

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, July 7, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, July 7, 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 25-99 through 25-103 placed on file

7. PRESENTATIONS

A. 2026 Budget - Capital Improvements

John Mulder, City Administrator
(Pre-Agenda Only)

B. 2026 Budget - Payroll

John Mulder, City Administrator
(Pre-Agenda Only)

C. 2025 Trails Update

David Bolf, City Engineer
(Pre-Agenda Only)

D. ADA Inventory Update

David Bolf, City Engineer
(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 June 16, 2025 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from June 16, 2025 through June 30, 2025 in the amount of \$1,780,752.49

11. ORDINANCES

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. **2025-104 Resolution Accepting Large Specific Project Scoping Document and Authorizing The Preparation Of The Draft Alternative Urban Areawide Review (AUAR) Document For The Section 31 Hermantown Industrial Project**

(motion, roll call)

- B. **2025-105 Resolution Approving Insurance Coverage And City Does Not Waive The Monetary Limits On Municipal Tort Liability For The City Of Hermantown**

(motion, roll call)

- C. **2025-106 Resolution Accepting Ehler's Proposal To Redo Financial Management Plan In An Amount Not To Exceed \$39,000**

(motion, roll call)

- D. **2025-107 Resolution Approving A Memorandum Of Understanding Between The United States Capitol Police And City Of Hermantown**

(motion, roll call)

- E. **2025-108 Resolution Approving Pay Request Number 13 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$1,666,686.26**

(motion, roll call)

- F. **2025-109 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Assessment Agreement Between The City Of Hermantown And Timothy H. Carlson and Cynthia J. Carlson**

(motion, roll call)

- G. **2025-110 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Settlement Agreement Between The City Of Hermantown And William A. Marsolek A/K/A William Marsolek And Stacie R. Marsolek A/K/A Stacie Marsolek (Collectively “Marsolek”)**
(motion, roll call)
- H. **2025-111 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The 2025 Construction Hermantown Trail Sections 4 And Part Of 3**
(motion, roll call)
- I. **2025-112 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The Improvement District No. 323 Water System Connection And Booster Station Project**
(motion, roll call)
- J. **2025-113 Resolution Approving Final Planned Unit Development With KTJ 360 LLC For The Hermantown Cottages Development**
(motion, roll call)
- K. **2025-114 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 4890 Adrian Lane (395-0098-00080 and 395-0098-00090) And Imposing Conditions Thereon**
(motion, roll call)
- L. **2025-115 Resolution Approving A Special Use Permit To Construct a Contractor’s Shop and Storage Yard In The C-1, Office/Light Industrial Zoning District**
(motion, roll call)
- M. **2025-116 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With Soumis Construction, Inc. For The Reside Apartments**
(motion, roll call)
- N. **2025-117 Resolution Approving Tentative Agreement And Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreements With AFSCME Local 66 For The Period Of January 1, 2025 Through December 31, 2027**

(motion, roll call)

13. CLOSED SESSION

14. RECESS