

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, June 15, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, June 15, 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. 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.

A. Public Hearing on the petition to vacate Williams Drive

I. 2026-73 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Utility Easement Agreement To The City Of Hermantown From MCB Development LLC

(motion, roll call)

II. 2026-74 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Right-Of Way Easement For Williams Drive To The City Of Hermantown From MCB Development LLC

(motion, roll call)

III. 2026-75 Resolution Vacating Williams Drive Off Of Ugstad Road Upon Petition Of The Majority Of Abutting Owners

(motion, roll call)

6. COMMUNICATIONS

A. Correspondence 26-337 through 26-347 placed on file

7. PRESENTATIONS

A. 2027 Payroll Budget

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

B. Charter Commission Update

John Mulder, City Administrator
(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 renewal of Liquor Licenses for the following:

AAD Shrine | 5152 Miller Trunk Hwy | On Sale Intoxicating/Dance/Sunday
Famous Dave's | 4135 Richard Ave, Ste 101 | On Sale Intoxicating/Sunday
Do North Pizzeria | 5116 Miller Trunk Hwy | Wine & Strong Beer/Sunday
*McKenzie's Bar & Grill | 5094 Miller Trunk Hwy | On Sale Intoxicating/Sunday
Adolph Store | 3706 Midway Road | Off Sale Intoxicating
China Star | 4227 Haines Road | Wine & Strong Beer
Maya Authentic Mexican | 4702 Miller Trunk Hwy | On-Sale Intoxicating/Sunday
Beacon Sports Bar | 5044 Hermantown Rd | On Sale Intoxicating/Dance/Sunday
Kwik Trip #216 | 4805 Miller Trunk Hwy | 3.2 Off Sale
Kwik Trip #220 | 4978 Miller Trunk Hwy | 3.2 Off Sale
Kwik Trip #572 | 4145 Haines Rd | 3.2 Off Sale
Holiday/Circle K | 4795 Miller Trunk Hwy | 3.2 Off-Sale
The Social House | 4897 Miller Trunk Hwy #100 | On Sale Intoxicating/Sunday
Outback Steakhouse | 4255 Haines Road | On Sale Intoxicating/Sunday
Foster's Bar & Grill | 4676 W Arrowhead Rd | On Sale Intoxicating/Sunday
Valentini's | 4960 Miller Trunk Hwy | On Sale Intoxicating
Sammy's Pizza | 4310 Menard Dr | Wine & Strong Beer/Sunday
Sam's Club #6320 | 4743 Maple Grove Rd | Off Sale Intoxicating
Skyline Social & Games | 4894 Miller Trunk Hwy | On Sale Intoxicating/Sunday
The King of Creams | 4140 Richard Ave #400 | Wine & Strong Beer
*MN CStore | 4221 Haines Road | 3.2 Off Sale
Walmart #1757 | 4740 Mall Drive | 3.2 Off Sale

**Contingent upon all paperwork and payment being received*

(motion, roll call)

B. Motion to approve or deny the Temporary Service Area Expansion Application and Dance Permit for the Beacon Sports Bar for Summerfest on July 17th & 18th, 2026

with proposed hours of sale from 10:00 a.m. to 1:00 a.m.

(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 June 1, 2026 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from June 1, 2026 through June 15, 2026 in the amount of \$649,418.01

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. **2026-67 Resolution Establishing An Absentee Ballot Board For The 2026 Primary And General Elections**

(motion, roll call)

- B. **2026-68 Resolution Approving A Grant Application For Radio's Between FEMA And The City Of Hermantown And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Application On Behalf Of The City Of Hermantown**

(motion, roll call)

- C. **2026-69 Resolution Adopting Performance Measures**

(motion, roll call)

- D. **2026-70 Resolution Approving North Risk Partners As City Insurance Broker**

(motion, roll call)

- E. **2026-71 Resolution Amending Final Assessment Roll For Road Improvement District No. 541 & 542 (Hermantown Road & Bridge And Old Midway Road)**

(motion, roll call)

- F. **2026-72 Resolution Authorizing The Director Of Finance & Administration To Make The Necessary Transfers For Debt Service For Road Improvement District No. 541 & 542**

(motion, roll call)

12. **RECESS**