

CITY OF HERMANTOWN

City Council Meeting

Monday, May 5, 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; Eric Johnson, Community Development Director; Joe Wicklund, Assistant City Administrator; 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**

A. Correspondence 25-71 through 25-85 placed on file

I. 25-85

From: Eric Johnson, Community Development Director

To: Mayor & City Council

Re: 5788 & 5790 Hermantown Rd. Subdivision

7. PRESENTATIONS

A. Q1 Financials

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

B. Close Out Plans: Hermantown Road & Fichtner Park

David Bolf, City Engineer

(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of April 21, 2025 City Council Continuation Minutes and the April 28, 2025 Work Session Minutes

B. **Accounts Payable** - Approve general city warrants from April 16, 2025 through April 30, 2025 in the amount of \$283,440.04

Motion to approve the Consent Agenda. 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

11. **ORDINANCES**

12. **RESOLUTIONS**

A. **2025-72 Resolution Honoring National Police Week, Peace Officers Memorial Day, And Celebrating 50 Years Of Service By The Hermantown Police Department**

(motion, roll call)

Motion to approve 2025-72 Resolution Honoring National Police Week, Peace Officers Memorial Day, And Celebrating 50 Years Of Service By The Hermantown Police Department. 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

B. **2025-73 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With Law Enforcement Services Inc (Deputy Chiefs) For The Period Of January 1, 2025 Through December 31, 2027**

(motion, roll call)

Motion to approve 2025-73 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With Law Enforcement Services Inc (Deputy Chiefs) For The Period Of January 1, 2025 Through December 31, 2027. 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

C. **2025-74 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 Summer Softball Association**

(motion, roll call)

Motion to approve 2025-74 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 Summer Softball Association. 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

D. 2025-75 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With BMAX Inc. For The Stebner Road Planned Unit Development Project

(motion, roll call)

Motion to approve 2025-75 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With BMAX Inc. For The Stebner Road Planned Unit Development Project. 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. 2025-76 Resolution Accepting A Proposal For Engineering Services For An American with Disabilities Act (ADA) Inventory From Northland Consulting Engineers

(motion, roll call)

Motion to approve 2025-76 Resolution Accepting A Proposal For Engineering Services For An American with Disabilities Act (ADA) Inventory From Northland Consulting Engineers. 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

F. **2025-77 Resolution Receiving Preliminary Engineering Report And Calling For A Public Hearing For Road Improvement District No. 452 (Lightning Drive & Thunderchief Lane Including Sanitary Sewer Extension And Other Infrastructure Improvements In Section 14)**

(motion, roll call)

Motion to approve 2025-77 Resolution Receiving Preliminary Engineering Report And Calling For A Public Hearing For Road Improvement District No. 452 (Lightning Drive & Thunderchief Lane Including Sanitary Sewer Extension And Other Infrastructure Improvements In Section 14). 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

G. **2025-78 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement For Parcel 395-0010-04340 To Minnesota Power From The City Of Hermantown For The Duluth Loop Reliability Project**

(motion, roll call)

Motion to approve 2025-78 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement For Parcel 395-0010-04340 To Minnesota Power From The City Of Hermantown For The Duluth Loop

Reliability Project. 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. **2025-79 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement For Parcel 395-0010-04390 To Minnesota Power From The City Of Hermantown For The Duluth Loop Reliability Project**

(motion, roll call)

Motion to approve 2025-79 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement For Parcel 395-0010-04390 To Minnesota Power From The City Of Hermantown For The Duluth Loop Reliability Project. 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

I. **2025-80 Resolution Approving Change Order Numbers 21, 22 & 23 (KA Change Order #7) For The NorthStar Ford Arena In The Amount Of \$27,072.27**

(motion, roll call)

Motion to approve 2025-80 Resolution Approving Change Order Numbers 21, 22 & 23 (KA Change Order #7) For The NorthStar Ford Arena In The Amount Of \$27,072.27. 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

J. **2025-81 Resolution Approving Pay Request Number 11 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$2,490,592.60**

(motion, roll call)

Motion to approve 2025-81 Resolution Approving Pay Request Number 11 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$2,490,592.60. 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

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:58 p.m. 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

ATTEST:

City Clerk

Mayor