

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Monday, April 3, 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: Present
Councilor Brian LeBlanc: Present

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

VISITORS: 2

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**

They City of Hermantown sends its condolences to the City of Rice Lake on the passing of their Mayor, John Werner.

Local Board of Appeals and Equalization will be meeting on April 19, 2023 at 2 p.m. at City Hall.

5. **PUBLIC HEARING**
6. **COMMUNICATIONS**

A. Correspondence 23-42 through 23-45 placed on file

7. **PRESENTATIONS**
 - A. **Community Recreation Initiative Update**
John Mulder, City Administrator
(Pre-Agenda Only)
 - B. **Oak Ridge Sewer Update**
David Bolf, City Engineer
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

A. Motion to approve/deny the following new Massage License effective April 3, 2023 through December 31, 2023 contingent upon complete application being received, successful background check and license fees paid in full:

The Well Co. Leah Burr

(motion, roll call)

Motion to approve massage therapist license for Leah Burr at The Well Co. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of March 20, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from March 15, 2023 through March 31, 2023 in the amount of \$539,875.35

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

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

11. **ORDINANCES**

12. **RESOLUTIONS**

A. 2023-39 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With State Of Minnesota Bureau Of Criminal Apprehension

(motion, roll call)

Motion to approve 2023-39 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Lease Agreement With State Of Minnesota Bureau Of Criminal Apprehension. This motion, made by Councilor Andy Hjelle and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

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

B. 2023-40 Resolution Requesting A Free Conveyance Of A Tax-Forfeit Parcel For Public Right Of Way

(motion, roll call)

Motion to approve 2023-40 Resolution Requesting A Free Conveyance Of A Tax-Forfeit Parcel For Public Right Of Way. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler.

Brad Edstrom, 5201 Miller Trunk Highway, expressed his interest in purchasing this property from the County.

The motion to approve, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

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

C. 2023-41 Resolution Approving A Request For Proposals For Design And Construction Engineering For Road Improvement District No. 541 (Hermantown Road And Old Midway Road)

(motion, roll call)

Motion to deny 2023-41 Resolution Approving A Request For Proposals For Design And Construction Engineering For Road Improvement District No. 5394 (Hermantown Road And Old Midway Road). This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

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

D. 2023-42 Resolution Approving The City Of Hermantown Approving The Prohibition Of Cannabis Products For Commercial Drivers Policy

(motion, roll call)

Motion to approve 2023-42 Resolution Approving The City Of Hermantown Approving The Prohibition Of Cannabis Products For Commercial Drivers Policy. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler.

Brad Edstrom, 5201 Miller Trunk Highway, encouraged the Council to review federal CDL regulations on cannabis.

The motion to approve, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

13. **RECESS**

Motion to Recess the meeting at 7:17 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

Mayor

ATTEST:

City Clerk