

CITY OF HERMANTOWN

City Council Meeting

Monday, October 21, 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: 3

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

5. **PUBLIC HEARING**

6. **COMMUNICATIONS**

A. Correspondence 24-111 through 24-112 placed on file

7. **PRESENTATIONS**

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of the October 7, 2024 City Council Continuation Minutes, and approval or correction of the October 10, 2024 City Council Work Session Minutes

- B. **Accounts Payable** - Approve general city warrants from October 1, 2024 through October 15, 2024 in the amount of \$2,100,726.98

Motion to the approve the Consent Agenda. 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

11. **ORDINANCES**

- A. **2024-09 An Ordinance Amending Hermantown Code Of Ordinances Section 270 - Fee Schedule**

(second reading)

(motion, roll call)

Motion to approve 2024-09 An Ordinance Amending Hermantown Code Of Ordinances Section 270 - Fee Schedule. This motion, made by Councilor Andy Hjelle 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

- B. **2024-12 An Ordinance Of The City Of Hermantown, Minnesota, Amending The City Code, Section 210, Council, To Increase The Salaries Of The Mayor And Council Members**

(second reading)

(motion, roll call)

Motion to approve 2024-12 An Ordinance Of The City Of Hermantown, Minnesota, Amending The City Code, Section 210, Council, To Increase The Salaries Of The Mayor And Council Members. 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: Nay

Councilor John Geissler: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 1

C. **2024-13 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map**

(first reading)

12. **RESOLUTIONS**

A. **2024-206 Resolution Approving Preliminary and Final Plat Of Peyton Acres Phase 3 And Imposing Conditions On The Final Plat**

(motion, roll call)

Motion to approve 2024-206 Resolution Approving Preliminary and Final Plat Of Peyton Acres Phase 3 And Imposing Conditions On The Final Plat. 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

B. **2024-207 Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Proposed Assessment Roll For Road Improvement District No. 541 And 542 (Hermantown Road And Bridge 7724)**

(motion, roll call)

Motion to approve 2024-207 Resolution Declaring Cost To Be Assessed And Ordering Preparation Of Proposed Assessment Roll For Road Improvement District No. 541 And 542 (Hermantown Road And Bridge 7724). 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

C. **2024-208 Resolution Receiving Proposed Assessment Roll for The Construction Of Road Improvement District No. 541 And 542 (Hermantown Road and Bridge 7724) and Ordering Hearing Thereon**

(motion, roll call)

Motion to approve 2024-208 Resolution Receiving Proposed Assessment Roll for The Construction Of Road Improvement District No. 541 And 542 (Hermantown Road and Bridge 7724) and Ordering Hearing Thereon. 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

D. **2024-209 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor)**

(motion, roll call)

Motion to approve 2024-209 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor). 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

E. **2024-210 Resolution Approving Pay Request Number 5 For Fichtner Park Improvements To Kaski, Inc. In The Amount Of \$550,915.93**

(motion, roll call)

Motion to approve 2024-210 Resolution Approving Pay Request Number 5 For Fichtner Park Improvements To Kaski, Inc. In The Amount Of \$550,915.93. 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

F. **2024-211 Resolution Accepting A Proposal For Professional Services With Lexipol In The Amount Of \$27,151.20 For Policy Development, Tracking, And Compliance**

(motion, roll call)

Motion to approve 2024-211 Resolution Accepting A Proposal For Professional Services With Lexipol In The Amount Of \$27,151.20 For Policy Development, Tracking, And Compliance. 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

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:51 p.m. 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

ATTEST:

Mayor

City Clerk