

CITY OF HERMANTOWN

City Council Meeting

Tuesday, February 17, 2026

6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

Mayor Wayne Boucher: Present

Councilor John Geissler: Present

Councilor Andy Hjelle: Present

Councilor Brian LeBlanc: Present

Councilor Joseph Peterson: Present

CITY STAFF: John Mulder, City Administrator; Community Development Director; Joe Wicklund, Assistant City Administrator; Chad Ronchetti, Economic Development Director; Jim Crace, Director of Public Safety; Zach Graves, Fire Chief; Trish Crego, Utility & Infrastructure Director; David Bolf, City Engineer; Gunnar Johnson, City Attorney

VISITORS: 3

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

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**

8. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of February 2, 2026 City Council Continuation Minutes

B. **Accounts Payable - 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)

Motion to the approve the Consent Agenda. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

9. **RESOLUTIONS**

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

(motion, roll call)

Motion to approve 2026-23 Resolution Authorizing The Disposition Of Surplus Fitness Room Equipment. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Geissler and seconded by Councilor Hjelle, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor LeBlanc and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Geissler and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor LeBlanc and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Geissler and seconded by Councilor LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

10. RECESS

Motion to recess at 6:52 p.m. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

ATTEST:

Mayor

City Clerk