

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
September 16, 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; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT:

VISITORS: 1

ANNOUNCEMENTS

COMMUNICATIONS

Communications 2019-180 through and including 2019-190 were read and placed on file.

Communication 2019-187 from Jim Crace, Chief of Police to City Council & City Administrator regarding Alcohol Compliance Checks – Final Report

Communication 2019-188 from Jim Crace, Chief of Police to City Council & City Administrator regarding Tobacco Compliance Checks – Final Report

Communication 2019-189 from Jim Crace, Chief of Police to City Council & City Administrator regarding Tobacco Compliance Checks – Finding of Fact/Disposition Report – Adolph Store, 3710 Midway Road

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve September 3, 2019 City Council Minutes
- B. Approve general city warrants from September 1, 2019 through September 15, 2019 in the amount of \$868,091.32

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

MOTIONS

ORDINANCES

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

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2019-10, An Ordinance Amending Hermantown Code Of Ordinances Chapter 4, Licensing And Business Regulations, Adding A New Section 415 – Massage Enterprises. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

Second Reading

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Ordinance 2019-11, An Ordinance Amending Sections 200, 520, 570 & 1810 Of The Hermantown Zoning Regulations. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

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

Second Reading

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Ordinance 2019-12, An Ordinance Amending Section 410 – Pawnbrokers Of The Hermantown City Code. Roll Call: Councilor Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2019-158 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Little League

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2019-158, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Hermantown Little League. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-159 Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2020 And Scheduling The Truth In Taxation Hearing

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-159, Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2020 And Scheduling The Truth In Taxation Hearing. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-160 Resolution Authorizing The Disposal Of Surplus City Property

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-160, Resolution Authorizing The Disposal of Surplus City Property. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-161 Resolution Approving Pay Request Number 2 To Maguire Iron, Inc. In The Amount Of \$182,299.50

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-161, Resolution Approving Pay Request Number 2 To Maguire Iron, Inc. In The Amount Of \$182,299.50. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-162 Resolution Approving Amendments To The Management Compensation Plan

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-162, Resolution Approving Amendments To The Management Compensation Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-163 Resolution Authorizing And Directing The Publication Of A Summary Of An Ordinance Amending The City Of Hermantown Code Of Ordinances Chapter 4, Licensing And Business Regulations, Adding A New Section 415 – Massage Enterprises

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-163, Resolution Authorizing And Directing The Publication Of A Summary Of An Ordinance Amending The City Of Hermantown Code Of Ordinances Chapter 4, Licensing And Business Regulations, Adding A New Section 415 – Massage Enterprises. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher. Motion carried.

2019-164 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Clear Vision Builders, LLC

Motion made by Councilor Peterson, seconded by Councilor Schmidt to table until October 7, 2019 Resolution 2019-164, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With Clear Vision Builders, LLC. Motion carried.

2019-165 Resolution Approving Final Plan And Specifications And Ordering Advertisement For Bids For Section 24 Trunk Sewer Spur Improvement District No. 448

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-165, Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For Section 24 Trunk Sewer Spur Improvement District No. 448. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-166 Resolution Awarding Contract For Essentia Wellness Center “Daycare Furniture” To Lakeshore Supply In The Amount Of \$89,793

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-166, Resolution Awarding Contract For Essentia Wellness Center “Daycare Furniture” To Lakeshore Supply In The Amount Of \$89,793. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Nelson to recess the meeting at 6:47 p.m. Motion carried.

Mayor

ATTEST:

Clerk