

CITY OF HERMANTOWN
CITY COUNCIL MEETING
June 03, 2019
6:30 p.m.

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Joe Wicklund, Communications & Community Engagement Manager; Kevin Orme, Finance Director; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 11

ANNOUNCEMENTS

Councilor Geissler welcomed Bonnie Engseth as the new City Clerk.

COMMUNICATIONS

PRESENTATIONS

Michelle Swoboda, WIPFLI presented the 2018 Audit Report.

Phil Johnson, McGough Construction Co, LLC gave a presentation on the construction progress of the Essentia Wellness Center.

PUBLIC DISCUSSION

Eric Grussendorf, 4124 Midway Rd.; Kim Griffin, 4121 Midway Rd.; Dennis Young, 4141 Midway Rd. addressed the Council regarding the jake/engine braking on Midway Road near the round-a-bout. They stated that the noise is very loud and asked if signage could be put up to get the large trucks to slow down earlier.

CONSENT AGENDA

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

- A. Approve May 20, 2019 City Council Minutes
- B. Approve general city warrants from May 15, 2019 through May 31, 2019 in the amount of
\$2,361,582.51

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

RESOLUTIONS

2019-87 Resolution Approving Pay Request Number 11 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,810,360

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-87, Resolution Approving Pay Request Number 11 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,810,360. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-88 Resolution Approving First Amendment To The 2016 Amended And Restated Joint Powers Agreement For Lake Superior Drug And Violent Crime Task Force

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-88, Resolution Approving First Amendment To The 2016 Amended And Restated Joint Powers Agreement For Lake Superior Drug And Violent Crime Task Force. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-89 Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For 2020 Road Improvement Plan

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-89, Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For 2020 Road Improvement Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-90 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Okerstrom Road Culverts

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-90, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Okerstrom Road Culverts. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, Motion carried.

2019-91 Resolution Approving Pay Request Number 1 To Casper Construction, Inc. In The Amount of \$103,258.85

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-91, Resolution Approving Pay Request Number 1 To Casper Construction, Inc. In The Amount Of \$103,258.85. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-92 Resolution Approving Preliminary Planned Unit Development For Engwalls Redevelopment

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-92, Resolution Approving Preliminary Planned Unit Development For Engwalls Redevelopment. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-93 Resolution Receiving Preliminary Engineering Feasibility Report For Sewer Improvement District No. 450 Maple Grove Road (From White Tail Drive To The Sewer Trunkline)

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-93, Resolution Receiving Preliminary Engineering Report For Sewer Improvement District No. 450 Maple Grove Road (From White Tail Drive To The Sewer Trunkline). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Grant Forsythe, 3467 Lindahl Rd. (Representing Peace In Christ Church) asked when this matter will come to the City Council again. John Mulder responded either July 1, 2019 or July 15, 2019.

2019-94 Resolution Receiving Bids And Approving Award Of Contract For The Essentia Wellness Center To Construction Manager (Exterior Signage)

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-94, Resolution Receiving Bids And Approving Award Of Contract For The Essentia Wellness Center To Construction Manager (Exterior Signage). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-95 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between The State Of Minnesota Department Of Transportation And The City Of Hermantown For Improvements Related To Emergency Vehicle Preemption Systems MNDOT Contract No. 1033803

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-95, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between The State Of Minnesota Department Of Transportation And The City Of Hermantown For Improvements Related To Emergency Vehicle Preemption Systems MNDOT Contract No. 1033803. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 7:26 p.m. Motion carried.

Mayor

ATTEST:

Clerk