#### CITY OF HERMANTOWN

### **City Council Meeting**

Monday, April 21, 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

<u>CITY STAFF:</u> John Mulder, City Administrator; Alissa McClure, City Clerk; Eric

Johnson; Chad Ronchetti, Economic Development Director; Brandon Holmes, Building Official; Trish Crego, Utility & Infrastructure Director;

Gunnar Johnson, City Attorney

#### **VISITORS:** 11

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL**
- 4. <u>ANNOUNCEMENTS</u>
- 5. **PUBLIC HEARING**
- 6. **COMMUNICATIONS** 
  - A. Correspondence 25-59 through 25-70 placed on file
- 7. **PRESENTATIONS**
- 8. PUBLIC DISCUSSION

Tim Resberg of 3646 Midway Road approached the Council to ask questions about the rezoning of parcels between Midway Road and St. Louis River Road, and made comments about "databases" in Minnesota.

Marissa Klingeisen of 3932 Teal Lane appeared before the Council to ask about the status of sidewalks being put in on Teal Lane, and made the Council aware of water

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runoff pooling at the bottom of the cul-de-sac.

Michael Ralph of 5781 St. Louis River Road approached the Council to speak about the rezoning of parcels related to Ordinance 2025-12.

### 9. **MOTIONS**

#### 10. **CONSENT AGENDA**

- A. **Minutes** Approval or correction of April 7, 2025 City Council Continuation Minutes
- B. **Accounts Payable** Approve general city warrants from April 1, 2025 through April 15, 2025 in the amount of \$2,799,909.15

Motion to the approve the Consent Agenda. 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

### 11. ORDINANCES

### A. 2025-10 An Ordinance Amending Chapter 2, Definitions

(second reading) (motion, roll call)

Motion to approve 2025-10 An Ordinance Amending Chapter 2, Definitions. 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

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Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

## B. 2025-12 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map

(second reading) (motion, roll call)

Motion to approve 2025-12 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map. 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

#### 12. **RESOLUTIONS**

# A. 2025-64 Resolution Approving Premises Permit Application For The Aad Shrine of Hermantown to Allow Lawful Gambling At The Aad Shrine Event Center

(motion, roll call)

Motion to approve 2025-64 Resolution Approving Premises Permit Application For The Aad Shrine of Hermantown to Allow Lawful Gambling At The Aad Shrine Event Center. 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

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Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

# B. 2025-65 Resolution Receiving Bids And Approving Award Of Contract To Collins Roofing And Sheet Metal For The Labor And Materials Necessary To Repair The Hermantown Public Works Building Roof

(motion, roll call)

Motion to approve 2025-65 Resolution Receiving Bids And Approving Award Of Contract To Collins Roofing And Sheet Metal For The Labor And Materials Necessary To Repair The Hermantown Public Works Building Roof. 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

## C. 2025-66 Resolution Approving Comprehensive Plan Update As Prepared By Hoisington Koegler Group, Inc.

(motion, roll call)

Motion to approve 2025-66 Resolution Approving Comprehensive Plan Update As Prepared By Hoisington Koegler Group, Inc. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hielle, 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. 2025-67 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area

(motion, roll call)

Motion to approve 2025-67 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area. This motion, made by Councilor Joseph Peterson 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

# E. 2025-68 <u>Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 3</u>

(motion, roll call)

Motion to approve 2025-68 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 3. 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

### F. 2025-69 <u>Resolution Authorizing and Directing Mayor And City Clerk To</u> <u>Execute An Acceptance of Easement Agreement To The City Of Hermantown</u>

### From James and Susan Samberg For The Hermantown Trail Project

(motion, roll call)

Motion to approve 2025-69 Resolution Authorizing and Directing Mayor And City Clerk To Execute An Acceptance of Easement Agreement To The City Of Hermantown From James and Susan Samberg For The Hermantown Trail Project. This motion, made by Councilor Joseph Peterson 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

# G. 2025-70 Resolution Authorizing Application For And, If Successful, Acceptance Of A Greater Minnesota Housing Infrastructure Grant From Minnesota Housing Finance Agency In An Amount Of Up To \$325,000

(motion, roll call)

Motion to approve 2025-70 Resolution Authorizing Application For And, If Successful, Acceptance Of A Greater Minnesota Housing Infrastructure Grant From Minnesota Housing Finance Agency In An Amount Of Up To \$325,000. 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

# H. 2025-71 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Purchase Agreement With Hien Nguyen And Joel Perrin

(motion, roll call)

Motion to approve 2025-71 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Purchase Agreement With Hien Nguyen And Joel Perrin. This motion, made by Councilor Joseph Peterson 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

### 13. **CLOSED SESSION**

### 14. **RECESS**

Motion to recess at 7:11 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 John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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ATTEST:		
	Mayor	
City Clerk		