

**CITY OF HERMANTOWN
AGENDA**

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

**City Council Meeting Monday, March 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 26-07 through 26-10 placed on file

6. PRESENTATIONS

A. Utility & Infrastructure Report

Trish Crego, Utility & Infrastructure Director
(Pre-Agenda Only)

B. 2026 Legislative Efforts

Joe Wicklund, Assistant City Administrator
(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. MOTIONS

A. Appointment of the following to a three-year term:

Utility Commission
-Barry Simonson

(motion, roll call)

9. 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 17, 2026 City Council Continuation Minutes and February 23, 2026 City Council Work Session Minutes
- B. **Accounts Payable** - Approve general city warrants from February 16, 2026 through February 28, 2026 in the amount of \$2,991,655.11

10. **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. **2026-30 Resolution Authorizing And Directing The City Administrator And The Economic Development Director To Execute And Deliver A Business Development Infrastructure Application**

(motion, roll call)

- B. **2026-31 Resolution Authorizing Support Of The St. Louis Count Business Development Public Infrastructure Program Grant For Improvements On CSAH 49 And CR 284**

(motion, roll call)

- C. **2026-32 Resolution Receiving Bids and Awarding Contract To Lakehead Constructors Inc., For Improvement District No. 323 Water System Connection And Booster Station Project In The Amount Of \$943,672.00**

(motion, roll call)

- D. **2026-33 Resolution Authorizing The Disposal Of Surplus City Property**

(motion, roll call)

- E. **2026-34 Resolution Awarding Contract For A Purchase of Two Police Vehicles In The Amount Of \$109,323.84 Plus Applicable Taxes And Fees**

(motion, roll call)

11. **RECESS**