November 1, 2022 through June 30, 2023:

Bayfront BBQ (dba Famous Dave's)\*    4135 Richard Ave, Ste 101  
\*contingent upon all paperwork being received

Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler, to approve a new Massage Therapist License Application for the following effective October 4, 2022 through December 31, 2022:

The Well Co.

Aine O'Leary

Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

## **ORDINANCES**

**2022-13**      An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map Of The Eastern 8.1 Acres Of Parcel 395-0010-07720

First Reading

## **RESOLUTIONS**

**2022-117**      Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-117 Resolution Authorizing A Summary Of An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-118**      Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Nelson, seconded by Councilor Hauschild, to adopt Resolution 2022-118 Resolution Authorizing The Disposal Of Surplus City Property. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-119**      Resolution Appointing Election Judges For The General Election Of November 8, 2022

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-119, Resolution Appointing Election Judges For The General Election Of November 8, 2022. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-120**      Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District And Within A Recreational Shoreland Area

Motion made by Councilor Geissler, seconded by Councilor Hauschild, to adopt Resolution 2022-120, Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District And Within A Recreational Shoreland Area. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

**2022-121**      Resolution Approving Preliminary And Final Plat Of Maple Grove Homesites And Imposing Conditions On The Final Plat

Motion made by Councilor Hauschild, seconded by Councilor Nelson, to adopt Resolution 2022-121 Resolution Approving Preliminary And Final Plat Of Maple Grove Homesites And Imposing Conditions

On The Final Plat. Roll Call: Councilors Geissler, Hauschild, Nelson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 7:03 p.m. Motion carried.

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Mayor

ATTEST:

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City Clerk