

CITY OF HERMANTOWN

AGENDA

Pre-Agenda Meeting Monday, July 20, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building

City Council Meeting Monday, July 20, 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 26-409 through 26-493 placed on file

6. PRESENTATIONS

A. Second Quarter Financials

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

B. CIP Presentation

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

C. Utility Maintenance/400 Foot Rule

John Mulder, City Administrator & David Bolf, City Engineer
(*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 July 6, 2026 City Council Continuation Minutes

- B. **Accounts Payable** - Approve general city warrants from July 1, 2026 through July 15, 2026 in the amount of \$674,509.67

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. **2026-84 Resolution Approving Insurance Coverage And City Does Not Waive The Monetary Limits On Municipal Tort Liability For The City Of Hermantown**

(motion, roll call)

- B. **2026-85 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Trustees Of The Diocese Of Minnesota, Inc For The Hermantown Lightning Drive Improvements And Trail Project**

(motion, roll call)

- C. **2026-86 Resolution Approving A Request For Proposals For City Attorney Civil Services**

(motion, roll call)

- D. **2026-87 Resolution Approving Pay Request Number 4 For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$299,394.02**

(motion, roll call)

10. **RECESS**