

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, December 1, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, December 1, 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. *Truth In Taxation Hearing*

A. 2025-176 Resolution Adopting The Final 2025 Property Tax Levy Collectible In 2026 In The Amount Of \$10,112,191

(motion, roll call)

B. 2025-177 Resolution Adopting The Final 2026 City General Fund Budget In The Amount Of \$9,864,686 And The Overall Budget Of \$28,022,830

(motion, roll call)

6. COMMUNICATIONS

A. Correspondence 25-700 through 25-737 placed on file

7. PRESENTATIONS

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. **2025-178 Resolution Approving Pay Request Number 2 For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$345,937.75**
- B. **Minutes** - Approval or correction of November 17, 2025 City Council Continuation Minutes, and November 25, 2025 City Council Work Session Minutes
- C. **Accounts Payable** - Approve general city warrants from November 16, 2025 through November 30, 2025 in the amount of \$1,518,272.92

11. ORDINANCES

- A. **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**

(second reading)

(motion, roll call)

- B. **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**

(second reading)

(motion, roll call)

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

(second reading)

(motion, roll call)

- D. **2025-23 An Ordinance Of The City Of Hermantown, Minnesota, Amending Chapter 18 Of The Hermantown Zoning Code By Adding A New Section 1830, Accessory Dwelling Units**

(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. **2025-179 Resolution Authorizing The Publication Of A Summary Of An Ordinance Renewing A Franchise Granted To Mediacom Minnesota LLC**
(motion, roll call)
- B. **2025-180 Resolution Authorizing The Publication Of A Summary Of An Ordinance Granting To Minnesota Power**
(motion, roll call)
- C. **2025-181 Resolution Adopting Assessment Roll For Delinquent Utility Charges For 2025**
(motion, roll call)
- D. **2025-182 Resolution Approving Application Of Assessment Roll Number 541A-55 For Deferral Of Assessment Against The Property For The Construction Of Road Improvement District No. 541 & 542 (“Hardship Deferral”)**
(motion, roll call)
- E. **2025-183 Resolution Authorizing The City Of Hermantown To Participate In The St. Louis County Maintenance Programs**
(motion, roll call)
- F. **2025-184 Resolution Authorizing A Contract For Managed It Services With Computer Integration Technologies, Inc. (“CIT”)**
(motion, roll call)
- G. **2025-185 Resolution Approving Preliminary And Final Planned Unit Development With JLG Enterprises Of Hermantown LLP For The Peyton Acres Planned Unit Development**
(motion, roll call)
- H. **2025-186 Resolution Approving Preliminary And Final Plat Of Peyton Acres Phase 4 And Imposing Conditions On The Final Plat**
(motion, roll call)
- I. **2025-187 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area**
(motion, roll call)

J. **2025-188 Resolution Naming Softball Field At Rose Road “Tom Bang Field”**

(motion, roll call)

13. **CLOSED SESSION**

14. **RECESS**