

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, March 16, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, March 16, 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 26-11 through 26-18 placed on file

6. PRESENTATIONS

A. 4th Quarter Financials

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

B. Fire Department Year-End Report

Zach Graves, Fire Chief
(Pre-Agenda Only)

C. Minnesota Power Update — Google Electric Service Agreement

Frank Frederickson, VP, Minnesota Power
(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 March 2, 2026 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from March 1, 2026 through March 15, 2026 in the amount of \$854,197.34

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. **2026-35 Resolution Authorizing The Director Of Finance & Administration To Amend Selected Budgets And Make Transfers**

(motion, roll call)

- B. **2026-36 Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code**

(motion, roll call)

- C. **2026-37 Resolution Accepting Minnesota Department Of Employment And Economic Development Contamination Cleanup Grant And Authorizing The Mayor And City Clerk To Execute Subrecipient Agreement**

(motion, roll call)

- D. **2026-38 Resolution Approving An Amendment To An Agreement For Consulting Services To Provide Review Of An Alternative Urban Areawide Review (AUAR) With Braun Intertec Corporation In An Amount Not To Exceed \$23,000.00**

(motion, roll call)

10. **RECESS**