

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, July 6, 2026 Immediately Following Closed Session
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, July 6, 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 regarding the lawsuits relative to the proposed data center. 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 26-348 through 26-408 placed on file

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 June 15, 2026 City Council Continuation Minutes and the June 29, 2026 City Council Work Session Minutes
- B. **Accounts Payable** - Approve general city warrants from June 16, 2026 through June 30, 2026 in the amount of \$641,616.36

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. **2026-76 Resolution Appointing Election Judges For The 2026 State Primary And State General Elections**

(motion, roll call)

B. **2026-77 Resolution Authorizing The Director Of Public Safety To Apply For A Towards Zero Deaths (TZD) Enforcement Grant And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver The Grant Agreement On Behalf Of The City Of Hermantown**

(motion, roll call)

C. **2026-78 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Rachel M. Cobb For The Hermantown Lightning Drive Improvements And Trail Project**

(motion, roll call)

D. **2026-79 Resolution Approving A Special Use Permit For Greenhouse/Nursery, Sales And Production In A S-1, Suburban Zoning District**

(motion, roll call)

E. **2026-80 Resolution Approving A Special Use Permit For A 103 Unit Apartment Building In A HM – Hermantown Marketplace Zoning District**

(motion, roll call)

F. **2026-81 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Amendment No. 2 To Reimbursement Agreement With Mortenson Development, Inc.**

(motion, roll call)

G. **2026-82 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Reimbursement Agreement With Minnesota Power**

(motion, roll call)

H. **2026-83 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver An Agreement For Professional Services With Kimley-Horn And Associates, Inc. For Up To \$20,000.00**

(motion, roll call)

10. **RECESS**