

CITY OF HERMANTOWN

AGENDA

Pre-Agenda Meeting Monday, June 1, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building

City Council Meeting Monday, June 1, 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 26-327 through 26-336 placed on file

6. **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.

7. **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 18, 2026 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from May 15, 2026 through May 31, 2026 in the amount of \$646,624.88

8. **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. **2026-55 Resolution Approving Comprehensive Plan Amendment to Chapter 4 – Land Use, Chapter 6 – Transportation and Utilities and Chapter 7 – Implementation As Prepared By Hoisington Koegler Group, Inc.**

(motion, roll call)

B. **2026-56 Resolution Authorizing And Directing The Mayor And City Clerk To**

**Execute And Deliver A Mediated Settlement Agreement And Release Of Claims
Between The City Of Hermantown And Gilbertson, Et Al.**

(motion, roll call)

- C. **2026-57 Resolution Authorizing And Directing The Mayor And City Clerk To
Execute And Deliver A Mediated Settlement Agreement And Release Of Claims
Between The City Of Hermantown And Nicole And Travis Anderson, Et Al.**

(motion, roll call)

- D. **2026-58 Resolution Authorizing And Directing The Mayor And City Clerk To
Execute And Deliver Development Agreement With JLG Enterprises Of
Hermantown, LLP For Peyton Acres Phase 4**

(motion, roll call)

- E. **2026-59 Resolution Approving Wetland Replacement Plan For Peyton Acres,
39xx Stebner Road**

(motion, roll call)

- F. **2026-60 Resolution Approving Wetland Replacement Plan For Hawkline
Business Park**

(motion, roll call)

- G. **2026-61 Resolution Authorizing And Directing Mayor And City Clerk To
Execute An Acceptance Of Easement Agreement To The City Of Hermantown
From Hermantown Economic Development Authority For The Hermantown
Lightning Drive Improvements And Trail Project**

(motion, roll call)

- H. **2026-62 Resolution Authorizing And Directing Mayor And City Clerk To
Execute An Acceptance Of Easement Agreement To The City Of Hermantown
From Dalstar Partners, L.L.P. For The Hermantown Lightning Drive
Improvements And Trail Project**

(motion, roll call)

- I. **2026-63 Resolution Authorizing And Directing Mayor And City Clerk To
Execute An Acceptance Of Easement Agreement To The City Of Hermantown
From Peace In Christ Lutheran Church For The Hermantown Lightning Drive
Improvements And Trail Project**

(motion, roll call)

- J. **2026-64 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Joshua John Toms And Adrienne R. Ritchie Toms For The Hermantown Lightning Drive Improvements And Trail Project**

(motion, roll call)

- K. **2026-65 Resolution Accepting Petition To Vacate Public Street And Setting Public Hearing**

(motion, roll call)

- L. **2026-66 Resolution Approving Change Order Number 3 For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$23,977.80**

(motion, roll call)

9. **RECESS**