

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Monday, August 17, 2026 Immediately Following Closed Session
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, August 17, 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) to consider attorney client privilege information related to potential litigation. Following this closed session, the Hermantown City Council will re-convene 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 26-582 through 26-597 placed on file

7. PRESENTATIONS

- A. **Stebner Road**
David Bolf, City Engineer
(Pre-Agenda Only)
- B. **Project & Community Engagement Update**
Google Representative(s)

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. 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 August 3, 2026 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from August 1, 2026 through August 15, 2026 in the amount of \$1,358,968.06

10. **ORDINANCES**

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

(second reading)
(motion, roll call)

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. **2026-96 Resolution Approving Pay Request Number 5 For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$339,201.47**

(motion, roll call)

- B. **2026-97 Resolution Approving Final Plans And Specifications And Ordering Advertisement For Bids For The 2026 Construction Of Reinke Road Sanitary Sewer Extension In Section 22**

(motion, roll call)

- C. **2026-98 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Jarrod And Julia Rabey**

(motion, roll call)

- D. **2026-99 Resolution Removing Brandon Holmes As The Building Official Effective The End Of Business Day On August 17, 2026**

(motion, roll call)

12. **RECESS**

(motion, roll call)