

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Monday, July 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 Ellie Jones: Present
Councilor Brian LeBlanc: Present

CITY STAFF: John Mulder, City Administrator; Alissa Wentzlaff, 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**

Mayor Boucher encouraged everyone to participate in Summerfest.

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

A. Correspondence 23-121 through 23-125 placed on file

7. **PRESENTATIONS**

A. 2024 Fire Department Update

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

B. Hermantown Arena Fund Raising Effort

Shawna Jokinen, Committee Member
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

- A. Cory Larson of 5343 Splitrail Dr. – Mr. Larson encouraged the City of Hermantown to have a separate Fire Department with a Fire Chief who would report to the City Administrator instead of a Public Safety Department.
- B. Steve Johnson of 3659 Getchell Rd. – Mr. Johnson thanked the City Council for their work towards a new model for fire services. Mr. Johnson also mentioned that the current volunteers are fully committed to providing services as part of the transition.

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of July 5, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from July 1, 2023 through July 15, 2023 in the amount of \$1,304,036.24.

Motion to approve the Consent Agenda. 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

11. **ORDINANCES**

12. **RESOLUTIONS**

A. 2023-98 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Proctor-Hermantown Munger Trail Spur Route Plan

(motion, roll call)

Motion to approve 2023-98 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Proctor-Hermantown Munger Trail Spur Route Plan. 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

B. 2023-99 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Jlg Enterprises Of Hermantown, Llp For Peyton Acres Phase 2a

(motion, roll call)

Motion to approve 2023-99 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Jlg Enterprises Of Hermantown, Llp For Peyton Acres Phase 2a. 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: Yea

Yea: 5, Nay: 0

C. 2023-100 Resolution Approving Pay Request Number 1 For Road Improvement District 538 To Ulland Brothers, Inc In The Amount Of \$381,674.40

(motion, roll call)

Motion to approve 2023-100 Resolution Approving Pay Request Number 1 For Road Improvement District 538 To Ulland Brothers, Inc In The Amount Of \$381,674.40. This motion, made by Councilor John Geissler 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

D. 2023-101 Resolution Approving Pay Request Number 2 For Road Improvement District 534 To Ulland Brothers, Inc In The Amount Of \$548,510.94

(motion, roll call)

Motion to approve 2023-101 Resolution Approving Pay Request Number 2 For Road Improvement District 534 To Ulland Brothers, Inc In The Amount Of \$548,510.94. 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: Yea

Yea: 5, Nay: 0

E. 2023-102 Resolution Approving Change Order Number 8 For Road Improvement Project 534 (Ugstad & Arrowhead Roads)

(motion, roll call)

Motion to approve 2023-102 Resolution Approving Change Order Number 8 For Road Improvement Project 534 (Ugstad & Arrowhead Roads). This motion, made by Councilor John Geissler 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

F. 2023-103 Resolution Approving The Final Pay Request For The Removal Of The Lindahl Road Bridge To KTM Paving Inc. In The Amount Of \$3,844.50.

(motion, roll call)

Motion to approve 2023-103 Resolution Approving The Final Pay Request For The Removal Of The Lindahl Road Bridge To KTM Paving Inc. In The Amount Of

\$3,844.50. 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

G. 2023-104 Resolution Approving Pay Request Number 1 For The Construction Of The Haines Road Watermain Extension To KTM Paving Inc. In The Amount Of \$40,280.00

(motion, roll call)

Motion to approve 2023-104 Resolution Approving Pay Request Number 1 For The Construction Of The Haines Road Watermain Extension To KTM Paving Inc. In The Amount Of \$40,280.00. 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

H. 2023-105 Resolution Accepting A Proposal For Engineering Services With A Total Not To Exceed Contract Amount Of \$199,205 For Hermantown Connector Trail Segment 4 (Keene Creek Park To Stebner Road) From Northland Consulting Engineers

(motion roll call)

Motion to approve 2023-105 Resolution Accepting A Proposal For Engineering Services With A Total Not To Exceed Contract Amount Of \$199,205 For Hermantown Connector Trail Segment 4 (Keene Creek Park To Stebner Road) From Northland Consulting Engineers. 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: Yea

Yea: 5, Nay: 0

I. 2023-106 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor)

(motion, roll call)

Motion to approve 2023-106 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor). 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

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:53 p.m. 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

Mayor

ATTEST:

City Clerk