

CITY OF HERMANTOWN

City Council Meeting

Monday, March 17, 2025

6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

Mayor Wayne Boucher: Present

Councilor John Geissler: Present

Councilor Andy Hjelle: Present

Councilor Brian LeBlanc: Present

Councilor Joseph Peterson: Present

CITY STAFF: John Mulder, City Administrator; Alissa McClure, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Assistant City Administrator; Chad Ronchetti, Economic Development Director; Brandon Holmes, Building Official; Trish Crego, Utility & Infrastructure Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 1

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**
5. **PUBLIC HEARING**
6. **COMMUNICATIONS**
7. **PRESENTATIONS**
 - A. **Preliminary 4th Quarter Financials**
Kevin Orme, Director of Finance & Administration
(Pre-Agenda Only)
 - B. **Preliminary Engineering - Lightning Drive**
David Bolf, City Engineer
(Pre-Agenda Only)

C. ADA Proposal

David Bolf, City Engineer
(Pre-Agenda Only)

8. PUBLIC DISCUSSION

9. MOTIONS

A. Appointment of the following to a three-year term:

Planning & Zoning Commission

- Amanda Radzak
- Ryan Johnson

Motion to approve the following to a three-year term: Planning & Zoning Commission; - Amanda Radzak - Ryan Johnson. This motion, made by Councilor Andy Hjelle and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

10. CONSENT AGENDA

A. Minutes - Approval or correction of March 3, 2025 City Council Continuation Minutes

B. Accounts Payable - Approve general city warrants from March 1, 2025 through March 15, 2025 in the amount of \$1,627,565.96

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 John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

11. **ORDINANCES**

12. **RESOLUTIONS**

A. **2025-49 Resolution Authorizing The Director Of Finance & Administration To Amend Selected Budgets And Make Transfers**

(motion, roll call)

Motion to approve 2025-49 Resolution Authorizing The Director Of Finance & Administration To Amend Selected Budgets And Make Transfers. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

B. **2025-50 Resolution Approving Moreton Capital Markets, LLC As Designated Depository**

(motion, roll call)

Motion to approve 2025-50 Resolution Approving Moreton Capital Markets, LLC As Designated Depository. This motion, made by Councilor John Geissler and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

C. **2025-51 Resolution Authorizing And Directing Mayor And City Clerk To Execute Amendment To Engineering Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor)**

(motion, roll call)

Motion to approve 2025-51 Resolution Authorizing And Directing Mayor And City Clerk To Execute Amendment To Engineering Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor). This motion, made by Councilor Brian LeBlanc and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

D. **2025-52 Resolution Authorizing The Payment Of \$11,100.00 To William Marsolek And Stacie Marsolek For Eminent Domain Damages In Court File 69DU-CV-25-322**

(motion, roll call)

Motion to approve 2025-52 Resolution Authorizing The Payment Of \$11,100.00 To William Marsolek And Stacie Marsolek For Eminent Domain Damages In Court File 69DU-CV-25-322. This motion, made by Councilor John Geissler and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

E. 2025-53 Resolution Authorizing The City Of Hermantown To Sponsor An Application For A Minnesota GreenCorps Host Site For 2025-2026

(motion, roll call)

Motion to approve 2025-53 Resolution Authorizing The City Of Hermantown To Sponsor An Application For A Minnesota GreenCorps Host Site For 2025-2026. This motion, made by Councilor Joseph Peterson and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Nay

Councilor Brian LeBlanc: Nay

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 3, Nay: 2

F. 2025-54 Resolution Authorizing the City Of Hermantown To Sponsor A Grant Funding Request Via Legislative-Citizen Commission On Minnesota Resources (LCCMR) Program Associated With The Construction of 2026 Segments Of The City Of Hermantown Community Connector Trail

(motion, roll call)

Motion to approve 2025-54 Resolution Authorizing the City Of Hermantown To Sponsor A Grant Funding Request Via Legislative-Citizen Commission On Minnesota Resources (LCCMR) Program Associated With The Construction of 2026 Segments Of The City Of Hermantown Community Connector Trail. This motion, made by Councilor John Geissler and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

G. 2025-55 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Independent School District No. 700

(motion, roll call)

Motion to approve 2025-55 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With Independent School District No. 700. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

H. 2025-56 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With The Hermantown Youth Soccer Association

(motion, roll call)

Motion to approve 2025-56 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For The Use Of The City Of Hermantown Athletic Fields With The Hermantown Youth Soccer Association. This motion, made by Councilor Joseph Peterson and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

I. **2025-57 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Sponsorship/Naming Rights Agreement For Fichtner Park**

(motion, roll call)

Motion to approve 2025-57 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Sponsorship/Naming Rights Agreement For Fichtner Park. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

13. **CLOSED SESSION**

- A. Motion to close the meeting of the Hermantown City Council pursuant to Minnesota Statutes § Section 13D.05 Subd. 3 (b) (3) to develop or consider offers or counteroffers for the purchase of real property. Following this closed session, the Hermantown City Council will re-convene in an open session.

(motion, roll call)

Motion to recess at 7:01 p.m. Motion to close the meeting of the Hermantown City Council pursuant to Minnesota Statutes § Section 13D.05 Subd. 3 (b) (3) to develop or consider offers or counteroffers for the purchase of real property. Following this closed session, the Hermantown City Council will re-convene in an open session. This motion, made by Councilor Joseph Peterson and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

Motion to reconvene into open sessions at 7:50 p.m. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

14. **RECESS**

Motion to recess at 7:50 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

ATTEST:

Mayor

City Clerk