

CITY OF HERMANTOWN AGENDA

**Pre-Agenda Meeting Monday, November 17, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, November 17, 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.

6. COMMUNICATIONS

A. Correspondence 25-684 through 25-699 placed on file

A. 25-694

From: Dan Lessor, Mortenson Development, Inc.

To: Mayor, City Council, and Planning & Zoning Commission

Re: Application Removal

B. 25-699

From: DSGW Architects & Kraus-Anderson Construction Co.

To: City of Hermantown

Re: Certificate of Substantial Completion — Arena

7. PRESENTATIONS

A. 2026 Budget

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

B. Hawkline Business Park Update

John Mulder, City Administrator

(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 November 3, 2025 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from November 1, 2025 through November 15, 2025 in the amount of \$844,293.00

11. **ORDINANCES**

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

(second reading)
(motion, roll call)

- B. **2025-20 An Ordinance Renewing A Franchise Granted To Mediacom Minnesota, LLC To Construct, Operate And Maintain A Cable Television System In The City Of Hermantown; Setting Forth Conditions Relating To The Continuation Of The Franchise; Providing For The Regulation And Use Of The Cable Television System; And Prescribing Penalties For The Violation Of Its Provisions**

(first reading)

- C. **2025-21 An Ordinance Granting To Minnesota Power A Nonexclusive Franchise To Construct, Operate, Repair And Maintain In The City Of Hermantown, Minnesota, An Electric Distribution System And Transmission Lines, Including Necessary Poles, Lines, Fixtures And Appurtenances, For The Furnishing Of Electric Energy To The City, Its Inhabitants, And Others, And To Use The Public Ways And Public Grounds Of The City For Such Purposes; And Prescribing Certain Terms And Conditions Thereof**

(first reading)

- D. **2025-22 An Ordinance Imposing A Franchise Fee On Minnesota Power**

(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. **2025-171 Resolution Approving Pay Request Number 17 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$727,401.87**

(motion, roll call)

- B. **2025-172 Resolution Repealing An Assessment From Parcel No. 395-0010-05738 Related To Road Improvement District No. 541 & 542 (Hermantown Road & Bridge, And Old Midway Road)**

(motion, roll call)

- C. **2025-173 Resolution Approving The Removal Of Restrictive Covenants On City Of Duluth Owned Property And Placing Them On City Of Hermantown Owned Property**

(motion, roll call)

- D. **2025-174 Resolution Approving The Release Of Memorial Associated With Parcel 395-0160-00030**

(motion, roll call)

- E. **2025-175 Resolution Authorizing The City Of Hermantown To Provide Municipal Support Of A St. Louis County Grant Funding Request Via The Minnesota Department Of Transportation Local Road Improvement Program Associated With The Reconstruction Of Ugstad Road CR 284 And Lavaque Bypass CSAH 48 As Part Of The Hawklane Business Park**

(motion, roll call)

13. **CLOSED SESSION**

14. **RECESS**