

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Monday, February 6, 2023
6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

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

Councilor Jones sworn in and seated on the Council at approximately 6:40 p.m.

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications & Community Engagement Director; Paul Senst, Public Works Director; Kevin Orme, Director of Finance & Administration; Adam Schminski, Building Official; Jim Crace, Chief of Police; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 8

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**
5. **PUBLIC HEARING**
6. **COMMUNICATIONS**

Welcome to Ellie Jones to the City Council.

A. Correspondence 23-11 through 23-28 placed on file

B. 23-19

From: Ellen & Ron Minter, Hermantown Residents
To: Mayor & City Council
Re: Thank You Andy Hjelle and Reliable Insurance

7. **PRESENTATIONS**

A. Planning & Zoning Annual Update

Eric Johnson, Community Development Director
(Pre-Agenda Only)

B. 2022 Bow Hunt Statistics

Jim Crace, Chief of Police
(Pre-Agenda Only)

C. Extension of Okerstrom Road and Oak Ridge Sewer

John Mulder, City Administrator
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

A. Motion to appoint Ellie Jones to City Council effective February 6, 2023 and have her be sworn in and seated immediately.

(motion, roll call)

Motion to approve Ellie Jones to the City Council, effective February 6, 2023 and have her sworn in and seated immediately. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Mayor Wayne Boucher: Yea

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Ellie Jones: Absent

Councilor Brian LeBlanc: Yea

Yea: 4, Nay: 0, Absent: 1 (Councilor Jones not seated yet)

B. Motion to approve/deny the following new Massage Licenses:

The Well Co. Brian Schrupp

The Well Co. Sandra Schrupp

(motion, roll call)

Motion to approve massage therapist licenses for Brian Schrupp and Sandra Schrupp for The Well Co. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Mayor Wayne Boucher: Yea

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Ellie Jones: Yea

Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

10. **CONSENT AGENDA**

A. Minutes - Approval or correction of January 17, 2023 City Council Continuation Minutes

B. Minutes - Approval or correction of January 30, 2023 City Council Work Session Continuation Minutes

C. Accounts Payable - Approve general city warrants from January 15, 2023 through January 31, 2023 in the amount of \$3,720,404.37

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

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea
Yea: 5, Nay: 0

11. **ORDINANCES**

12. **RESOLUTIONS**

A. 2023-13 Resolution Awarding Contract For 2023 GMC Sierra 3500HD Truck Chassis In The Amount Of \$50,384.00 Plus Applicable Taxes And Fees

(motion, roll call)

Motion to approve 2023-13 Resolution Awarding Contract For 2023 GMC Sierra 3500HD Truck Chassis In The Amount Of \$50,384.00 Plus Applicable Taxes And Fees. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea
Yea: 5, Nay: 0

B. 2023-14 Resolution Awarding Purchase Of An Antenna For The Advanced Metering Infrastructure For Water Meters In The Amount of \$91,420.00

(motion, roll call)

Motion to approve 2023-14 Resolution Awarding Purchase Of An Antenna For The Advanced Metering Infrastructure For Water Meters In The Amount of \$91,420.00. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

C. 2023-15 Resolution Authorizing The Disposal Of Surplus City Property

(motion, roll call)

Motion to approve 2023-15 Resolution Authorizing The Disposal Of Surplus City Property. This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

D. 2023-16 Resolution Authorizing And Directing Mayor And City Clerk to Execute Addendum To Engineering Contract For Road Improvement District No. 534 (Ugstad Road) With MSA Professional Services, Inc.

(motion, roll call)

Motion to approve 2023-16 Resolution Authorizing And Directing Mayor And City Clerk to Execute Addendum To Engineering Contract For Road Improvement District No. 534 (Ugstad Road) With MSA Professional Services, Inc. This motion, made by Councilor Ellie Jones and seconded by Councilor Brian LeBlanc, Carried.

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

E. 2023-17 Resolution Approving Participation in Opioid Litigation Settlements And Authorizing And Directing The Mayor And City Clerk To Execute A Memorandum of Agreement To Provide For The Equitable Distribution Of Settlement Procedures

(motion, roll call)

Motion to approve 2023-17 Resolution Approving Participation in Opioid Litigation Settlements And Authorizing And Directing The Mayor And City Clerk To Execute A Memorandum of Agreement To Provide For The Equitable Distribution Of Settlement Procedures. This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Mayor Wayne Boucher: Yea
Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Ellie Jones: Yea
Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

F. 2023-18 Resolution Authorizing The City of Hermantown To Sponsor A Grant Funding Request Associated With The Twins Fields For Kids Ball Field Renovation Grant

(motion, roll call)

Motion to approve 2023-18 Resolution Authorizing The City of Hermantown To Sponsor A Grant Funding Request Associated With The Twins Fields For Kids Ball Field Renovation Grant. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Mayor Wayne Boucher: Yea

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Ellie Jones: Yea

Councilor Brian LeBlanc: Yea

Yea: 5, Nay: 0

13. **CLOSED SESSION**

Motion to close the regular meeting of the Hermantown City Council at 6:50 p.m. to go into a closed session pursuant to the following statute and stated reason: Minnesota Statutes Section 13D.05 Subd 3 (c) (3) to develop and consider an offer or counteroffer for the transfer of real property with the Hermantown School District within the City of Hermantown. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, carried unanimously.

Motion made by Mayor Boucher, seconded by Councilor Hjelle, to re-convene into open session at 7:57 p.m. Motion carried unanimously.

14. **RECESS**

Motion to Recess at 7:58 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, carried unanimously.

ATTEST:

Mayor

City Clerk