

CITY OF HERMANTOWN
CITY COUNCIL MEETING
Monday, November 6, 2023
6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

CITY STAFF: John Mulder, City Administrator; Alissa Wentzlaff, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications & Community Engagement Director; Trish Crego, Utility & Infrastructure Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 1

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

Mayor Boucher announced that Winter parking is in effect from 2:00 a.m. to 10:00 a.m. until April 15th

5. **PUBLIC HEARING**

A. Public Hearing on Proposed Assessment Roll For The Construction Of Road Improvement District No. 538 Richard Avenue And Lindgren Road

6. **COMMUNICATIONS**

A. Correspondence 23-161 through 23-164 placed on file

B. 23-164

From: Erik Misselt, MN Board of Peace

To: James Crace, CLEO

Re: POST Review

7. **PRESENTATIONS**

A. Special Revenue Budgets and Enterprise Funds

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

Shawna Jokinen appeared before the Council to discuss the design plans for the new Hermantown Hockey Ice Arena.

9. **MOTIONS**

A. Motion to approve/deny the following On Sale Intoxicating Liquor License: Marcus Midwest, LLC dba Lakes Cinema 4351 Stebner Rd On Sale / Sunday
Motion to approve the following On Sale Intoxicating Liquor License: Marcus Midwest, LLC dba Lakes Cinema 4351 Stebner Rd On Sale / Sunday. 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

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of October 16, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from October 16, 2023 through October 31, 2023 in the amount of \$2,778,087.22

Motion to the approve the Consent Agenda. 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

11. **ORDINANCES**

12. **RESOLUTIONS**

A. **2023-153 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Via The Minnesota Department Of Transportation Local Road Improvement Program Associated With The Reconstruction Of Hermantown Road**

(motion, roll call)

Motion to approve 2023-153
Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Via The Minnesota Department Of Transportation Local Road Improvement Program Associated With The Reconstruction Of Hermantown Road. 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

B. 2023-154 Resolution Approving Cooperative Agreement With St. Louis County SAP 069-606-031 Construction Of Culvert Replacement Project On CSAH 6 (Maple Grove Road) Between TH2 And CSAH 13 (Midway Road) Within The City Of Hermantown Corporate Limits

(motion, roll call)

Motion to approve 2023-154 Resolution Approving Cooperative Agreement With St. Louis County SAP 069-606-031 Construction Of Culvert Replacement Project On CSAH 6 (Maple Grove Road) Between TH2 And CSAH 13 (Midway Road) Within The City Of Hermantown Corporate Limits. 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

C. 2023-155 Resolution Approving Cooperative Agreement With St. Louis County Intends To Undertake A Microsurface Project On Various Paved Roads (CP 0004-778336 (Low) (Arrowhead Road)) Within The City Of Hermantown Corporate Limits

(motion, roll call)

Motion to approve 2023-155 Resolution Approving Cooperative Agreement With St. Louis County Intends To Undertake A Microsurface Project On Various Paved Roads (CP 0004-778336 (Low) (Arrowhead Road)) Within The City Of Hermantown Corporate Limits. 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. 2023-156 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area

(motion, roll call)

Motion to approve 2023-156 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area. 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 6:51 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