

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
April 15, 2019  
6:30 p.m.

**Pledge of Allegiance**

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

**CITY STAFF:** John Mulder, City Administrator; Debbie Lund, City Clerk; Kevin Orme, Finance Director; Joe Wicklund, Communications & Community Engagement Manager; Steve Overom, City Attorney

**VISITORS:** 2

**ANNOUNCEMENTS**

Councilor Schmidt congratulated the UMD Bulldogs Men's Hockey Team. Six of the members live in Hermantown.

**COMMUNICATIONS**

Communications 2019-79 through and including 2019-81 were read and placed on file.

Communication 2019-81 from Eric Johnson, Community Development Director to Jay Zierden, Zierden Builders regarding PUD

**CONSET AGENDA**

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

- A. Approve April 1, 2019 City Council Minutes
- B. Approve general city warrants from April 1, 2019 through April 15, 2019 in the amount of \$411,558.56

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

**MOTIONS**

Motion made by Councilor Nelson, seconded by Councilor Geissler to approve the appointment of Gerald Wallace to the Board of Appeals & Adjustment for a three year term effective immediately. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**ORDINANCES**

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

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

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Ordinance 2019-01, An Ordinance Amending Hermantown Code Of Ordinances Section 270 –Fee Schedule. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

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

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Ordinance 2019-02, An Ordinance Amending Section 375 Of The Hermantown Zoning Regulations. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

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

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Ordinance 2019-03, An Ordinance Amending Section 1025 Of The Hermantown Zoning Regulations. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

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

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2019-04, An Ordinance Amending Section 230 – Boards & Commissions Of The Hermantown City Code. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Schmidt to approve the appointment of Dwight Morrison and Kelly Tasky to the Park Board for a three year term expiring December 31, 2021. Roll Call: Councilor Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**RESOLUTIONS**

**2019-57**      Resolution Appointing Election Judges For The Special Primary Election Of May 14, 2019

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-57, Resolution Appointing Election Judges For The Special Primary Election Of May 14, 2019. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-58**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Quit Claim Deed To The Western Lake Superior Sanitary District

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-58, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Quit Claim Deed To The Western Lake Superior Sanitary District. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-59**      Resolution Approving State Aid Project No. 069-691-031 County State-Aid Highway No. 91 (Haines Road) Within The City Of Hermantown Corporate Limits

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-59, Resolution Approving State Aid Project No. 069-691-031 County State-Aid Highway No. 91 (Haines Road) Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-60**      Resolution Supporting The 148<sup>th</sup> Fighter Wing; Minnesota Air National Guard Base, Duluth Minnesota

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-60, Resolution Supporting The 148<sup>th</sup> Fighter Wing, Minnesota Air National Guard Base, Duluth Minnesota. Roll Call; Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-61**      Resolution Approving City Of Hermantown Updated Post Issuance Debt Compliance Policy

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-61, Resolution Approving City Of Hermantown Updated Post Issuance Debt Compliance Policy. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-62**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Memorandum Of Understanding Between The City Of Hermantown And Independent School District #700 For The Essentia Wellness Center

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-61, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Memorandum Of Understanding Between The City Of Hermantown And Independent School District #700 For The Essentia Wellness Center. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-63**      Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Reconditioning Of Hawk Circle Drive Water Tower Water Improvement District No. 318

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-63, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Reconditioning Of Hawk Circle Drive Water Tower Water Improvement District No. 318. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-64**      Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Use And Operating Agreement Between The City Of Hermantown And Duluth Area Family (“YMCA”) For The Essentia Wellness Center

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-64, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Use And Operating Agreement Between The City Of Hermantown And Duluth Area Family (“YMCA”) For The Essentia Wellness Center. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

**2019-65**      Resolution Declaring April 19, 2019 As Glen Gilderman Day In Hermantown

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-65, Resolution Declaring April 19, 2019 As Glen Gilderman Day In Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Lars Waldner for running the video equipment.

Motion made by Councilor Geissler, seconded by Councilor Nelson to close the meeting of the Hermantown City Council pursuant to the following statute and stated reason: MN Statutes Section 13D.05 subd 3(a) to discuss the City Administrator’s performance evaluation. Following this closed session, the council will reconvene in open session pursuant to the posted agenda. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

Motion made by Councilor Nelson, seconded by Councilor Peterson to recess the meeting at 7:06 p.m. to Tuesday, April 23, 2019 @ 2:00 p.m. for the Board of Appeals & Equalization. Motion carried.

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Mayor

ATTEST:

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Clerk