

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, November 3, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, November 3, 2025 at 6:30 pm
Council Chambers, City Hall - Hermantown Governmental Services Building**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENTS

Council Members may make announcements as needed.

5. PUBLIC HEARING

Only when necessary. The rule adopted three minutes per person if necessary. Any action required after the public hearing will be taken immediately following the closing of the public hearing.

A. Public Hearing on an Ordinance amending the Fee Schedule for Licenses, Permits, and Fees - Section 270 of the Hermantown Code of Ordinances

A. **2025-18 An Ordinance Amending Hermantown Code Of Ordinances Section 270 - Fee Schedule**

(second reading)

(motion, roll call)

6. COMMUNICATIONS

A. Correspondence 25-538 through 25-683 placed on file

7. PRESENTATIONS

A. 3rd Quarter Financials

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

B. Special Revenue & Enterprise Fund Budgets

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

C. Mediacom Presentation

(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

This is the time for individuals to address the Council about any item not on the agenda. The time limit is three minutes per person.

9. **MOTIONS**

10. **CONSENT AGENDA**

All items on the Consent Agenda are items which are considered routine by the City Council and will be approved by one motion via voice vote. There will be no discussion of these items unless a Council Member or citizen requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Consent Agenda.

A. **Minutes** - Approval or correction of October 20, 2025 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from October 16, 2025 through October 31, 2025 in the amount of \$834,889.29

11. **ORDINANCES**

A. **2025-19 An Ordinance Amending Hermantown Code Of Ordinances By Amending Section 350, Accepted And Opened Streets And Roads**

(first reading)

12. **RESOLUTIONS**

Roll call will be taken only on items required by law and items requiring 4/5's votes, all others can be done by voice vote.

A. **2025-161 Resolution Adopting Final Assessment Roll For Road Improvement District No. 541 & 542 (Hermantown Road & Bridge and Old Midway Road)**

(motion, roll call)

B. **2025-162 Resolution Approving Application Of Assessment Roll Number 541A-37 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 541 & 542 ("Hardship Deferral")**

(motion, roll call)

C. **2025-163 Resolution Approving Application Of Assessment Roll Number 541A-42 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 541 & 542 ("Hardship Deferral")**

(motion, roll call)

D. **2025-164 Resolution Approving Application Of Assessment Roll Number 541A-93 For Deferral Of Assessment Against The Property For The Construction Of Road**

Improvement District No. 541 & 542 (“Hardship Deferral”)

(motion, roll call)

- E. **2025-165 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area**

(motion, roll call)

- F. **2025-166 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 2,400 Square Feet In The S-1 Zoning District At 557x Hermantown Road (395-0010-05560 and 395-0010-05566) And Imposing Conditions Thereon**

(motion, roll call)

- G. **2025-167 Resolution Approving A Special Use Permit For The Keeping Of Livestock At 5053 Morris Thomas Road, In A R-3, Residential Zoning District**

(motion, roll call)

- H. **2025-168 Resolution Declaring That The Road Jenny Farms Lane And The Related Public Infrastructure Have Been Accepted And Opened By The City Of Hermantown And Authorizing The Mayor And City Clerk To Execute And Deliver An Appropriate Certificate Thereof**

(motion, roll call)

- I. **2025-169 Resolution Approving Pay Request Number 1 For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$46,242.20**

(motion, roll call)

- J. **2025-170 Resolution Approving Application To Conduct Off-Site Gambling For Hermantown Amateur Hockey Association (“HAHA”)**

(motion, roll call)

13. CLOSED SESSION

14. RECESS

(motion, roll call)