

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
January 22, 2019
6:30 p.m.

Pledge of Allegiance

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

CITY STAFF: John Mulder, City Administrator; Debbie Lund, City Clerk; Jim Crace, Chief of Police; Eric Johnson, Community Development Director; Paul Senst, Public Works Director; Steve Overom, City Attorney; David Bolf, City Engineer

VISITORS: 5

PUBLIC DISCUSSION

Ken Sorensen, 4007 Haines Road – I just wanted an update on what you found for the billing of the water.

John Mulder, City Administrator reported Mr. Sorensen had two questions at the last council meeting; the first question was the issue of water rates and the effective date. The City of Hermantown's water rates are effective January 1st of 2019 and the effective dates are as of that date and any bills after that date, even though the water may have been used in the previous month. The second question was wanted to see the bills broken down further by usage of water and sewer. It would cost approximately \$2,300 to reprogram the software to put the bill out in the format Mr. Sorensen has suggested. That issue was discussed at the Utility Commission meeting, last week Thursday and the Utility Commission recommended that we do not make the change at this time.

Mr. Sorensen stated that you have to have in the computer all the data already. I was just hoping the City would make some effort to convince more people to go to electronic rather than by post card.

Mr. Mulder suggested that any time someone in the public has any question about their bill to call city hall and we can walk through the bill with them.

CONSENT AGENDA

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

- A. Approve the January 7, 2019 City Council Minutes
- B. Approve general city warrants from January 1, 2019 through January 15, 2019 in the amount of \$288,310.79

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

RESOLUTIONS

2019-04 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineering Services)

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2019-04, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Northland Consulting Engineers, LLP (City Engineering Services). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-15 Resolution Approving A Second Amendment To Contract For Private Re-Development With Express Investors Of Duluth, LLC And The Hermantown Economic Development Authority And Minimum Assessment Agreement

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-15, Resolution Approving A Second Amendment To Contract For Private Re-Development With Express Investors Of Duluth, LLC And The Hermantown Economic Development Authority And Minimum Assessment Agreement. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-16 Resolution Approving S.A.P. 069-606-025 Maple Grove Road Between Midway Road And Haines Road Within The City Of Hermantown Corporate Limits

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-16, Resolution Approving S.A.P. 069-606-025 Maple Grove Road Between Midway Road And Haines Road Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-17 Resolution Approving Legislative Agenda For The City Of Hermantown 2019 Legislative Session

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-17, Resolution Approving Legislative Agenda For The City Of Hermantown 2019 Legislative Session. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-18 Resolution Receiving Bids And Approving Award Of Contracts For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Painting And Coating – Bid Scope 20)

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-18, Resolution Receiving Bids And Approving Award Of Contracts For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Painting And Coating – Bid Scope 20). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Mayor Boucher thanked Lars Waldner for running the video equipment.

Motion made by Councilor Peterson, seconded by Councilor Nelson to to close the meeting of the Hermantown City Council pursuant to MN Statutes section 13D.05 (Subd 3(b) to develop and consider offers of just compensation for the purchase of easements located within Section 25 along Okerstrom Road between Hermantown Road and Anderson Road and improvements that continue northeast through Section 24 to connect along Maple Grove Road of the City of Hermantown. Following this closed session, the council will re-convene in open session. Roll Call: Councilors Geissler Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to re-convene into open session. Motion carried.

2019-19 Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer Spur

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-19, Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Geissler to recess meeting at 7:45 p.m. Motion carried.

Mayor

ATTEST:

Clerk