

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Tuesday, September 5, 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; Adam Schminski, Building Official; Jim Crace, Chief of Police; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 2

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

A. 2023-122 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2023 Sewer Improvement District No. 544 (Stebner Park Improvement District - Sewer, Water & Road)

Brice Hansen of 4404 Cedar Way Road noted his concerns about traffic flow in and out of the Stebner Field Complex.

Public hearing closed at 6:41 p.m.

(motion, roll call)

Motion to approve 2023-122 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2023 Sewer Improvement District No. 544 (Stebner Park Improvement District - Sewer, Water & 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

B. 2023-123 Resolution Accepting A Proposal For Engineering Services With A Total Not To Exceed Contract Amount Of \$145,785.00 With Northland Consulting Engineers

(motion, roll call)

Motion to approve 2023-123 Resolution Accepting A Proposal For Engineering Services With A Total Not To Exceed Contract Amount Of \$145,785.00 With Northland Consulting Engineers. 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

6. **COMMUNICATIONS**

A. Correspondence 23-135 through 23-144 placed on file

7. **PRESENTATIONS**

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

A. Motion to approve/deny the Massage Establishment License Application for the following effective immediately through December 31, 2023:

Northern Lotus Massage Therapy LLC 5338 Rose Road

A complete application, successful background check, and license fees have all been received.

(motion, roll call)

Motion to approve the Massage Establishment License Application for Northern Lotus Massage LLC effective immediately through December 31, 2023. 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

B. Motion to approve/deny the Massage Therapist License Application for the following effective immediately through December 31, 2023:

Northern Lotus Massage Therapy LLC Heather Rae Lind

A complete application, successful background check, and license fees have all been received.

(motion, roll call)

Motion to approve the Massage Therapist License Application for Heather Rae Lind effective immediately through December 31, 2023. This motion, made by Councilor Ellie Jones 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**

Motion to approve. 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

A. **Minutes** - Approval or correction of August 21, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from August 16, 2023 through August 23, 2023 in the amount of \$643,936.96

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: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

11. **ORDINANCES**

A. **2023-06 Ordinance Amending Chapter 300, Smoking Policy**

(first reading)

12. **RESOLUTIONS**

A. **2023-124 Joint Resolution Of Intent To Upgrade The Hermantown Ice Arena Between Independent School District 700 And The City Of Hermantown**

(motion, roll call)

Motion to approve 2023-124 Joint Resolution Of Intent To Upgrade The Hermantown Ice Arena Between Independent School District 700 And The City Of Hermantown. 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: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

B. 2023-125 Resolution Approving Pay Request Number 2 For Sewer Improvement District 451 To Veit In The Amount Of \$265,833.66

(motion, roll call)

Motion to approve 2023-125 Resolution Approving Pay Request Number 2 For Sewer Improvement District 451 To Veit In The Amount Of \$265,833.66. 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

C. 2023-126 Resolution Approving An Extended Lease Agreement With The Arrowhead Builders Association

(motion, roll call)

Motion to approve 2023-126 Resolution Approving An Extended Lease Agreement With The Arrowhead Builders Association. 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

D. 2023-127 Resolution Approving Cooperative Agreement With St. Louis County Project No. Cp 0000-477573 Crack Sealing Project On Various Paved

Roads In The Trails End Neighborhood Within The City Of Hermantown Corporate Limits

(motion, roll call)

Motion to approve 2023-127 Resolution Approving Cooperative Agreement With St. Louis County Project No. Cp 0000-477573 Crack Sealing Project On Various Paved Roads In The Trails End Neighborhood Within The City Of Hermantown Corporate Limits. 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

E. 2023-128 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The Hermantown City Hall Attic Repairs

(motion, roll call)

Motion to approve 2023-128 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The Hermantown City Hall Attic Repairs. 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. 2023-129 Resolution Approving Memorandum Of Understanding (MOU) And Authorizing And Directing Mayor And City Clerk To Execute And Deliver MOU With Law Enforcement Labor Services Local 47 ("LELS")

(motion, roll call)

Motion to approve 2023-129 Resolution Approving Memorandum Of Understanding (MOU) And Authorizing And Directing Mayor And City Clerk To Execute And Deliver MOU With Law Enforcement Labor Services Local 47 ("LELS"). 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

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:59 p.m. This motion, made by Councilor Ellie Jones 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

Mayor

ATTEST:

City Clerk