

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, May 18, 2026 Immediately Following Closed Session
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, May 18, 2026 at 6:30 pm
Council Chambers, City Hall - Hermantown Governmental Services Building**

1. CALL TO ORDER

2. CLOSED SESSION (4:30 p.m.)

- A. Motion to close the meeting of the Hermantown City Council pursuant to Minnesota Statutes § Section 13D.05 Subd. 3 (b) per the attorney-client privilege for discussions with the City's litigation team regarding the lawsuits relative to Hermantown Road Assessments. Following this closed session, the Hermantown City Council will reconvene in an open session.

(motion, roll call)

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. ANNOUNCEMENTS

Council Members may make announcements as needed.

6. COMMUNICATIONS

- A. Correspondence 26-207 through 26-326 placed on file

7. PRESENTATIONS

- A. **2025 Audit Presentation**
Clifton Larson Allen LLP
(Pre-Agenda Only)

8. 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.

9. MOTIONS

- A. Motion to approve or deny the following new Liquor License(s), contingent upon all

paperwork being received, and background checks being successful:

Hermantown Tavern, LLC | 4767 W. Arrowhead Road | On-Sale Intoxicating/Sunday

(motion, roll call)

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 May 4, 2026 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from May 1, 2026 through May 15, 2026 in the amount of \$705,005.95

11. **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. **2026-48 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. **2026-49 Resolution Clarifying Motion To Table Resolution 2026-45**

(motion, roll call)

C. **2026-50 Resolution Authorizing The Purchase Of A Towmaster T-16T Trailer In The Amount Of \$25,920**

(motion, roll call)

D. **2026-51 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown For Parcel 395-0010-04405 To From Minnesota Power For The Hermantown Lightning Drive Improvements And Trail Project**

(motion, roll call)

E. **2026-52 Resolution Receiving Preliminary Engineering Report And Calling For A Public Hearing For Road Improvement District No. 548 (The Reconstruction Of Stebner Road (MSAS 103) Between Morris Thomas Road And Maple Grove Road In Sections 23-26)**

(motion, roll call)

F. **2026-53 Resolution Approving Preliminary And Final Plat Of Hawkline Business Park And Imposing Conditions On The Final Plat**

(motion, roll call)

G. **2026-54 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Purchase Agreement For Fireworks From Flashing Thunder Fireworks**

(motion, roll call)

12. **RECESS**