

CITY OF HERMANTOWN
CITY COUNCIL MEETING
July 1, 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; Kevin Orme, Finance Director; Joe Wicklund, Communications & Community Engagement Manager; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 10

ANNOUNCEMENTS

COMMUNICATIONS

Communications 2019-126 through and including 2019-134 were read and placed on file.

Communication 2019-132 from Jim Nelson, 4965 Anderson Rd., to David Bolf regarding Speed Limit on Anderson Rd.

PRESENTATIONS

PUBLIC DISCUSSION

Dennis Young, 4141 Midway Rd. – He stated it is quieter on Midway Road since the new signage was put up regarding the roundabout. Also, when people are turning left into driveways on the Midway Rd., cars are passing on the shoulder of the road.

CONSENT AGENDA

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

- A. Approve June 12, Work Session Minutes & June 17, 2019 City Council Minutes
- B. Approve general city warrants from June 15, 2019 through June 30, 2019 in the amount of \$2,344,635.02

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

MOTIONS

Motion made by Councilor Schmidt, seconded by Councilor Nelson to approve the Appointment of Tracy Lundeen to the Planning & Zoning Commission for a 3-year term expiring December 31, 2021.

RESOLUTIONS

2019-105 Resolution Approving Pay Request Number 12 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,343,994

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-105, Resolution Approving Pay Request Number 12 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,343,994. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-106 Resolution Approving Residential Road Improvement Program Special Assessment Policy

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-106, Resolution Approving Residential Road Improvement Program Special Assessment Policy. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Richard & Nancy Aho, 3711 Alexander Rd. – They were concerned that by expanding the Alexander Rd. with the road improvement, they would be losing a portion of their property.

2019-107 Resolution Approving A Temporary Service Area Expansion Liquor License For Beacon Sports Bar

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-107, Resolution Approving A Temporary Service Area Expansion Liquor License For Beacon Sports Bar. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-108 Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2020 Road Improvement Plan

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-108, Resolution Receiving Preliminary Engineering Report And Calling For Public Hearing For 2020 Road Improvement Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-109 Resolution Approving Finals Plans And Specifications And Ordering Advertisement For Bids For Ugstad Road Lift Station Sanitary Sewer Improvement

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-109, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Ugstad Road Lift Station Sanitary Sewer Improvement. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-110 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown To Provide For A Scrub Seal And Chip Seal Project On Various Paved Roads In The Corporate City Limits Of The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-110, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown To Provide For A Scrub Seal and Chip Seal Project On Various Paved Roads In The Corporate City Limits Of The City Of

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

2019-111 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3953 Lavaque Road

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-111, Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3953 Lavaque Road. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-112 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3872 Okerstrom Road

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-112, Resolution Approving Special Use Permit For Construction of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3875 Okerstrom Road. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Jodi Schafer, 3870 Okerstrom Rd. – She stated her concerns regarding the building of the accessory structure by Mr. Vesel.

Dan Vesel, 3872 Okerstrom Rd. – He stated the reasons he felt that Ms. Schafer’s concerns were unfounded.

2019-113 Resolution Receiving Bids And Awarding Contract For Okerstrom Road Culverts To Dirt Inc. In The Amount Of \$98,882.00

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-113, Resolution Receiving Bids And Awarding Contract For Okerstrom Road Culverts To Dirt Inc. In The Amount Of \$98,882.00. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-114 Resolution Approving Pay Request Number 2 To Casper Construction, Inc. In The Amount Of \$489,288.18

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-114, Resolution Approving Pay Request Number 2 To Casper Construction, Inc. In The Amount Of \$489,288.18. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-115 Resolution Proclaiming July 17, 2019 Through July 21, 2019 As Hermantown Summerfest 36

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Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-115, Resolution Proclaiming July 17, 2019 Through July 21, 2019 As Hermantown Summerfest 36. 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 7:28 p.m. Motion carried.

Mayor

ATTEST:

Clerk