

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
March 18, 2019  
6:30 p.m.

**Pledge of Allegiance**

**ROLL CALL:** Councilor Geissler, Peterson, Schmidt, Mayor Boucher

**CITY STAFF:** John Mulder, City Administrator; Bonnie Engseth, Deputy City Clerk; Eric Johnson, Community Development Director; Paul Senst, Public Works Director; David Bolf, City Engineer; Steve Overom, City Attorney

**ABSENT:** Councilor Nelson

**VISITORS:** 1

**COMMUNICATIONS**

Communications 2019-52 through and including 2019-66 were read and placed on file.

Communication to Resident or Property Owner from Steve Krasaway, St. Louis County Engineer & David Bolf, City Engineer regarding Public Information Meeting

**CONSENT AGENDA**

Motion made by Councilor Schmidt, seconded by Councilor Peterson to approve the Consent Agenda which includes the following items:

- A. Approve March 4, 2019 City Council Minutes
- B. Approve general city warrants from March 1, 2019 through March 15, 2019 in the amount of \$472,063.57

Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**RESOLUTIONS**

**2019-36**      Resolution Establishing An Absentee Ballot Board For The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-36, Resolution Establishing An Absentee Ballot Board For The City Of Hermantown. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-37**      Resolution Approving Pay Increase For Election Judges

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-37, Resolution Approving Pay Increase For Election Judges. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-38**      Resolution Adopting The Parks And Trails Master Plan For The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-38, Resolution Adopting The Parks And Trails Master Plan For The City Of Hermantown. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-39**      Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0000-439323 Signal Painting Within The City Of Hermantown Corporate Limits

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-39, Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0000-439323 Signal Painting Within The City of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-40**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Naming Rights Agreement Between SMDC Medical Center D/B/A Essentia Health Wellness Center And The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-40, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Naming Rights Agreement Between SMDC Medical Center D/B/A Essentia Health Wellness Center And The City Of Hermantown. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-41**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Lease Agreement Between The City Of Hermantown And Essentia Health

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-41, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Lease Agreement Between The City Of Hermantown And Essentia Health. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-42**      Resolution Receiving Bids And Awarding Contract For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park Soccer Complex) To Casper Construction, Inc. In The Amount Of \$645,000.00

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-42, Resolution Receiving Bids And Awarding Contract For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park Soccer Complex) To Casper Construction, Inc. In The Amount Of \$645,000.00. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-43**      Resolution Receiving Preliminary Engineering Feasibility Report And Calling Public Hearing For Ugstad Road Lift Station Sanitary Sewer Improvement

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-43, Resolution Receiving Preliminary Engineering Feasibility Report And Calling Public Hearing For Ugstad Road Lift Station Sanitary Sewer Improvement. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-44**      Resolution For The Purchase Of Electronic Files Of City Record Drawings From TKDA In The Amount of \$11,000

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-44, Resolution For The Purchase Of Electronic Files Of City Record Drawings From TKDA In The Amount Of \$11,000. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-45**      Resolution Authorizing The Finance Director To Amend The 2019 Water Enterprise And Sewer Enterprise Funds Budget

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-45, Resolution Authorizing The Finance Director To Amend The 2019 Water Enterprise And Sewer Enterprise Funds Budget. Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

**2019-46**      Resolution Approving Procedures For Dealing With Zoning Violations

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-46, Resolution Approving Procedures For Dealing With Zoning Violations . Roll Call: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Geissler to close the meeting of the Hermantown City Council pursuant to MN Statutes section 13D.05 (Subd 3(b) to develop and consider offers of just compensation for the purchase of easements located within Section 25 along Okerstrom Road between Hermantown Road and Anderson Road and improvements that continue northeast through Section 24 to connect along Maple Grove Road of the City of Hermantown. Following this closed session, the council will re-convene in open session. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Regular meeting recessed at 6:56 p.m.

Motion made by Councilor Schmidt, seconded by Councilor Peterson to re-convene into open session. Motion carried.

**2019-47**      Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer Spur

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-47, Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer Spur. Roll Cal: Councilors Geissler, Peterson, Schmidt, Mayor Boucher, aye. Councilor Nelson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Peterson to recess meeting at 7:14 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk