

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

**Pledge of Allegiance**

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

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

**ABSENT:** Councilor Schmidt

**VISITORS:** 6

**ANNOUNCEMENTS**

Councilor Peterson wished the community a good Summerfest and thanked the volunteers. Mayor Boucher said to support the local businesses.

**PUBLIC HEARING – Ugstad Road Lift Station**

**COMMUNICATIONS**

Communications 2019-135 through and including 2019-143 were read and placed on file.

Communication 2019-139 from Steve Krasaway, St. Louis County to City of Hermantown regarding Resurfacing of Maple Grove Road

**PRESENTATIONS**

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

**PUBLIC DISCUSSION**

Richard Stanich, 3973 Lindahl Rd. – He expressed his concerns regarding the stormwater fee and the maintenance of the Lindahl Rd.

**CONSENT AGENDA**

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

- A. Approve July 1, 2019 City Council Minutes
- B. Approve general city warrants from July 1, 2019 through July 14, 2019 in the amount of \$903,098.72

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

## **MOTIONS**

## **ORDINANCES**

**2019-07**      An Ordinance Amending Hermantown Code Of Ordinances Section 210, Adding A New Section 210.05 – Public Decorum

First Reading

## **RESOLUTIONS**

**2019-116**      Resolution Authorizing And Directing Mayor & City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Softball Association

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-116, Resolution Authorizing And Directing Mayor & City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Softball Association. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-117**      Resolution Proclaiming August 1, 2019 As The Voyageurs Area Council Day In The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-117, Resolution Proclaiming August 1, 2019 As The Voyageurs Area Council Day In The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-118**      Resolution Adopting Performance Measures

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-118, Resolution Adopting Performance Measures. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-119**      Resolution Approving Change Order No. 1 For Stebner Park Accessible Path To Northland Constructors Of Duluth

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-119, Resolution Approving Change Order No. 1 For Stebner Park Accessible Path To Northland Constructors Of Duluth. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher. Councilor Schmidt, absent. Motion carried.

**2019-120**      Resolution Approving Change Order No. 1 For Maple Grove Water Main Stub To Northland Constructors Of Duluth

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-120, Resolution Approving Change Order No. 1 For Maple Grove Water Main Stub To Northland

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

**2019-121**      Resolution Receiving Bids And Approving Award Of Contract In The Amount Of \$37,800.00 For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Final Clean – Scope 36)

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-121, Resolution Approving Bids And Award Of Contract In The Amount Of \$37,800.00 For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Final Clean – Scope 36). Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-122**      Resolution Declaring Cost To Be Assessed And Receiving Proposed Assessment Roll For Maple Grove Lateral Sanitary Sewer Extension Improvement District No. 447 And Ordering Hearing Thereon

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-122, Resolution Declaring Cost To Be Assessed And Receiving Proposed Assessment Roll For Maple Grove Lateral Sanitary Sewer Extension Improvement District No. 447 And Ordering Hearing Thereon. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-123**      Resolution Awarding Contract For Seal Coating At Stebner Park Complex In The Amount Of \$24,559.00

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-123, Resolution Awarding Contract For Seal Coating At Stebner Park Complex In The Amount Of \$24,559.00. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-124**      Resolution Approving Final Compensating Change Order For Rose Road Softball Field Street Improvement District No. 530-N In The Amount Of \$997.00

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-124, Resolution Approving Final Compensating Change Order For Rose Road Softball Field Street Improvement District No. 530-N In The Amount Of \$997.00. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-125**      Resolution Approving Final Pay Request For Rose Road Softball Field Street Improvement District No. 530-N In The Amount Of \$53,769.67

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-125, Resolution Approving Final Pay Request For Rose Road Softball Field Street Improvement District No. 530-N In The Amount Of \$53,769.67. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

**2019-126**      Resolution Approving Final Pay Request For Fire Halls Two & Three To TNT Aggregates, LLC In The Amount Of \$23,035.10

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Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-126, Resolution Approving Final Pay Request For Fire Halls Two & Three To TNT Aggregates, LLC In The

Amount Of \$23,035.10. Roll Call: Councilors Geissler, Nelson, Peterson, Mayor Boucher, aye. Councilor Schmidt, absent. Motion carried.

Motion made by Councilor Peterson, seconded by Councilor Nelson to recess the meeting at 7:00 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk