

CITY OF HERMANTOWN

City Council Meeting

Monday, September 16, 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 McClure, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Assistant City Administrator; Brandon Holmes, Building Official; Trish Crego, Utility & Infrastructure Director; Gunnar Johnson, City Attorney

VISITORS: 2

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

5. **PUBLIC HEARING**

6. **COMMUNICATIONS**

A. Correspondence 24-107 placed on file

7. **PRESENTATIONS**

A. **Coalition of Greater Minnesota Cities Update**

Erik Simonson, Senior Lobbyist

(Pre-Agenda Only)

B. **City Council Pay**

John Mulder, City Administrator

(Pre-Agenda Only)

C. Comprehensive Plan

Eric Johnson, Community Development Director
(Pre-Agenda Only)

D. THC Ordinance

Eric Johnson, Community Development Director
(Pre-Agenda Only)

E. Mary Lane Update

David Bolf, City Engineer
(Pre-Agenda Only)

8. PUBLIC DISCUSSION

Dale Siemsen of 4993 Thompson Road

Tony Morino of 3760 Johnson Road

9. MOTIONS

10. CONSENT AGENDA

A. **Minutes** - Approval or correction of September 3, 2024 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from September 1, 2024 through September 15, 2024 in the amount of \$951,579.24

Motion to the approve the Consent Agenda. 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

11. ORDINANCES

12. RESOLUTIONS

A. **2024-187 Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2025 And Scheduling The Truth In Taxation**

Hearing

(motion, roll call)

Motion to approve 2024-187 Resolution To Adopt The Proposed Property Tax And Proposed Budget For Taxes Payable 2025 And Scheduling The Truth In Taxation Hearing. This motion, made by Councilor John Geissler 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

B. 2024-188 Resolution Directing Preparation Of Assessment Roll For Delinquent Utility Charges

(motion, roll call)

Motion to approve 2024-188 Resolution Directing Preparation Of Assessment Roll For Delinquent Utility Charges. 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

C. 2024-189 Resolution Approving The Change Order Number 6 For Fichtner Park Improvements To Kaski Inc in The Amount Of \$61,153.20

(motion, roll call)

Motion to approve 2024-189 Resolution Approving The Change Order Number 6 For Fichtner Park Improvements To Kaski Inc in The Amount Of \$61,153.20. 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

D. **2024-190 Resolution Approving Pay Request Number 4 For Fichtner Park Improvements To Kaski, Inc. In The Amount Of \$994,253.85**

(motion, roll call)

Motion to approve 2024-190 Resolution Approving Pay Request Number 4 For Fichtner Park Improvements To Kaski, Inc. In The Amount Of \$994,253.85. 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

E. **2024-191 Resolution Approving Change Orders Number 2 Road Improvement District 541 To Northland Constructors In The Amount Of \$218,720.00**

(motion, roll call)

Motion to deny 2024-191 Resolution Approving Change Orders Number 2 Road Improvement District 541 To Northland Constructors In The Amount Of

\$218,720.00. 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

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:54 p.m. 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

ATTEST:

Mayor

City Clerk