

CITY OF HERMANTOWN

City Council Meeting

Monday, August 4, 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: 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; Gunnar Johnson, City Attorney

VISITORS: 4

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**

Mayor Boucher encouraged residents to attend National Night Out.

Councilor LeBlanc asked that vehicles in public parks slow their speeds.

5. **PUBLIC HEARING**

A. Public Hearing on regarding a proposed and amended HEDA Enabling Resolution

This public hearing opened at 6:34 p.m. and closed at 6:35 p.m. with no public comment.

A. **2025-128 Amended And Restated Resolution Establishing The Hermantown Economic Development Authority**

(motion, roll call)

Motion to approve 2025-128 Amended And Restated Resolution Establishing The Hermantown Economic Development Authority. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

6. **COMMUNICATIONS**

A. Correspondence 25-108 through 25-112 placed on file

7. **PRESENTATIONS**

A. **2nd Quarter Financials**

Kevin Orme, Director of Finance & Administration
(Pre-Agenda Only)

B. **CRI Sales Tax Update**

John Mulder, City Administrator
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of July 21, 2025 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from July 16, 2025 through July 31, 2025 in the amount of \$2,642,234.05

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

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

11. **ORDINANCES**

A. **2025-14 An Ordinance Amending Chapter 10, Housing And Buildings of The Hermantown City Code**

(second reading)

(motion, roll call)

Motion to approve 2025-14 An Ordinance Amending Chapter 10, Housing And Buildings of The Hermantown City Code. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

B. **2025-15 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway)**

(second reading)

(motion, roll call)

Motion to approve 2025-15 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway). This motion, made by Councilor Geissler and seconded by Councilor Hjelle, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

C. **2025-16 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway)**

(second reading)
(motion, roll call)

Motion to approve 2025-16 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway). This motion, made by Councilor Peterson and seconded by Councilor LeBlanc, Carried.

Councilor John Geissler:	Yea
Councilor Andy Hjelle:	Yea
Councilor Brian LeBlanc:	Yea
Councilor Joseph Peterson:	Yea
Mayor Wayne Boucher:	Yea

Yea: 5, Nay: 0

12. **RESOLUTIONS**

A. **2025-122 Resolution Approving Change Order Numbers 30 & 31 (KA Change Order #9) For The NorthStar Ford Arena In The Amount Of \$37,367.69**

(motion, roll call)

Motion to approve 2025-122 Resolution Approving Change Order Numbers 30 & 31 (KA Change Order #9) For The NorthStar Ford Arena In The Amount Of \$37,367.69. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler:	Yea
Councilor Andy Hjelle:	Yea
Councilor Brian LeBlanc:	Yea
Councilor Joseph Peterson:	Yea
Mayor Wayne Boucher:	Yea

Yea: 5, Nay: 0

B. **2025-123 Resolution Approving Pay Request Number 14 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$1,347,823.33**

(motion, roll call)

Motion to approve 2025-123 Resolution Approving Pay Request Number 14 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$1,347,823.33. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

C. **2025-124 Resolution Approving Change Order No. 11 And Final Pay Request To Kaski, Inc. For Fichtner Park Improvements Project In The Amount Of \$230,341.69**

(motion, roll call)

Motion to approve 2025-124 Resolution Approving Change Order No. 11 And Final Pay Request To Kaski, Inc. For Fichtner Park Improvements Project In The Amount Of \$230,341.69. This motion, made by Councilor Geissler and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

D. **2025-125 Resolution Approving Final Pay Request To Northland Constructors For Road Improvement District 541 And 542 Project In The Amount Of \$248,364.47**

(motion, roll call)

Motion to table 2025-125 Resolution Approving Final Pay Request To Northland Constructors For Road Improvement District 541 And 542 Project In The Amount Of \$248,364.47. This motion, made by Councilor Geissler and seconded by Councilor LeBlanc, Tabled.

Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Joseph Peterson: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

E. **2025-126 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With KTJ 360, LLC For The Cottages Of Hermantown**

(motion, roll call)

Motion to approve 2025-126 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With KTJ 360, LLC For The Cottages Of Hermantown. This motion, made by Councilor Peterson and seconded by Councilor Hjelle, Carried.

Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Joseph Peterson: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

F. **2025-127 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area**

(motion, roll call)

Motion to approve 2025-127 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Joseph Peterson: Yea
Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

G. **2025-129 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Purchase Agreement With Jay B. Willman And Vickie L. Willman**

(motion, roll call)

Motion to approve 2025-129 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Purchase Agreement With Jay B. Willman And Vickie L. Willman. This motion, made by Councilor Geissler and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

13. **CLOSED SESSION**

14. **RECESS**

Motion to recess at 6:59 p.m. This motion, made by Councilor Hjelle and seconded by Councilor LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

ATTEST:

Mayor

City Clerk