

**CITY OF HERMANTOWN**

**City Council Meeting**

Monday, April 1, 2024

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, Assistant City Administrator; Brandon Holmes, Building Official; Zach Graves, Fire Chief; David Bolf, City Engineer; Gunnar Johnson, City Attorney

**VISITORS:** 0

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**
5. **PUBLIC HEARING**
6. **COMMUNICATIONS**
  - A. Correspondence 24-32 through 24-37 placed on file
7. **PRESENTATIONS**
  - A. **Trunk Sewer System History**  
John Mulder, City Administrator  
(*Pre-Agenda Only*)
8. **PUBLIC DISCUSSION**
9. **MOTIONS**
10. **CONSENT AGENDA**

- A. **Minutes** - Approval or correction of March 18, 2024 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from March 16, 2024 through March 31, 2024 in the amount of \$642,509.67

Motion to the approve the Consent Agenda. 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

11. **ORDINANCES**

- A. **2024-05 An Ordinance Amending And Restating Chapter 1020, Fire Code, Of The Hermantown City Code**

*(first reading)*

12. **RESOLUTIONS**

- A. **2024-37 Resolution Approving Pay Request Number 8 For Road Improvement District 534 To Ulland Brothers, Inc In The Amount Of \$12,530.70**

*(motion, roll call)*

Motion to approve 2024-37 Resolution Approving Pay Request Number 8 For Road Improvement District 534 To Ulland Brothers, Inc In The Amount Of \$12,530.70. 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: Yea

Yea: 5, Nay: 0

**B. 2024-38 Resolution Approving Change Order Number 18 For Road Improvement Project 534 (Ugstad & Arrowhead Roads)**

*(motion, roll call)*

Motion to approve 2024-38 Resolution Approving Change Order Number 18 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

**C. 2024-39 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Naming Rights Agreement For Hermantown Ice Arena Project**

*(motion, roll call)*

Motion to approve 2024-39 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Naming Rights Agreement For Hermantown Ice Arena Project. 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: Yea

Yea: 5, Nay: 0

D. **2024-40 Resolution Authorizing The City Of Hermantown to Sponsor the Minnesota Department of Natural Resources for the Regional Trail Program Funding Request Associated With The Construction of Hermantown Community Connector Trail from Hermantown Road to Morris Thomas Road and Keene Creek Park to Stebner Road**

*(motion, roll call)*

Motion to approve 2024-40 Resolution Authorizing The City Of Hermantown to Sponsor the Minnesota Department of Natural Resources for the Regional Trail Program Funding Request Associated With The Construction of Hermantown Community Connector Trail from Hermantown Road to Morris Thomas Road and Keene Creek Park to Stebner Road. 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: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:43 p.m. 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

**ATTEST:**

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Mayor

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City Clerk