

CITY OF HERMANTOWN  
 CITY COUNCIL MEETING  
 April 1, 2019  
 6:35 p.m.

**Pledge of Allegiance**

**ROLL CALL:** Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher

**CITY STAFF:** John Mulder, City Administrator; Debbie Lund, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications & Community Engagement Manager; Steve Overom, City Attorney; David Bolf, City Engineer

**ABSENT:** Kevin Orme, Finance Director; Jim Crace, Chief of Police; Paul Senst, Public Works Director

**VISITORS:** 5

**NOTICE OF PUBLIC HEARING ON AMENDING HERMANTOWN CODE OF ORDINANCES SECTION 270 – FEE SCHEDULE**

NOTICE IS HEREBY GIVEN that the City Council of the City of Hermantown will meet in the council chambers of Administrative Services Building, 5105 Maple Grove Road, Hermantown, Minnesota, at 6:30 p.m. on Monday, April 1, 2019 to consider amending the Hermantown Code of Ordinances Section 270 – Fee Schedule.

The amendment to the fee schedule is being proposed to change how Park Dedication Fees are set.

Existing Fees:

Park Dedication Fee	
- Per parcel created	\$1,100
- Per unit (PUD)	\$1,100
- Per acre (Commercial/Industrial)	\$1,100

Proposed Changes:

Park Fee	
- Single Family, Two Family, Three Family Residential	\$1,100 per parcel or PUD/CIC unit
- Multi-family, 2+ bedroom units	\$800 per unit
- Multi-family, 1 bedroom and studio	\$400 per unit
- Commercial and Industrial	\$1,100 per acre

Such persons as desire to be heard with reference to the proposed amendment to the fee schedule will be heard at this meeting. Written or oral comments are encouraged and will be considered at this hearing.

---

The Public Hearing held Monday, April 1, 2019 @ 6:30 p.m. regarding the Park Dedication Fees has been recorded, however, has not been transcribed. There were no public comments.

The following action was taken:

**Ordinance 2019-01**     An Ordinance Amending Hermantown Code Of Ordinances Section 270 Fee Schedule

The First Reading was held on Ordinance 2019-01, An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule.

Public Hearing recessed at 6:42 p.m.

## COMMUNICATIONS

Communications 2019-67 through and including 2019-78 were read and placed on file.

Communication from John Mulder, City Administrator to Representative Jerry Hertaus regarding new legislative initiative to reform Local Government Aid (LGA) Formula

## PRESENTATIONS

Phil Johnson, McGough Construction Manager gave a presentation on the progress of the Essentia Wellness Center. Mr. Johnson handed out photographs to the Council and Mayor showing the current updates.

## CONSENT AGENDA

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

- A. Approve March 18, 2019 City Council Continuation Minutes
- B. Approve general city warrants from March 16, 2019 through March 31, 2019 in the amount of \$1,597,654.08

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

## ORDINANCES

**2019-02**     An Ordinance Amending Section 375 Of The Hermantown Zoning Regulations

The First Reading was held on Ordinance 2019-02, An Ordinance Amending Section 375 Of The Hermantown Zoning Regulations.

**2019-03**      An Ordinance Amending Section 1025 Of The Hermantown Zoning Regulations

The First Reading was held on Ordinance 2019-03, An Ordinance Amending Section 1025 Of The Hermantown Zoning Regulations.

**2019-04**      An Ordinance Amending Section 230 – Boards & Commissions Of The Hermantown City Code

The First Reading was held on Ordinance 2019-04, An Ordinance Amending Section 230 – Boards & Commissions Of The Hermantown City Code

**2019-05**      An Ordinance Declaring A Temporary Moratorium On Pawnbrokers And Pawnshops Within The City Of Hermantown

The First Reading and adoption was held on Ordinance 2019-05, An Ordinance Declaring A Temporary Moratorium On Pawnbrokers And Pawnshops Within The City Of Hermantown.

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Ordinance 2019-05, An Ordinance Declaring A Temporary Moratorium On Pawnbrokers And Pawnshops Within The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-06**      An Ordinance Declaring A Temporary Moratorium On Adult Massage Parlors, Adult Health/Sport Clubs And Related Uses Within The City Of Hermantown

The First Reading and adoption was held on Ordinance 2019-06, An Ordinance Declaring A Temporary Moratorium On Adult Massage Parlors, Adult Health/Sport Clubs And Related Uses Within The City Of Hermantown.

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Ordinance 2019-06, An Ordinance Declaring A Temporary Moratorium On Adult Massage Parlors, Adult Health/Sport Clubs And Related Uses Within The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

## **RESOLUTIONS**

**2019-48**      Resolution Approving Pay Request Number 9 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,866,334

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-48, Resolution Approving Pay Request Number 9 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,866,334. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-49**      Resolution Approving Special Use Permit For Hermantown School District (ISD #700) For Purposes Of Constructing A Community Learning Center

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-49, Resolution Approving Special Use Permit For Hermantown School District (ISD #700) For Purposes Of Constructing A Community Learning Center. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-50**      Resolution Approving Comments Related To The Draft Zoning Ordinance Of The Duluth International Airport

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-50, Resolution Approving Comments Related To The Draft Zoning Ordinance Of The Duluth International Airport. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-51**      Resolution Authorizing Farmers' Market At Old City Hall Establishing Agreement With Market Managers

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-51, Resolution Authorizing Farmers' Market At Old City Hall Establishing Agreement With Market Managers. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-52**      Resolution Approving Amendments To The Management Compensation Plan

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-52, Resolution Approving Amendments To The Management Compensation Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-53**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With TKDA For Ugstad Road Lift Station Sanitary Sewer Improvement In An Amount Not To Exceed \$42,900

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-53, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With TKDA For Ugstad Road Lift Station Sanitary Sewer Improvement In An Amount Not To Exceed \$42,900. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-54**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Overom Law, PLLC D/B/A Overom Law (City Attorney Services)

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-54, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Overom Law, PLLC D/B/A Overom Law (City Attorney Services). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-55**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Dryer Reed Peterson & Bray, LTD (Prosecuting Attorney Services)

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-55, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Dryer Reed Peterson & Bray, LTD (Prosecuting Attorney Services). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-56**      Resolution Declaring Saturday, April 6, 2019 Tom Bang Day In The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-56, Resolution Declaring Saturday, April 6, 2019 Tom Bang Day In The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Lars Waldner for running the video equipment.

Councilor Geissler welcomed Joe Wicklund, the city's new employee.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess meeting at 7:09 p.m. Motion carried.

---

Mayor

ATTEST:

---

Clerk