

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
June 17, 2019
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Nelson, Schmidt, 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; Steve Overom, City Attorney

ABSENT: Councilor Peterson

VISITORS: 3

ANNOUNCEMENTS

Mayor Boucher congratulated the 165 members of the graduating Class of 2019.

COMMUNICATIONS

Communications 2019-120 through and including 2019-125 were read and placed on file.

Communication 2019-121 from League of MN Cities to Wayne Boucher, Mayor & John Mulder, City Administrator regarding Dues Increase

Communication 2019-123 from Phil Chapman, St. Louis County to Bonnie Engseth, City Clerk regarding WLSSD Board Member Election Meeting Notice

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve June 3, 2019 City Council Minutes
- B. Approve general city warrants from June 1, 2019 through June 15, 2019 in the amount of \$374,269.14

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

MOTIONS

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following On Sale/Sunday Liquor Licenses: AAD Shrine, 5152 Miller Trunk Hwy, On Sale/Sunday; Beacon Sports Bar, 5044 Hermantown Road, On Sale/Sunday; Chalet Lounge, 4833 Miller Trunk Hwy, On Sale/Sunday; Foster's Sports Bar & Grill, 4767 W. Arrowhead Rd, On Sale/Sunday; Maya Mexican Restaurant, 4702 Miller Trunk Hwy, On Sale/Sunday; McKenzie's Bar & Grill, 5094 Miller Trunk Hwy, On Sale/Sunday; Outback Steakhouse, 4255 Haines Rd, On Sale/Sunday and Skyline Lounge, 4894 Miller Trunk Hwy, On Sale/Sunday contingent upon meeting all City Requirements . Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Schmidt to approve the following Off Sale Liquor Licenses: Hermantown Liquor, 5115 Miller Trunk Hwy, Off Sale; Sam's West #6320, 4743 Maple Grove Rd and Adolph Store, 3710 Midway Road contingent upon meeting all City Requirements. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to approve the following 3.2 Malt Liquor Licenses: Holiday Stationstores, 4795 Miller Trunk Hwy, Off Sale; Kwik Trip #220, 4978 Miller Trunk Highway, Off Sale; Kwik Trip #216, 4805 Miller Trunk Hwy, Off Sale; Kwik Trip #572, 4145 Haines Road; Walmart #1757, 4740 Mall Drive, Off Sale contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Schmidt, seconded by Councilor Nelson to approve the following Wine/Strong Beer Liquor Licenses: China Star Restaurant, 4227 Haines Rd, Wine/Beer; Do North Pizzeria, 5094 Miller Trunk Hwy, Wine/Beer; Sammy's Pizza, 4310 Menard Dr, Wine/Beer; Yellow Bike Coffee, 5094 Miller Trunk Hwy, Wine/Beer contingent upon meeting all City requirements. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Schmidt to recommend James Aird for re-election to the WLSSD Board. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

RESOLUTIONS

2019-96 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement In The Amount Of \$9,000 For Section 24 Sewer Trunkline (Godmare)

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-96, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement In The Amount of \$9,000 For Section 24 Sewer Trunkline (Godmare). Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-97 Resolution Appointing Election Judges For The Special General Election Of August 13, 2019

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-97, Resolution Appointing Election Judges For The Special General Election Of August 13, 2019. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-98 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between State Of Minnesota Department Of Transportation And The City Of Hermantown To Provide For Maintenance Related To Trunk Highway No. 53 At County State Aid And Municipal State Aid Street 101 (Ugstad Road) Within The Corporate City Limits MNDOT Contract No. 1033087

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-98, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between State Of Minnesota Department Of Transportation And The City Of Hermantown To Provide For Maintenance Related To Trunk Highway No. 53 At County State Aid And Municipal State Aid Street 101 (Ugstad Road) Within The Corporate City Limits MNDOT Contract No. 1033087. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-99 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement In The Amount Of \$18,000 For Section 24 Sewer Trunkline (Larson Enterprises & Bremer Bank)

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-99, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement In The Amount Of \$18,100 For Section 24 Sewer Trunkline (Larson Enterprises & Bremer Bank). Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2019-100 Resolution Approving Change Order No. 2 For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park) To Casper Construction Inc. In The Amount Of \$4,984

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-100, Resolution Approving Change Order No. 2 For Sewer Improvement District No. 447 (Along Maple Grove Road From Loberg Avenue To Stebner Park) To Casper Construction Inc In The Amount Of \$4,984. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-101 Resolution Awarding Contract For Essentia Wellness Center "Athletic Equipment" To Precor In The Amount Of \$335,685.52 Plus Applicable Taxes

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-101, Resolution Awarding Contract For Essentia Wellness Center "Athletic Equipment" To Precor In The Amount Of \$335,685.52 Plus Applicable Taxes. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-102 Resolution Awarding Contract For Essentia Wellness Center “Office Furniture” To Mavis In The Amount Of \$186,400.00 Plus Applicable Taxes

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-101, Resolution Awarding Contract For Essentia Wellness Center “Office Furniture” To Mavis In The Amount Of \$186,400.00 Plus Applicable Taxes. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-103 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Sign Location Lease Renewals With The Lamar Companies

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-103, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Sign Location Lease Renewals With The Lamar Companies. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-104 Resolution Approving A Grant Agreement Between The State Of Minnesota And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-104, Resolution Approving A Grant Agreement Between The State Of Minnesota And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement On Behalf Of The City Of Hermantown. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Geissler to recess the meeting at 6:50 p.m. Motion carried.

Mayor

ATTEST:

Clerk