

CITY OF HERMANTOWN
CITY COUNCIL MEETING
October 7, 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; Eric Johnson, Community Development Director; Joe Wicklund, Communications Manager; Jim Crace, Chief of Police; David Bolf, City Engineer; Steve Overom, City Attorney

ABSENT: Councilor Peterson

VISITORS: 7

ANNOUNCEMENTS

COMMUNICATIONS

Communications 2019-191 through and including 2019-208 were read and placed on file.

Communication 2019-201 from Jim Crace, Chief of Police to John Mulder, City Administrator regarding Duluth Air Show – Donation Report

Communication 2019-207 from Utility Commission to City Council regarding Water and Sewer Rate Increase

PRESENTATIONS

PUBLIC DISCUSSION

Dennis Young, 4141 Midway Rd. & David Bristol, 4149 Midway Rd. – They expressed their concerns regarding engine braking on Midway Road north of Maple Grove Road.

Dwight Morrison, 5560 Hwy 194 – He presented the council with his concern regarding the Park Board budget and how it compares to national statistics.

CONSENT AGENDA

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

- A. Approve September 16, 2019 City Council Continuation Minutes
- B. Approve general city warrants from September 16, 2019 through September 30, 2019 in the amount of \$1,788,906.24

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

MOTIONS

ORDINANCES

2019-13 An Ordinance Amending Sections 200, 520, 525, 530 & 535 Of The Hermantown Zoning Regulations

First Reading

RESOLUTIONS

2019-167 Resolution Approving Pay Request Number 15 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$2,061,936

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-167, Resolution Approving Pay Request Number 15 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$2,061.936. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-168 Resolution Declaring Cost To Be Assessed And Receiving Proposed Assessment Roll For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449 And Ordering Hearing Thereon

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-168, Resolution Declaring Cost To Be Assessed And Receiving Proposed Assessment Roll For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449 And Ordering Hearing Thereon. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-169 Resolution Authorizing And Directing The Mayor And City Clerk To Release The Property From The Terms Of A Development Agreement

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-169, Resolution Authorizing And Directing The Mayor And City Clerk To Release The Property From The Terms Of A Development Agreement. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2019-170 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amendment To Agreement For Consulting Services For ROW Services With WSB & Associates, Inc.

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-170, Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amendment To Agreement For Consulting Services For ROW Services With WSB & Associates, Inc. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-171 Resolution Approving Final Compensating Change Order And Final Pay Request For Maple Grove Lateral Sanitary Sewer Improvement District No. 447 To Casper Construction, Inc. In The Amount Of \$68,476.09

Motion made by Councilor Schmidt, seconded by Councilor Geissler to adopt Resolution 2019-171, Resolution Approving Final Compensating Change Order And Final Pay Request For Maple Grove Lateral Sanitary Sewer Improvement District No. 447 To Casper Construction, Inc. In The Amount Of \$68,476.09. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-172 Resolution Approving Additional Engineering Services By Northland Consulting Engineers For Maple Grove Lateral Sanitary Sewer Improvement District No. 447

Motion made by Councilor Nelson, seconded by Councilor Schmidt to adopt Resolution 2019-172, Resolution Approving Additional Engineering Services By Northland Consulting Engineers For Maple Grove Lateral Sanitary Sewer Improvement District No. 447. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2019-173 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 5189 Morris Thomas Road And Imposing Conditions Thereon

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-173, Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 5189 Morris Thomas Road And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher. Councilor Peterson, absent. Motion carried.

2019-174 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 4962 Hermantown Road And Imposing Conditions Thereon

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-174, Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 4962 Hermantown Road And Imposing Conditions Thereon. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried.

2019-175 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Adam W. Lilyquist And Kayla M. Lilyquist

Motion made by Councilor Geissler, seconded by Councilor Schmidt to adopt Resolution 2019-175, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Adam W. Lilyquist And Kayla M. Lilyquist. Roll Call: Councilors Geissler, Nelson, Schmidt, Mayor Boucher, aye. Councilor Peterson, absent. 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 Schmidt, seconded by Councilor Geissler to table indefinitely 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.

Motion made by Councilor Geissler, seconded by Councilor Nelson to recess the meeting at 6:57 p.m. Motion carried.

Mayor

ATTEST:

Clerk