

CITY OF HERMANTOWN

City Council Meeting

Monday, June 3, 2024

6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

Mayor Wayne Boucher: Present

Councilor John Geissler: Present

Councilor Andy Hjelle: Present

Councilor Ellie Jones: Present

Councilor Brian LeBlanc: Present

CITY STAFF:

John Mulder, City Administrator; Alissa Wentzlaff, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Assistant City Administrator; Brandon Holmes, Building Official; Jim Crace, Director of Public Safety; Zach Graves, Fire Chief; Trish Crego, Utility & Infrastructure Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 14

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

5. **PUBLIC HEARING**

A. Public Hearing on a proposed tax abatement and the intent to issue General Obligation Bonds

B. **2024-72 Resolution Approving Property Tax Abatement For Certain Property Located In The City Of Hermantown**

(motion, roll call)

Motion to approve 2024-72 Resolution Approving Property Tax Abatement For Certain Property Located In The City Of Hermantown. This motion, made by Councilor Andy Hjelle and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

6. **COMMUNICATIONS**

A. Correspondence 24-63 through 24-70 placed on file

7. **PRESENTATIONS**

A. **Digital Permitting Implementation**

Brandon Holmes, Building Official
(Pre-Agenda Only)

B. **Maple Grove Road Stormwater**

Trish Crego, Utility and Infrastructure Director
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of May 20, 2024 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from May 16, 2024 through May 31, 2024 in the amount of \$625,771.56

Motion to the approve the Consent Agenda. This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

11. **ORDINANCES**

A. **2024-07 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 850.5, Particular Speed Limits Designated**

David Thornton of 5861 Hermantown Road appeared before the Council to state that he appreciates the Council considering the public's concern about this matter.

(second reading)
(motion, roll call)

Motion to deny 2024-07 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 850.5, Particular Speed Limits Designated. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

12. **RESOLUTIONS**

A. **2024-73 Resolution Awarding Contract For Flooring Repairs In The Amount Of \$17,938.00 Plus Applicable Taxes And Fees**

(motion, roll call)

Motion to approve 2024-73 Resolution Awarding Contract For Flooring Repairs In The Amount Of \$17,938.00 Plus Applicable Taxes And Fees. This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

B. 2024-74 Resolution Approving Final Planned Unit Development For Stebner Road Development

(motion, roll call)

Motion to approve 2024-74 Resolution Approving Final Planned Unit Development For Stebner Road Development. This motion, made by Councilor Ellie Jones and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

C. 2024-75 Resolution Approving A Special Use Permit For Grading And Filling Within A Recreational Environment Shoreland Overlay Area

(motion, roll call)

Motion to approve 2024-75 Resolution Approving A Special Use Permit For Grading And Filling Within A Recreational Environment Shoreland Overlay Area. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

D. 2024-76 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Homes Within A Recreational Shoreland Area

(motion, roll call)

Motion to approve 2024-76 Resolution Approving A Special Use Permit For The Construction Of A Two-Family Homes Within A Recreational Shoreland Area. This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Nay

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 1

E. 2024-77 Resolution Approving Pay Request Number 1 For Road Improvement District 541 and 542 To Northland Constructors in The Amount Of \$259,063.34

(motion, roll call)

Motion to approve 2024-77 Resolution Approving Pay Request Number 1 For Road Improvement District 541 and 542 To Northland Constructors in The Amount Of \$259,036.34. This motion, made by Councilor Andy Hjelle and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

F. 2024-78 Resolution Authorizing Kraus Anderson To Proceed With Construction of Ice Arena

(motion, roll call)

Motion to approve 2024-78 Resolution Authorizing Kraus Anderson To Proceed With Construction of Ice Arena. This motion, made by Councilor Ellie Jones and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

G. 2024-79 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Selective Demolition – Scope 2A)

(motion, roll call)

Motion to approve 2024-79 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Selective Demolition - Scope 2A). This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

H. 2024-80 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Concrete - Scope 03A)

(motion, roll call)

Motion to approve 2024-80 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Concrete - Scope 03A). This motion, made by Councilor Ellie Jones and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

I. **2024-81 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Structural Precast - Scope 03B)**

(motion, roll call)

Motion to approve 2024-81 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Structural Precast - Scope 03B). This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

J. **2024-82 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Architectural Precast - Scope 03C)**

(motion, roll call)

Motion to approve 2024-82 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Architectural Precast - Scope 03C). This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

K. **2024-83 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Steel Supply - Scope 05A)**

(motion, roll call)

Motion to approve 2024-83 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Steel Supply - Scope 05A). This motion, made by Councilor Ellie Jones and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

L. **2024-84 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Masonry - Scope 04A)**

(motion, roll call)

Motion to approve 2024-84 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Masonry - Scope 04A). This motion, made by Councilor Ellie Jones and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

M. **2024-85 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Steel Erection - Scope 05B)**

(motion, roll call)

Motion to approve 2024-85 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Steel Erection - Scope 05B). This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

N. **2024-86 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Foundation Waterproofing - Scope 07A)**

(motion, roll call)

Motion to approve 2024-86 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Foundation Waterproofing - Scope 07A). This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

O. **2024-87 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Mechanical Equipment - Scope 23A)**

(motion, roll call)

Motion to approve 2024-87 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Mechanical Equipment - Scope 23A). This motion, made by Councilor John Geissler and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

P. **2024-88 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Electrical Equipment - Scope 26A)**

(motion, roll call)

Motion to approve 2024-88 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Electrical Equipment - Scope 26A). This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

Q. **2024-89 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Site Clearing & Earthwork - Scope 31A)**

(motion, roll call)

Motion to approve 2024-89 Resolution Receiving Bids And Approving Award Of Contracts For The NorthStar Arena And Assigning Contracts To Construction Manager (Site Clearing & Earthwork - Scope 31A). This motion, made by Councilor Ellie Jones and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 7:05 p.m. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

ATTEST:

Mayor

City Clerk