

CITY OF HERMANTOWN
CITY COUNCIL CONTINUATION MEETING
August 19, 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; Kevin Orme, Finance Director; Joe Wicklund, Communications & Community Engagement Manager; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT: Councilor Peterson

VISITORS: 1

ANNOUNCEMENTS

PUBLIC HEARING – Maple Grove Lateral Sanitary Sewer Extension Improvement District #447

2019-143 Resolution Adopting Availability Charges For Maple Grove Lateral Sanitary Sewer Improvement District #447

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-143, Resolution Adopting Availability Charges For Maple Grove Lateral Sanitary Sewer Improvement District #447. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

COMMUNICATIONS

Communications 2019-156 through and including 2019-166 were read and placed on file.

PRESENTATIONS

Mayor Boucher recognized the following city employees having anniversaries in 2019:

- 5 Years – Jon Enright & Chris LaFave
- 10 Years – Tim Battaglia, Jon Esterbrooks & John Mulder
- 15 Years – Mark Gunderson & Jessica Sorensen

PUBLIC DISCUSSION

CONSENT AGENDA

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

- A. Approve August 5, 2019 City Council Minutes
- B. Approve general city warrants from August 1, 2019 through August 15, 2019 in the amount of \$412,937.75

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

MOTIONS

Motion made by Councilor Nelson, seconded by Councilor Schmidt to approve the Transfer of Tobacco License for Applegreen Midwest, LLC/Holiday #68, 4221 Haines Rd. through December 31, 2019.

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

ORDINANCES

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 Schmidt to table for two weeks Ordinance 2019-08, An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4978 Miller Trunk Hwy). Motion carried.

RESOLUTIONS

2019-144 Resolution Receiving Bids And Awarding Contract For Ugstad Road Lift Station To George Bougalis & Sons, Co. In The Amount Of \$241,690.00

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-144, Resolution Receiving Bids And Awarding Contract For Ugstad Road Lift Station To George Bougalis & Sons, Co. In The Amount Of \$241,690.00. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-145 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Clifton Larson Allen LLP (CLA) (Audit Services)

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-145, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Clifton Larson Allen LLP (CLA) (Audit Services). Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-146 Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending The City Of Hermantown Code Of Ordinances Section 210, Council, Adding A New Section 210.05 – Public Decorum

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-146, Resolution Authorizing The Publication Of A Summary Of An Ordinance Amending The City Of Hermantown Code Of Ordinances Section 210, Council, Adding A New Section 210.05 – Public Decorum. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-147 Resolution Authorizing And Directing The Mayor And City Clerk To Execute Agreement For Geographic Information System (GIS) Services With Arrowhead Regional Development Commission (ARDC)

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-147, Resolution Authorizing And Directing The Mayor And City Clerk To Execute Agreement For Geographic Information System (GIS) Services With Arrowhead Regional Development Commission (ARDC). Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2019-148 Resolution Approving Pay Request Number 1 To Maquire Iron, Inc. In The Amount Of \$96,333.80

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-148, Resolution Approving Pay Request Number 1 To Maquire Iron, Inc. In The Amount Of \$96,333.80. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-149 Resolution Approving Modifications To Field 4 At Fichtner Field

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-149, Resolution Approving Modifications To Field 4 At Fichtner Field. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-150 Resolution Approving Change Order For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$126,941

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-150, Resolution Approving Change Order For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$126,941. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-151 Resolution Approving Director Of Finance And Administration

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-151, Resolution Approving Director Of Finance And Administration. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-141 Resolution Awarding Contract For Hermantown Road Ditch In The Amount Of \$18,757.44

Motion made by Councilor Schmidt, seconded by Councilor Nelson to deny Resolution 2019-141, Resolution Awarding Contract For Hermantown Road Ditch In The Amount Of \$18,757.44. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson to recess the meeting at 6:49 p.m. Motion carried.

Mayor

ATTEST:

Clerk