

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Monday, May 1, 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

CITY STAFF: John Mulder, City Administrator; Eric Johnson; Community Development Director; Joe Wicklund, Communications & Community Engagement Director; 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 23-57 through 23-74 placed on file

7. **PRESENTATIONS**

A. First Quarter Financial Report

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

B. Ice Arena Design Discussion

John Gerzina, Architect DSGW
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**
9. **MOTIONS**
10. **CONSENT AGENDA**

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

B. Accounts Payable - Approve general city warrants from April 16, 2023 through April 30, 2023 in the amount of \$428,562.93

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

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

11. **ORDINANCES**

12. **RESOLUTIONS**

A. 2023-53 Resolution Approving Preliminary Plat Of Peyton Acres Phase 2A And Imposing Conditions On The Final Plat

(motion, roll call)

Motion to approve 2023-53 Resolution Approving Preliminary Plat Of Peyton Acres Phase 2A And Imposing Conditions On The Final Plat. 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

B. 2023-54 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District

(motion, roll call)

Motion to approve 2023-54 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Home In A R-3 Residential Zoning District. 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

C. 2023-55 Resolution Approving A Special Use Permit For Grading And Filling Within A Recreational Shoreland Overlay Area

(motion, roll call)

Motion to approve 2023-55 Resolution Approving A Special Use Permit For Grading And Filling Within A Recreational Shoreland Overlay Area. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

D. 2023-56 Resolution Adopting The Hermantown Business Park Alternative Urban Areawide Review (AUAR) Scoping Document And Authorizing Publication Of The AUAR Scoping Document With The Minnesota Environmental Quality Board (EQB)

(motion, roll call)

Motion to approve 2023-56 Resolution Adopting The Hermantown Business Park Alternative Urban Areawide Review (AUAR) Scoping Document And Authorizing Publication Of The AUAR Scoping Document With The Minnesota Environmental Quality Board (EQB). 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

E. 2023-57 Resolution Authorizing The Disposal Of Surplus City Property

(motion, roll call)

Motion to approve 2023-57 Resolution Authorizing The Disposal Of Surplus City Property. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

F. 2023-58 Resolution Of The City Of Hermantown, Minnesota, Providing For The Sale Of \$1,600,000 General Obligation Improvement Bonds, Series 2023A

(motion, roll call)

Motion to approve 2023-58 Resolution Of The City Of Hermantown, Minnesota, Providing For The Sale Of \$1,600,000 General Obligation Improvement Bonds, Series 2023A. 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

G. 2023-59 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Minnesota Department Of Transportation And City Of Hermantown For Federal Participation In Construction

(motion, roll call)

Motion to approve 2023-59 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement Between The Minnesota Department Of Transportation And City Of Hermantown For Federal Participation In Construction. 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 1

H. 2023-60 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Permanent Easement Agreement And Temporary Easement Agreement To The City Of Hermantown From Allete, Inc. And Waiving Costs And Assessment

(motion, roll call)

Motion to approve 2023-60 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Permanent Easement Agreement And Temporary Easement Agreement To The City Of Hermantown From Allete, Inc. And Waiving Costs And Assessment. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

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

Yea: 4, Nay: 0, Absent: 1

13. **CLOSED SESSION**

Motion to close the meeting of the Hermantown City Council pursuant to 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. Following this closed session, the Hermantown City Council will re-convene in open session.

Motion to close the meeting of the Hermantown City Council at 6:55 p.m. pursuant to 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 Brian LeBlanc, Carried.

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

Yea: 4, Nay: 0, Absent: 1

Motion to reconvene into open session. This motion, made by Mayor Boucher, seconded by Brian LeBlanc at 7:45. Motion carried.

14. **RECESS**

Motion to recess at 7:46 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: Absent
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

Mayor

ATTEST:

City Clerk