

CITY OF HERMANTOWN
CITY COUNCIL MEETING
December 19, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Geissler, Nelson, 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 Hauschild

VISITORS: 5

ANNOUNCEMENTS

Welcome to Representative Elect Natalie Zeleznikar, we look forward to working with you.

Farewell to Gloria Nelson and Senator Elect Grant Hauschild as this will be their last City Council meeting. Thank you for your years of thoughtful service to the Hermantown Community. We wish you well!

PUBLIC HEARING

COMMUNICATIONS

Communications 22-123 through 22-131 were read and placed on file.

PRESENTATIONS

John Mulder, City Administrator, along with Nick Dragisich, Baker Tilly, presented the results from the recent Organizational Study

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve December 5, 2022 City Council Continuation Minutes
- B. Approve general city warrants from December 1, 2022 through December 15, 2022 in the amount of \$ 440,712.59

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson, to approve the request of Cathy Wagner (Holte) for burial in the City Cemetery. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler, to approve the following Tobacco License Renewal Applications effective January 1, 2023 through December 31, 2023 contingent upon complete applications being received, successful background checks and license fees paid in full. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Motion carried.

Adolph Store	3710 Midway Rd.
Stokkes Liquor	3706 Midway Rd.
Chalet Lounge	4833 Miller Trunk Hwy
Pure Pleasure/DIMA Corp	5193 Miller Trunk Hwy
Holiday Stationstores LLC #190	4795 Miller Trunk Hwy
I Mart Stores	4221 Haines Rd.
Kwik Trip, Inc. #220	4978 Miller Trunk Hwy
Kwik Trip, Inc. #216	4805 Miller Trunk Hwy
Kwik Trip, Inc. #572	4145 Haines Rd.
Korner Store	4704 Hermantown Rd.
Midway Calumet	5691 Hwy 2
Fleet Farm Fuel	4181 Loberg Ave.
Speedway #4602	5601 Miller Trunk Hwy
Walmart Stores, Inc.	4740 Loberg Ave.
Turning Leaf	4120 Richard Ave.

Motion made by Councilor Geissler, seconded by Councilor Nelson, to approve Massage Establishment License Renewal Applications for the following effective January 1, 2023 through December 31, 2023 contingent upon complete applications being received, successful background checks and license fees paid in full. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

Cookie Kilian Manual Therapy & Massage	4891 Miller Trunk Hwy
Divine Intentions LLC	4897 Miller Trunk Hwy
The Well Co.	4897 Miller Trunk Hwy

Motion made by Councilor Nelson, seconded by Councilor Geissler, to approve Massage Therapist License Renewal Applications for the following effective January 1, 2023 through December 31, 2023 contingent upon complete applications being received, successful background checks and license fees paid in full. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

Cookie Killian	Killian, Cookie
Divine Intentions	Pecchia, Racheal
The Well Co.	Dehnhoff, Josephine
The Well Co.	Eastvold, Amanda
The Well Co.	Finifrock, Hannah

The Well Co.	Greyhawk, Chelsie
The Well Co.	Hammond, Miala
The Well Co.	Harder, Megan
The Well Co.	Kedrowski, Abigail
The Well Co.	Maebane, Shalanda
The Well Co.	Nace, Megan
The Well Co.	O'Leary, Aine
The Well Co.	Rockenback, Amanda
The Well Co.	Rummel, Chad
The Well Co.	Waite, Matthew

ORDINANCES

2022-14 The City Council Of The City Of Hermantown Does Ordain: An Ordinance Adopting Amended And Restated Title 4 Of The City Of Hermantown City Code, Municipal Sales Tax

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Ordinance 2022-14 The City Council Of The City Of Hermantown Does Ordain: An Ordinance Adopting Amended And Restated Title 4 Of The City Of Hermantown City Code, Municipal Sales Tax. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

RESOLUTIONS

2022-142 Resolution Authorizing A Summary Of An Ordinance Adopting Amended And Restated Title 4 Of The Hermantown City Code, Municipal Sales Tax

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution Resolution 2022-142 Authorizing A Summary Of An Ordinance Adopting Amended And Restated Title 4 Of The Hermantown City Code, Municipal Sales Tax. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

2022-143 Resolution Imposing An Additional 0.5% Sales And Use Tax For The Community Recreation Initiative

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt Resolution 2022-143 Resolution Imposing An Additional 0.5% Sales And Use Tax For The Community Recreation Initiative. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

2022-144 Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown In 2023

Motion made by Councilor Nelson, seconded by Councilor Geissler, to adopt Resolution 2022-144 Resolution Reestablishing Unchanged Precincts And Polling Places For The City Of Hermantown In 2023. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

2022-145 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2023 Chip Sealing CP 0000-655516

Motion made by Councilor Geissler, seconded by Councilor Nelson, to adopt amended Resolution 2022-145 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2023 ~~Crack~~ Chip Sealing CP 0000-655516. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Hauschild, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 6:52 p.m. Motion carried.

Mayor

ATTEST:

City Clerk