

**CITY OF HERMANTOWN**

**City Council Meeting**

Monday, May 19, 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: Absent

Councilor Joseph Peterson: Present

**CITY STAFF:** Alissa McClure, City Clerk; Joe Wicklund, Assistant City Administrator; Trish Crego, Utility & Infrastructure Director; 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 25-86 placed on file
7. **PRESENTATIONS**
8. **PUBLIC DISCUSSION**
9. **MOTIONS**
10. **CONSENT AGENDA**
  - A. **Minutes** - Approval or correction of May 5, 2025 City Council Continuation Minutes
  - B. **Accounts Payable** - Approve general city warrants from May 1, 2025 through May 15, 2025 in the amount of \$3,115,957.51

Motion to the approve the Consent Agenda. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Absent

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

11. **ORDINANCES**

12. **RESOLUTIONS**

A. **2025-82 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Saline Properties, LLC For The Hermantown Trail Project**

*(motion, roll call)*

Motion to approve 2025-82 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Saline Properties, LLC For The Hermantown Trail Project. This motion, made by Councilor John Geissler and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Absent

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

B. **2025-83 Resolution Authorizing The City Of Hermantown To Provide Municipal Consent To The Minnesota Department Of Transportation For The State Project 6908-68 On Trunk Highway 2 Improvements**

*(motion, roll call)*

Motion to approve 2025-83 Resolution Authorizing The City Of Hermantown To Provide Municipal Consent To The Minnesota Department Of Transportation For The State Project 6908-68 On Trunk Highway 2 Improvements. This motion, made by Councilor Joseph Peterson and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Absent

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

**C. 2025-84 Resolution Recognizing National Public Works Week May 18–24, 2025**

*(motion, roll call)*

Motion to approve 2025-84 Resolution Recognizing National Public Works Week May 18-24, 2025. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Absent

Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

**13. CLOSED SESSION**

**14. RECESS**

Motion to recess at 6:38 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Joseph Peterson, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Absent

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Councilor John Geissler: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 4, Nay: 0, Absent: 1

ATTEST:

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Mayor

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City Clerk