

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Monday, May 15, 2023
6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

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

CITY STAFF: John Mulder, City Administrator; 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**

A. Peace Officer's Memorial Day - May 15

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

A. Correspondence 23-75 through 23-80 placed on file

7. **PRESENTATIONS**

A. Broadband Update

John Mulder, City Administrator
(Pre-Agenda Only)

B. Fire Department Annual Report

Mike Marshall, Fire Chief
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**
9. **MOTIONS**

A. Motion to approve/deny THC License Applications for the following effective June 1, 2023 through December 31, 2024 contingent upon complete applications being received, successful background checks and license fees paid in full:

Dima Corporation	5193 Miller Trunk Hwy
Turning Leaf Duluth LLC	4120 Richard Ave
Adolph Store	3710 Midway Rd

Motion to approve/deny THC License Applications for the following effective June 1, 2023 through December 31, 2024 contingent upon complete applications being received, successful background checks and license fees paid in full: Dima Corporation 5193 Miller Trunk Hwy Turning Leaf Duluth LLC 4120 Richard Ave Adolph Store 3710 Midway Rd. This motion, made by Councilor Ellie Jones 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: Absent
Yea: 4, Nay: 0, Absent: 1

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of May 1, 2023 City Council Continuation Minutes Motion to approve the Consent Agenda. This motion, made by Councilor Ellie Jones 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: Absent
Yea: 4, Nay: 0, Absent: 1

11. **ORDINANCES**

12. **RESOLUTIONS**

A. 2023-61 RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A MUTUAL AID AGREEMENT WITH ST LOUIS COUNTY

(motion, roll call)

Motion to approve 2023-61 RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A MUTUAL AID AGREEMENT WITH ST LOUIS COUNTY. 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: Absent
Yea: 4, Nay: 0, Absent: 1

B. 2023-62 RESOLUTION AUTHORIZING THE CITY OF HERMANTOWN TO ENTER A GRANT AGREEMENT WITH THE STATE OF MINNESOTA'S STATE TRANSPORTATION FUND FOR LOCAL ROAD IMPROVEMENT FOR SAP 202-080-003

(motion, roll call)

Motion to approve 2023-62 RESOLUTION AUTHORIZING THE CITY OF HERMANTOWN TO ENTER A GRANT AGREEMENT WITH THE STATE OF MINNESOTA'S STATE TRANSPORTATION FUND FOR LOCAL ROAD IMPROVEMENT FOR SAP 202-080-003. 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: Absent
Yea: 4, Nay: 0, Absent: 1

C. 2023-63 RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SEWER IMPROVEMENT PROJECT NO. 451 (OKERSTROM ROAD AND SEWER)

(motion, roll call)

Motion to approve 2023-63 RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SEWER IMPROVEMENT PROJECT NO. 451 (OKERSTROM ROAD AND SEWER). 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: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Absent
Yea: 4, Nay: 0, Absent: 1

D. 2023-64 RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER WATER TOWER LEASE AGREEMENT BETWEEN THE CITY OF HERMANTOWN AND COMMNET CELLULAR, INC. D/B/A VERIZON WIRELESS

(motion, roll call)

Motion to approve 2023-64 RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER WATER TOWER LEASE

AGREEMENT BETWEEN THE CITY OF HERMANTOWN AND COMMNET CELLULAR, INC. D/B/A VERIZON WIRELESS. This motion, made by Councilor Ellie Jones 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: Absent
Yea: 4, Nay: 0, Absent: 1

E. 2023-65 RESOLUTION AWARDDING CONTRACT TO NORTHLAND CONSTRUCTORS FOR A WATER VALVE REPLACEMENT AT THE CORNER OF HAINES ROAD AND ARROWHEAD ROAD FOR \$18,567.23

(motion, roll call)

Motion to approve RESOLUTION AWARDDING CONTRACT TO NORTHLAND CONSTRUCTORS FOR A WATER VALVE REPLACEMENT AT THE CORNER OF HAINES ROAD AND ARROWHEAD ROAD FOR \$18,567.23. 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: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Absent
Yea: 4, Nay: 0, Absent: 1

13. **RECESS**

Motion to recess at 6:45 p.m. 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: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Absent
Yea: 4, Nay: 0, Absent: 1

Mayor

ATTEST:

City Clerk

