

CITY OF HERMANTOWN

AGENDA

Pre-Agenda Meeting Monday, August 3, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building

City Council Meeting Monday, August 3, 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 26-494 through 26-581 placed on file

6. PRESENTATIONS

A. St. Louis County Overpass Planning

Vic Lund — Traffic Engineer, St. Louis County

Jim Foldesi — Public Works Director, St. Louis County

B. School Financing and Commercial Development

Candace Neilis — Director of Business Services, ISD 700

Wayne Whitwam — Superintendent, ISD 700

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 20, 2026 City Council Continuation Minutes and the July 27, 2026 City Council Work Session Minutes

B. **Accounts Payable** - Approve general city warrants from July 16, 2026 through July 31, 2026 in the amount of \$1,402,436.88

9. ORDINANCES

- A. **2026-01 An Ordinance Amending Chapter 9, Of The Hermantown Code Of Ordinances By Amending Chapter 9, Utilities And Services**

(first reading)

10. 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. **2026-88 Resolution Approving Wetland Replacement Plan For Arrowhead Substation**

(motion, roll call)

- B. **2026-89 Resolution Approving Amendments To Planned Unit Development Stebner Road Development**

(motion, roll call)

- C. **2026-90 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The 2026 Construction Of Hawkline Utilities In Section 4 District No. 553**

(motion, roll call)

- D. **2026-91 Resolution Accepting A Proposal For Engineering Services For Dewatering Related Environmental Consulting Services With A Total Not To Exceed Contract Amount Of \$23,475 For The Hawkline Utility Extension At The Intersection Of Ugstad Road And U.S. Highway 53**

(motion, roll call)

- E. **2026-92 Resolution Approving Pay Request No. 1 For Improvement District No. 323 Water System Connection And Booster Station Project To Lakehead Constructors Inc., In The Amount Of \$107,972.95**

(motion, roll call)

- F. **2026-93 Resolution Approving Pay Request No. 1 For The Hermantown City Hall HVAC Upgrades To Gartner Refrigeration Co. In The Amount Of \$30,000.00**

(motion, roll call)

- G. **2026-94 Resolution Approving Change Order Number 4 For The Construction Of Keene Creek Trail Segment 4 To Veit & Company Resulting In A Decrease In The Amount Of \$485,767.52**

(motion, roll call)

H. **2026-95 Resolution Approving Change Order Number 5 For The Construction Of Keene Creek Trail Segment 4 To Veit & Company In The Amount Of \$15,928**

(motion, roll call)

11. **RECESS**

(motion, roll call)