

CITY OF HERMANTOWN
CITY COUNCIL MEETING
September 3, 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; Kevin Orme, Finance Director; Eric Johnson, Community Development Director; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 12

ANNOUNCEMENTS

2019-152 Resolution Proclaiming October 11, 2019 As UMD Bulldogs Hockey Back-To-Back National Champions Day In Hermantown

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-152, Resolution Proclaiming October 11, 2019 As UMD Bulldogs Hockey Back-To-Back National Champions Day In Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 2019-167 through and including 2019-179 were read and placed on file.

Communication 2019-168 from Steve Krasaway, St. Louis County to City of Hermantown regarding Conversion of Maple Grove to a 3-Lane Cross Section

Communication 2019-169 from Shannon Jackson, St. Louis County to John Mulder, City Administrator regarding Approval of Free Conveyance State Tax Forfeited Lands & Billing Statement

Communication 2019-179 from John Mulder, City Administrator to Steve Krasaway, St. Louis County Public Works regarding Maple Grove Road Striping

PRESENTATIONS

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

PUBLIC DISCUSSION

Dwight Morrison, 5560 Hwy 194 – He expressed his concerns regarding maintenance on the trails.

CONSENT AGENDA

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

- A. Approve August 19, 2019 City Council Continuation Minutes
- B. Approve general city warrants from August 16, 2019 through August 31, 2019 in the amount of \$2,233,331.82

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

MOTIONS

Motion made by Councilor Peterson, seconded by Councilor Nelson to approve Amendment No. 3 To Joint Cooperation Agreement for the US Department of Housing & Development (HUD)

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

ORDINANCES

2019-10 An Ordinance Amending Hermantown Code Of Ordinances Chapter 4, Licensing And Business Regulations, Adding A New Section 415 – Massage Enterprises

First Reading

2019-11 An Ordinance Amending Sections 200, 520, 570 & 1810 Of The Hermantown Zoning Regulations

First Reading

2019-12 An Ordinance Amending Section 410 – Pawnbrokers Of The Hermantown City Code

First Reading

2019-08 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4978 Miller Trunk Hwy)

Second Reading

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Ordinance 2019-08, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4978 Miller Trunk Hwy).

Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, nay. Motion failed 5-0.

Scott Fahlsing, 4973 Marko Dr. – He asked the council to consider the rezoning of 1 acre, not on the corner of Stebner/Arrowhead, instead of the 2 acres, which would be on the corner.

Bart Porter, 3677 Okerstrom Rd. – He clarified the correct acreage requested to be rezoned is 1 acre, not 2 acres.

RESOLUTIONS

2019-153 Resolution Approving Pay Request Number 14 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,500,296

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-153, Resolution Approving Pay Request Number 14 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,500,296. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-154 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Memorandum Of Understanding And Related Easement Agreement In The Amount Of \$95,335.00

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-154, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Memorandum Of Understanding And Related Easement Agreement In The Amount Of \$95,335.00. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-155 Resolution Approving A Special Use Permit For The Construction Of A Two Family Home In A R-3 Residential Zoning District

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-155, Resolution Approving A Special Use Permit For The Construction Of A Two Family Home In A R-3 Residential Zoning District. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-156 Resolution Approving Preliminary Plat Of Clear Vision Addition, Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-156, Resolution Approving Preliminary Plat Of Clear Vision Addition, Imposing Conditions On The Approval Of The Final Plat And Authorizing And Directing The Mayor And City Clerk To Execute Such Plat Upon The Satisfaction Of Such Conditions. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-157 Resolution Approving Agreement For Geotechnical Services Between The City Of Hermantown And Braun Intertec Corporation And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-157, Resolution Approving Agreement For Geotechnical Services Between The City Of Hermantown And Braun Intertec Corporation And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Agreement On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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Motion made by Councilor Geissler, seconded by Councilor Peterson to recess the meeting at 7:15 p.m.
Motion carried.

Mayor

ATTEST:

Clerk