

CITY OF HERMANTOWN  
CITY COUNCIL CONTINUATION MEETING  
November 18, 2019  
6:30 p.m.

**Pledge of Allegiance**

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

**CITY STAFF:** John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Kevin Orme, Director of Finance & Administration; Jim Crace, Chief of Police; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; City Engineer; Steve Overom, City Attorney

**ABSENT:** Councilor Geissler

**VISITORS:** 2

**ANNOUNCEMENTS**

**COMMUNICATIONS**

Communications 2019-226 through and including 2019-228 were read and placed on file.

Communication 2019-227 from Duluth Area Chamber of Commerce to John Mulder, City of Hermantown regarding 23rd Annual Duluth & St. Louis County at the Capitol Days

**PRESENTATIONS**

**PUBLIC DISCUSSION**

**CONSENT AGENDA**

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

- A. Approve November 4, 2019 City Council Continuation Minutes
- B. Approve general city warrants from November 1, 2019 through November 15, 2019 in the amount of \$1,157,681.59

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

**MOTIONS**

Motion made by Councilor Nelson, seconded by Councilor Schmidt to approve the On Sale/Sunday Liquor License for The Social House.

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

## ORDINANCES

**2019-14**      An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Ordinance 2019-14, An Ordinance Amending Hermantown Code Of Ordinances Section 270 – Fee Schedule. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2019-15**      An Ordinance Amending Sections 200, 520, 525, 530 & 535 Of The Hermantown Zoning Regulations

Second Reading

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Ordinance 2019-15, An Ordinance Amending Sections 200, 520, 525, 530 & 535 Of The Hermantown Zoning Regulations. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2019-16**      An Ordinance Amending Hermantown Code Of Ordinances By Adding A New Section 360, Mailbox Damage Policy And Construction Standards

First Reading

## RESOLUTIONS

**2019-186**      Resolution Authorizing And Directing Mayor And City Clerk Approve Partner Sponsorship For The City Of Hermantown To Attend The 2020 Duluth & St. Louis County At The Capitol Days

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-186, Resolution Authorizing And Directing Mayor And City Clerk Approve Partner Sponsorship For The City Of Hermantown To Attend The 2020 Duluth & St. Louis County At The Capitol Days. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2019-187**      Resolution Approving A Maintenance Request For Striping Roads In 2020 And Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperative Agreement With St. Louis County For 2020 Street Striping Maintenance Program

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-187, Resolution Approving A Maintenance Request For Striping Roads In 2020 And Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperative Agreement With St. Louis County For 2020 Street Striping Maintenance Program. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher, aye. Councilor Geissler, absent. Motion carried.

**2019-188**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Third Amendment To Tower And Ground Lease Agreement Between The City And New Cingular Wireless PCS, LLC

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-188, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Third Amendment To Tower And Ground Lease Agreement Between The City And New Cingular Wireless PCS, LLC. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

**2019-189**      Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Third Amendment To Tower And Ground Lease Agreement Between The City And Sprint Spectrum Realty Company LLC (Sprint)

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-189, Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Third Amendment To Tower And Ground Lease Agreement Between The City And Sprint Spectrum Realty Company (Sprint). Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

**2019-190**      Resolution Awarding Contract For John Deere Mower With Mowing Equipment To Minnesota Equipment, Inc. And Diamond Mowers, LLC Not To Exceed \$205,000.00

Motion made by Councilor Schmidt, seconded by Councilor Nelson to adopt Resolution 2019-190, Resolution Awarding Contract For John Deere Mower With Mowing Equipment To Minnesota Equipment, Inc. And Diamond Mowers, LLC Not To Exceed \$205,000.00. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

**2019-191**      Resolution Adopting Assessment Roll For Delinquent Utility Charges For 2019

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-191, Resolution Adopting Assessment Roll For Delinquent Utility Charges For 2019. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

**2019-192**      Resolution Approving Agreement For Geotechnical Evaluation Between The City Of Hermantown And EPC Engineering & Testing And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Agreement On Behalf Of The City Of Hermantown

Motion made by Councilor Peterson, seconded by Councilor Schmidt to adopt Resolution 2019-192, Resolution Approving Agreement For Geotechnical Evaluation Between The City Of Hermantown And EPC Engineering & Testing And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Agreement On Behalf Of The City Of Hermantown. Roll Call: Councilors Nelson, Peterson, Schmidt, Mayor Boucher. Councilor Geissler, absent. Motion carried.

Motion made by Councilor Nelson, seconded by Councilor Peterson to recess the meeting at 6:43 p.m. Motion carried.

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Mayor

ATTEST:

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Clerk