

CITY OF HERMANTOWN AGENDA

**Pre-Agenda Meeting Monday, February 2, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, February 2, 2026 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. COMMUNICATIONS

A. Correspondence 26-02 through 26-03 placed on file

6. PRESENTATIONS

A. Financial Management Plan — Ehlers

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

B. Community Development Annual Report

Eric Johnson, Community Development Director
(Pre-Agenda Only)

7. PUBLIC COMMENT

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. Speakers who wish to comment at this time or later on agenda items should be signed up prior to the start of the meeting. A sign-up sheet is available in the lobby prior to the meeting for verbal remarks. As always, written comments may be submitted to the City Clerk before the end of the meeting.

8. 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 January 20, 2026 City Council Continuation Minutes and January 26, 2026 City Council Work Session Minutes

B. **Accounts Payable** - Approve general city warrants from January 16, 2026 through

January 31, 2026 in the amount of \$4,943,242.19

9. **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. **2026-15 Resolution Authorizing The Purchase Of A Pierce 110' Ascendant Aerial Apparatus In The Amount Of \$1,999,986.00**

(motion, roll call)

B. **2026-16 Resolution Approving The Terms Of Internal Loan In Connection With The Purchase Of A Ladder Truck Not To Exceed \$1,300,000**

(motion, roll call)

C. **2026-17 Resolution Authorizing The Purchase Of Police Portable And Squad Radios In The Amount Of \$229,231.65**

(motion, roll call)

D. **2026-18 Resolution Authorizing And Directing The City Administrator And The Economic Development Director To Execute And Deliver A Business Development Infrastructure Application**

(motion, roll call)

E. **2026-19 Resolution Approving A Scope Of Work And Ordering Advertisement For Bids For The HVAC Control Upgrades**

(motion, roll call)

F. **2026-20 Resolution Authorizing The City Of Hermantown To Waive Municipal Consent To The Minnesota Department Of Transportation For The State Project 6908-72 On Trunk Highway 2 Resurfacing Project**

(motion, roll call)

G. **2026-21 Resolution Approving Wage Rates For Part Time Employees In 2026**

(motion, roll call)

10. **RECESS**