

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Tuesday, February, 17, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Tuesday, February 17, 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 26-04 through 26-06 placed on file

6. PRESENTATIONS

A. Hermantown Police Department - Annual Report

James Crace, Director of Public Safety

(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 February 2, 2026 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from February 1, 2026 through February 15, 2026 in the amount of \$1,138,534.19

C. **2026-22 Resolution Approving Pay Request Number 21 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of**

\$131,831.78

(motion, roll call)

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. 2026-23 Resolution Authorizing The Disposition Of Surplus Fitness Room Equipment

(motion, roll call)

B. 2026-24 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Amendment To The Agreement For Consulting Services With Bolton & Menk, Inc. (City Engineering Services) For The Road Improvement Of Lightning Drive And Thunderchief Lane Including Sanitary Sewer Extension, Other Infrastructure Improvements, And Trail Extension In Section 14

(motion, roll call)

C. 2026-25 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Termination Of Development Contract Amongst Bill & Irv's Properties, Inc., The City Of Hermantown And The Hermantown Economic Development Authority

(motion, roll call)

D. 2026-26 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Termination Of Development Contract Amongst Hawklane Development LLC, The City Of Hermantown And The Hermantown Economic Development Authority

(motion, roll call)

E. 2026-27 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between The County Of St. Louis And The City Of Hermantown

(motion, roll call)

F. 2026-28 Resolution Authorizing And Directing The Mayor And City Clerk To Execute Amendment No. 1 To The Agreement For Engineering Services For Road Improvement District No. 553 (Hawklane Business Park) With Northland Consulting Engineers To Incorporate Services Required Under The Cooperative Agreement With St. Louis County And Increase The Not-To-Exceed Contract Amount To \$699,800

(motion, roll call)

- G. **2026-29 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Contract Between Hawklane Development, LLC And The City Of Hermantown**

(motion, roll call)

10. **RECESS**