

**CITY OF HERMANTOWN  
CITY COUNCIL MEETING**

Tuesday, January 17, 2023  
6:30 PM Central

**MEETING CONDUCTED IN PERSON & VIA ZOOM**

Mayor Wayne Boucher: Present  
Councilor John Geissler: Present  
Councilor Andy Hjelle: Present  
Councilor Brian LeBlanc: Present

**CITY STAFF:** John Mulder, City Administrator; Jackie Dolentz, City Clerk; Joe Wicklund, Communications & Community Engagement Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

**VISITORS:** 1

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

5. **PUBLIC HEARING**

6. **COMMUNICATIONS**

A. Correspondence 22-137 through 22-139 and 23-01 through 23-10 placed on file

**B. 23-02**

From: Adam Schminski, Building Official  
TO: Mayor & City Council  
RE: 2022 Building Permits

**C. 23-03**

From: Adam Schminski, Building Official  
TO: Mayor & City Council  
RE: Building Permit Comparison 2020 - 2022

7. **PRESENTATIONS**

**A. 2023 Legislative Ask & SLC Days at the Capitol**

Joe Wicklund, Communications and Community Engagement Director  
(Pre-Agenda Only)

**B. American Rescue Funds (ARPA) Update**

Kevin Orme, Director of Finance & Administration  
(Pre-Agenda Only)

**C. Ehler's Financial Management Plan (FMP) Recap**  
Kevin Orme, Director of Finance & Administration  
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of January 3rd, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from January 1, 2023 through January 15, 2023 in the amount of \$791,219.74

Motion to approve the Consent Agenda. This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0

11. **ORDINANCES**

A. **2023-01 An Ordinance Extending A Temporary Moratorium On Edible Cannabinoid Products Derived From Hemp Within The City Of Hermantown - one read only**

(motion, roll call)

Motion to approve 2023-01 An Ordinance Extending A Temporary Moratorium On Edible Cannabinoid Products Derived From Hemp Within The City Of Hermantown. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0

12. **RESOLUTIONS**

A. **2023-07 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineering Services)**

(motion, roll call)

Motion to approve 2023-07 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineering Services). This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Brian LeBlanc: Yea  
Mayor Wayne Boucher: Yea  
Yea: 4, Nay: 0

**B. 2023-08 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The Removal Of The Lindahl Road Bridge**

*(motion, roll call)*

Motion to approve 2023-08 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The Removal Of The Lindahl Road Bridge. This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Brian LeBlanc: Yea  
Mayor Wayne Boucher: Yea  
Yea: 4, Nay: 0

**C. 2023-09 Resolution Receiving Bids And Awarding Contract For Road Improvement District No. 534 (Ugstad & Arrowhead Roads) In The Amount Of \$4,198,470**

*(motion, roll call)*

Motion to approve 2023-09 Resolution Receiving Bids And Awarding Contract For Road Improvement District No. 534 (Ugstad & Arrowhead Roads) In The Amount Of \$4,198,470. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Brian LeBlanc: Yea  
Mayor Wayne Boucher: Yea  
Yea: 4, Nay: 0

**D. 2023-10 Resolution Authorizing And Directing Mayor And City Clerk to Execute And Deliver An Agreement For Materials Testing Services For Street Improvement District No. 534 (Ugstad & Arrowhead Roads)**

*(motion, roll call)*

Motion to approve 2023-10 Resolution Authorizing And Directing Mayor And City Clerk to Execute And Deliver An Agreement For Materials Testing Services For Street Improvement District No. 534 (Ugstad & Arrowhead Roads). This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Brian LeBlanc: Yea  
Mayor Wayne Boucher: Yea  
Yea: 4, Nay: 0

**E. 2023-11 Resolution Authorizing A Contract For Professional Services With Clifton Larson Allen LLP For Audit Services In The Amount Of \$31,900 For The Financial Statement Audit And Additional Money For Lease Calculations**

*(motion, roll call)*

Motion to approve 2023-11 Resolution Authorizing A Contract For Professional Services With Clifton Larson Allen LLP For Audit Services In The Amount Of \$31,900 For The Financial Statement Audit And Additional Money For Lease Calculations. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0

**F. 2023-12 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Consulting Services With The Costin Group, Inc. In An Amount Not To Exceed \$18,000.00**

*(motion, roll call)*

Motion to approve 2023-12 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Consulting Services With The Costin Group, Inc. In An Amount Not To Exceed \$18,000.00. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0

13. **RECESS**

Motion to recess at 6:48 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0

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Mayor

ATTEST:

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City Clerk