

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)

12. **RECESS**

(motion, roll call)

2026 CORRESPONDENCE

<u>DATE</u>	<u>LOG #</u>	<u>FROM</u>	<u>TO</u>	<u>REGARDING</u>	<u>FILED</u>
8/4/2026	26-582	Ryan Kern, Duluth Airshow	John Mulder, City Administrator	2026 Duluth Air & Aviation Expo	7/28/2026
8/4/2026	26-583	Cathy Remington, Resource Renew	John Mulder, City Administrator	District 2027 Budget Schedule and Notice of Public Hearing	7/28/2026
8/4/2026	26-584	Erik Misselt, Board of Peace Officer Standards and Training	John Mulder, City Administrator	POST Board Standards Review	7/24/2026
8/11/2026	26-585	William Ralph, 2425 Ozark St.	Eric Johnson, Comm. Dev. Dir.	Data Center	7/26/2026
8/11/2026	26-586	JoAnne Bates, tomjobates@gmail.com	Wayne Boucher, Mayor	Clearing the Deck Related to the Data Centers	8/8/2026
8/11/2026	26-587	Sarah Winter, longlivewinter@gmail.com	John Geissler, City Councilor	City Staff	8/7/2026
8/11/2026	26-588	Sarah Lofald, sarahlofald@gmail.com	John Geissler, City Councilor	Article in the Duluth Monitor	8/7/2026
8/11/2026	26-589	John Geissler, City Councilor	Jonathan Thornton, jwthomes@gmail.com	Review Section 220	8/8/2026
8/11/2026	26-590	Candi Mock, nylund101@yahoo.com	John Geissler, City Councilor	Thoughts on the Monitor Article	8/7/2026
8/11/2026	26-591	Lisa Streefland Munger, lisasmunger@gmail.com	John Geissler, City Councilor	Data Center Decision Making	8/7/2026
8/11/2026	26-592	JoAnne Bates, tomjobates@gmail.com	John Geissler, City Councilor	Encouragement and Support	8/8/2026
8/11/2026	26-593	Chad Nogosek, chadnogosek@gmail.com	Wayne Boucher, Mayor, City Council, John Mulder, City Administrator & Eric Johnson, Comm. Dev. Dir.	Proposed Data Center	8/9/2026
8/11/2026	26-594	Don Romano, duluth700@gmail.com	Wayne Boucher, Mayor & City Council	Data Center	8/10/2026
8/12/2026	26-595	Meagan Elling, hello@meaganelling.com	Eric Johnson, Comm. Dev. Dir.	Public Comments - 230kV Transmission Line	8/10/2026
8/12/2026	26-596	James Thorstensen, jtthor59@gmail.com	Joe Wicklund, Asst. City Admin. & Chad Ronchetti, Econ. Dev. Dir.	Power Connection to Data Center	8/10/2026
8/12/2026	26-597	Eric Johnson, Comm. Dev. Dir.	Board of Appeals & Adjustments	Christopher Dixon, VAR, 4271 Lavaque Rd.	8/10/2026

CITY OF HERMANTOWN

City Council Meeting

Monday, August 3, 2026

6:30 PM Central

MEETING CONDUCTED IN PERSON

Mayor Wayne Boucher: Present

Councilor John Geissler: Present

Councilor Andy Hjelle: Present

Councilor Brian LeBlanc: Present

Councilor Joseph Peterson: Present

CITY STAFF: John Mulder, City Administrator; Eric Johnson; Community Development Director; Joe Wicklund, Assistant City Administrator; Chad Ronchetti, Economic Development Director; David Bolf, City Engineer; Mark Gunderson, Deputy Chief

VISITORS: 80

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ANNOUNCEMENTS**

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**

John Munter, Warba, MN – Spoke about the proposed data center project agreements. He suggested that Google should be bonded to cover decommissioning the data center.

David Chura, Duluth, MN – Spoke in support of proposed data center project. He shared that Minnesota is well suited for this project due to strong environmental protections and high standards for development.

Dawn Lapointe, Hermantown, MN – Spoke in opposition of the proposed data center project. She highlighted numbers from the updated draft AUAR regarding concerns for the environment and resources.

Candi Mock, Hermantown, MN – Spoke in opposition of the proposed data center project. She addressed city staff and council about the lack of risk assessment throughout the process of this project and AUAR.

Chris Aepelbacher, Hermantown, MN – Spoke in support of the proposed data center project. He expressed that this project gives the city the opportunity to grow and still preserve what makes Hermantown special.

Rick Davis, Hermantown, MN – Spoke in opposition of the proposed data center project. He expressed concerns regarding monitoring and drilling of wells, traffic congestion during construction, and data centers causing heat islands.

Cliff Davis, Hermantown, MN – Spoke in opposition of the proposed data center project. He expressed concerns about effects on the environment, giving examples of other places data centers projects have had negative impacts.

Michael Koppy, Hermantown, MN – Spoke in opposition of the proposed data center project. He expressed to Council that the community is unhappy with the process that has unfolded and urged them to listen and make changes.

Frank Frederickson, Hermantown, MN – Spoke about electric services impact from the proposed data center on behalf of Minnesota Power. He shared customer and economic benefits that would come from Googles use of electricity in Hermantown.

Laura Krollman, Hermantown, MN – Spoke in support of the proposed data center project. She expressed that this project can build a better future and opportunity for the next generation in Hermantown.

Ashley Anderson, Duluth, MN – Spoke in opposition of the proposed data center project. She asked for a moratorium on hyperscale data centers and spoke about the time community members have spent on researching and understanding this project.

Tom Bates, Hermantown, MN – Spoke in opposition of the proposed data center project. He addressed Councilors individually to share his reflections on how they have handled the project. He urged Council to slow things down and enact a moratorium.

Eric Enberg, Hermantown, MN – Spoke in opposition of the proposed data center project. He expressed concerns regarding the financial loss in the AI and hyperscale data center industry.

Eric Palmer, Hermantown, MN – Spoke in support of the proposed data center project. He shared insight on large businesses in the area as a MN Power long term planning employee and discussed benefits project can bring to the community.

Sarah Lofald, Hermantown, MN – Spoke in opposition of the proposed data center project. She shared examples of Council and city staffs lack of answering questions and transparency throughout this process. She expressed that it has become clear to the community that Council will not stop the project.

Emma Richtman, Hermantown, MN – Spoke in opposition of the proposed data center project. She expressed that the fast evolving hyperscale data center industry is not regulated enough for a local council to ethically and responsibly approve this project. She asked Council how this time will be measured and when will the communities voice make an impact on the decision.

Sarah Winter, Hermantown, MN – Spoke in opposition of the proposed data center project. She shared that this project is not the opportunity it seems to be. She spoke about the need for regulatory frameworks in underdeveloped technology and industries to protect individuals not companies.

Liz Schwab, Nashua, NH – Spoke about proposed data center project as an employee of Google. She addressed questions and comments from previous council meeting and public comment, including decommissioning, careers, tree removal, well monitoring, and wetlands.

Motion to recess at 8:25 p.m. for a 5-minute personal privilege. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

8. **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

Motion to the approve the Consent Agenda. This motion, made by Councilor Peterson and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

RESOLUTIONS

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

(motion, roll call)

Paul Fish, Solway, MN – Questioned what happened the wetlands in the area as he lives a mile from the proposed site.

Motion to approve 2026-88 Resolution Approving Wetland Replacement Plan For Arrowhead Substation. This motion, made by Councilor Hjelle and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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

(motion, roll call)

Jonathon Thornton, Hermantown, MN – Expressed concern of the difference in discussion regarding the resolution in the Pre-Agenda meeting and the City Council meeting.

Motion to approve 2026-89 Resolution Approving Amendments To Planned Unit Development Stebner Road Development. This motion, made by Councilor Geissler and seconded by Councilor Peterson, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Peterson and seconded by Councilor Hjelle, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Geissler and seconded by Councilor LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Hjelle and seconded by Councilor LeBlanc, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

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)

Motion to approve 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. This motion, made by Councilor Peterson and seconded by Councilor Hjelle, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

10. **RECESS**

Motion to recess at 9:00 p.m. This motion, made by Councilor LeBlanc and seconded by Councilor Geissler, Carried.

Councilor John Geissler: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Joseph Peterson: Yea

Mayor Wayne Boucher: Yea

Yea: 5, Nay: 0

ATTEST:

Mayor

City Clerk

CITY OF HERMANTOWN

CHECKS #73317-73351
08/01/2026 - 08/15/2026

PAYROLL CHECKS

Electronic Checks - #-61957-62011	\$121,134.55
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LIABILITY CHECKS

Electronic Checks - #-61952-61957	\$92,648.62
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Electronic Checks - #-62012-62014	\$107,467.05
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Checks - #73351	\$1,643.88
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PAYROLL EXPENSE TOTAL	\$322,894.10
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ACCOUNTS PAYABLE

Checks - #73317-73350	\$457,173.42
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Electronic Payments #-97124-97145	\$578,900.54
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ACCOUNTS PAYABLE TOTAL	\$1,036,073.96
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TOTAL	\$1,358,968.06
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Fun d	Account	Department	Vendor Name	Description	Amount	Check #
601	494300	Water Distribution	CITY OF DULUTH COMFORT SYSTEMS	Jun 2026 Water Charges	128,535.81	-97145
101	415300	Administration & Finance	GREATAMERICA FINANCIAL SERVICES	Copier Lease/Konica C300i	103.55	-97144
101	415300	Administration & Finance	GREATAMERICA FINANCIAL SERVICES	Copier Lease/Konica C458 Jun 2	117.87	-97144
101	431100	Street Department	GREATAMERICA FINANCIAL SERVICES	Copier Lease/Konica C250i	89.45	-97144
260	456101	Cable	MEDIACOM	Internet for Cameras - Fichtne	150.00	-97143
101	431901	City Garage	MN ENERGY RESOURCES CORP	Natural Gas Comm Building	26.05	-97142
275	452200	Community Building	MN ENERGY RESOURCES CORP	Natural Gas EWC - July	2,970.99	-97142
101	431901	City Garage	ACME TOOLS	Files for Shop - PW	38.97	-97141
475	433500	Water Improvements	BRAUN INTERTEC CORPORATION	Lavaque Bypass and Ugstad Road	5,360.00	-97140
101	424100	Building Inspection	CIT	CIT Managed Services	824.87	-97139
101	411100	Council	CIT	CIT Managed Services	1,652.35	-97139
101	424100	Building Inspection	CIT	Microsoft NCE Defender Office	11.78	-97139
101	411100	Council	CIT	Microsoft NCE Defender Office	23.60	-97139
101	422100	Fire Administration	CIT	Microsoft NCE Defender Office	35.39	-97139
101	413100	Mayor	CIT	Microsoft NCE Defender Office	5.91	-97139
101	413100	Mayor	CIT	CIT Managed Services	413.74	-97139
101	419100	Community Development	CIT	Microsoft NCE Defender Office	8.85	-97139
602	494900	Sewer Administration and General	CIT	Microsoft NCE Defender Office	5.91	-97139
101	421100	Police Administration	CIT	Microsoft NCE Defender Office	171.13	-97139
101	417200	Communications	CIT	Microsoft NCE Defender Office	17.69	-97139
601	494400	Water Administration and General	CIT	CIT Managed Services	619.31	-97139
101	431100	Street Department	CIT	CIT Managed Services	1,652.35	-97139
101	419100	Community Development	CIT	CIT Managed Services	619.31	-97139
101	415300	Administration & Finance	CIT	Microsoft NCE Defender Office	58.99	-97139
101	415300	Administration & Finance	CIT	CIT Managed Services	4,129.57	-97139
101	422100	Fire Administration	CIT	CIT Managed Services	2,477.22	-97139
602	494900	Sewer Administration and General	CIT	CIT Managed Services	413.74	-97139
101	431100	Street Department	CIT	Microsoft NCE Defender Office	23.60	-97139
101	421100	Police Administration	CIT	CIT Managed Services	11,980.18	-97139
101	417200	Communications	CIT	CIT Managed Services	1,238.61	-97139
601	494400	Water Administration and General	CIT	Microsoft NCE Defender Office	8.85	-97139
101	452100	Parks	DOORCO, INC.	Liftmaster Belt Drive - Fichtn	820.00	-97138
240	433500	Water Improvements	EPC ENGINEERING & TESTING LLC	Booster Station	976.00	-97137
602	494500	Sewer Maintenance	GREAT LAKES PIPE SERVICE INC	Sanitary Cleaning	8,275.00	-97136
602	494500	Sewer Maintenance	GREAT LAKES PIPE SERVICE INC	Camera - Stebner	10,285.20	-97136
602	494500	Sewer Maintenance	GREAT LAKES PIPE SERVICE INC	Sanitary Cleaning	5,440.00	-97136
602	494500	Sewer Maintenance	GREAT LAKES PIPE SERVICE INC	Sanitary Cleaning	6,745.00	-97136
601	494300	Water Distribution	JMF CONSTRUCTION INC	Curb & Sidewalk - Maple Grove	4,137.81	-97135

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Fun d	Account	Department	Vendor Name	Description	Amount	Check #
101	431100	Street Department	LEGACY CUSTOM COATINGS, LLC	Calcium Chloride	1,267.98	-97134
101	431100	Street Department	MENARD INC	Nuts/Bolts - Signs	19.01	-97133
101	422100	Fire Administration	MENARD INC	FH Supplies	82.63	-97133
101	419901	City Hall & Police Building Maintenance	MENARD INC	Misc. Plumbing Repairs	9.07	-97133
101	431100	Street Department	MENARD INC	Uni-Strut Signs	24.76	-97133
101	419901	City Hall & Police Building Maintenance	MENARD INC	Misc Groundskeeping	21.92	-97133
601	494300	Water Distribution	MENARD INC	Hose Repair, Fan at Water Towe	173.42	-97133
101	452100	Parks	MENARD INC	Sprinkler Repair Parts	31.64	-97133
101	452100	Parks	MENARD INC	Sprinkler Repair - Stebner	56.81	-97133
101	452100	Parks	MENARD INC	Sprinkler Repair Parts - Retur	-31.64	-97133
601	494300	Water Distribution	MENARD INC	PVC Cement	7.98	-97133
101	431100	Street Department	MENARD INC	Pot Hole Tampers	85.96	-97133
101	431901	City Garage	MENARD INC	Fly Ribbon	1.99	-97133
101	452100	Parks	MENARD INC	Weed Wacker Cord/String	59.98	-97133
101	419901	City Hall & Police Building Maintenance	NORTHLAND FIRE & SAFETY INC	Recharge/Extinguisher Parts	51.61	-97132
101	421100	Police Administration	SHRED-N-GO INC	Shredding Contract through 07/	176.35	-97131
101	452100	Parks	TARS & STRIPES	Striping - Parking Lots Soccer	3,500.00	-97130
412	419100	Community Development	VEIT DISPOSAL SYSTEMS	Keene Creek Trail Segment 4	299,394.02	-97129
101	431100	Street Department	VEIT DISPOSAL SYSTEMS	Debris Disposal	470.00	-97128
602	494500	Sewer Maintenance	WLSSD	073126HER1 & 2	57,101.00	-97127
101	134000	Retiree Insurance/Telephone Reimb.	NORTHEAST SERVICE COOPERATIVE	Health Ins Aug - Kristi Hansen	98.12	-97126
101	134000	Retiree Insurance/Telephone Reimb.	NORTHEAST SERVICE COOPERATIVE	Health Ins Aug - Clinton Jones	91.31	-97126
101	421100	Police Administration	NORTHEAST SERVICE COOPERATIVE	Health Ins Aug - Clinton Jones	821.77	-97126
101	421100	Police Administration	NORTHEAST SERVICE COOPERATIVE	Health Ins Aug - Kristi Hansen	883.04	-97126
101	217450	Employee Flexplan	WEX HEALTH INC	Claim Reimbursement	3,691.14	-97125
101	217450	Employee Flexplan	WEX HEALTH INC	Claim Reimbursement	357.45	-97125
101	217450	Employee Flexplan	WEX HEALTH INC	Claim Reimbursement	374.06	-97125
101	217450	Employee Flexplan	WEX HEALTH INC	Claim Reimbursement	103.00	-97125
101	217450	Employee Flexplan	WEX HEALTH INC	Claim Reimbursement	-7.23	-97125
101	424100	Building Inspection	KWIK TRIP EXTENDED NETWORK	Gas Building Offical	123.05	-97124
602	494500	Sewer Maintenance	KWIK TRIP EXTENDED NETWORK	Gas Utility 40%	470.51	-97124
101	431100	Street Department	KWIK TRIP EXTENDED NETWORK	Gas Street	857.06	-97124
601	494300	Water Distribution	KWIK TRIP EXTENDED NETWORK	Gas Utility 60%	705.77	-97124
101	422100	Fire Administration	KWIK TRIP EXTENDED NETWORK	Gas FD	1,166.25	-97124
101	452100	Parks	KWIK TRIP EXTENDED NETWORK	Gas Park	69.60	-97124
101	421100	Police Administration	KWIK TRIP EXTENDED NETWORK	Car Wash PD	356.99	-97124
101	421100	Police Administration	KWIK TRIP EXTENDED NETWORK	Gas PD	5,758.51	-97124
101	431100	Street Department	KWIK TRIP EXTENDED NETWORK	Propane Exchange	11.00	-97124

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Fun d	Account	Department	Vendor Name	Description	Amount	Check #
602	494500	Sewer Maintenance	AMI C/O SJE	iControl Subscription- SCADA	632.25	73317
601	494300	Water Distribution	AMI C/O SJE	iControl Subscription- SCADA	632.25	73317
101	421100	Police Administration	ANIMAL ALLIES HUMANE SOCIETY	Jun 2026 Boarding	2,105.00	73318
101	431100	Street Department	BATTERIES PLUS BULBS	Battery for Hot Box	117.95	73319
101	452100	Parks	BOBCAT OF DULUTH INC	Kubota Belt	68.82	73320
101	452100	Parks	BOLTZ ELECTRIC LLC	Keene Creek Service Mast Repai	441.82	73321
101	422100	Fire Administration	BOUND TREE MEDICAL, LLC	Medical Supplies	3,190.99	73322
101	422100	Fire Administration	BOUND TREE MEDICAL, LLC	Medical Supplies	89.09	73322
101	422100	Fire Administration	BOUND TREE MEDICAL, LLC	Medical Supplies	54.50	73322
101	422100	Fire Administration	BOUND TREE MEDICAL, LLC	Medical Supplies	810.70	73322
101	422100	Fire Administration	BOUND TREE MEDICAL, LLC	Medical Supplies	100.50	73322
101	452100	Parks	BRENTS BIFFIES INC	Portable Toilets - Stebner Par	170.50	73323
101	452100	Parks	BRENTS BIFFIES INC	Portable Toilets - Fichtner Fi	548.00	73323
101	452100	Parks	BRENTS BIFFIES INC	Portable Toilets - Keenes Park	277.00	73323
101	452100	Parks	BRENTS BIFFIES INC	Portable Toilets - Rose Rd	389.00	73323
101	421100	Police Administration	BUREAU CRIMINAL APPREHENSION	Background Check for Vendor	64.00	73324
101	431100	Street Department	CINTAS CORPORATION	Uniforms	86.76	73325
101	431901	City Garage	CINTAS CORPORATION	Mats, Supplies	42.55	73325
101	431901	City Garage	CINTAS CORPORATION	1st Aid Cabinets	185.96	73325
101	431100	Street Department	CINTAS CORPORATION	Uniforms	42.16	73325
101	431100	Street Department	CINTAS CORPORATION	Uniforms	50.47	73325
101	431901	City Garage	CINTAS CORPORATION	Mats, Supplies	71.21	73325
101	431100	Street Department	CINTAS CORPORATION	Uniforms	7.92	73325
475	431150	Street Improvements	COBB, RACHEL	Easement - Lighting Drive	20,000.00	73326
601	494300	Water Distribution	CORE & MAIN LP	Check Valve	2,250.00	73327
101	452100	Parks	DENNY'S LAWN & GARDEN	Weed Wacker Parts	38.80	73328
101	422100	Fire Administration	FIRE SAFETY USA	Hydrant Straps	506.70	73329
101	419100	Community Development	HERMANTOWN STAR LLC	Public Hearing Planning & Zoni	49.50	73330
101	411100	Council	HJELLE, ANDREW	Mileage - LMC Conference	327.70	73331
101	419901	City Hall & Police Building Maintenance	JOHNSTONE SUPPLY	Pleated Filter	225.36	73332
415	465200	Community Development	KFI ENGINEERS	Northstar Ford Arena	1,932.00	73333
230	214500	Escrow Deposits Payable	KIMLEY-HORN AND ASSOCIATES, INC.	Adolph Utility Extension	15,232.48	73334
601	494300	Water Distribution	KTM PAVING INC	Asphalt Patch - MG Rd by Churc	6,597.99	73335
601	494400	Water Administration and General	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	5,165.37	73336
601	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	7,927.92	73336
275	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	20,773.00	73336
275	452200	Community Building	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	20,773.00	73336
101	452100	Parks	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	13,275.75	73336

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Fun d	Account	Department	Vendor Name	Description	Amount	Check #
101	452200	Community Building	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	1,900.32	73336
101	419901	City Hall & Police Building Maintenance	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	9,433.48	73336
602	494500	Sewer Maintenance	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	1,512.56	73336
101	422901	Firehall #1 Maple Grove Road	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	2,896.81	73336
602	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	7,500.43	73336
101	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	70,270.65	73336
101	422902	Firehall #2 Morris Thomas Road	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	929.77	73336
101	419100	Community Development	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	1,814.00	73336
101	492200	Insurance	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	13,180.67	73336
602	494900	Sewer Administration and General	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	5,987.87	73336
101	431100	Street Department	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	3,395.10	73336
101	431901	City Garage	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	331.19	73336
601	494300	Water Distribution	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	2,762.55	73336
101	421100	Police Administration	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	20,675.59	73336
101	422903	Firehall #3 Midway Road	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	929.77	73336
101	422100	Fire Administration	LEAGUE OF MN CITIES INSURANCE TRUST	Property/Casualty Coverage Pre	1,508.20	73336
101	424100	Building Inspection	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	102.67	73337
602	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	4,174.93	73337
260	456101	Cable	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	9.75	73337
101	452100	Parks	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	1,633.94	73337
101	415300	Administration & Finance	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	416.31	73337
230	465100	HEDA	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	69.81	73337
101	419100	Community Development	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	257.69	73337
601	494300	Water Distribution	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	4,858.18	73337
603	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	1,415.77	73337
101	452200	Community Building	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	202.77	73337
101	490100	Cemetery	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	175.56	73337
101	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	67,613.05	73337
101	431901	City Garage	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	657.58	73337
603	441100	Storm Water	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	1,415.77	73337
602	494500	Sewer Maintenance	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	3,635.42	73337
101	421100	Police Administration	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	33,968.74	73337
101	422100	Fire Administration	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	15,140.73	73337
230	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	69.81	73337
101	411100	Council	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	642.18	73337
601	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	5,397.69	73337
602	494900	Sewer Administration and General	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	539.51	73337
260	150000	Prepaid Items	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	9.75	73337

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Fun d	Account	Department	Vendor Name	Description	Amount	Check #
601	494400	Water Administration and General	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	539.51	73337
101	413100	Mayor	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	199.69	73337
101	431100	Street Department	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	12,030.45	73337
101	422901	Firehall #1 Maple Grove Road	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	405.53	73337
101	419901	City Hall & Police Building Maintenance	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	1,658.58	73337
101	417200	Communications	LEAGUE OF MN CITIES INSURANCE TRUST WC	Workers' Compensation Coverage	120.63	73337
101	415300	Administration & Finance	MN DEPARTMENT OF COMMERCE	Unclaimed Funds	10.53	73338
101	415300	Administration & Finance	MN GFOA	2026 MNGFOA Day to Unite - Orm	10.00	73339
101	431100	Street Department	NAPA AUTO PARTS	DEF Fluid	39.54	73340
601	494300	Water Distribution	PACE ANALYTICAL SERVICES, LLC	Drinking Water Testing	419.00	73341
601	494300	Water Distribution	PACE ANALYTICAL SERVICES, LLC	Drinking Water Testing	419.00	73341
475	431150	Street Improvements	PEACE IN CHRIST LUTHERAN CHURCH	Easement - Lightning Drive	2,700.00	73342
602	494500	Sewer Maintenance	PERELL, MIKE	Reimburse Backflow Preventer	3,450.00	73343
251	421100	Police Administration	PROCTOR BUILDERS	NNO - Tables & Chairs	1,047.00	73344
602	494900	Sewer Administration and General	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
601	150000	Prepaid Items	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
101	150000	Prepaid Items	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
601	494400	Water Administration and General	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
101	492200	Insurance	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
602	150000	Prepaid Items	RELIABLE INSURANCE AGENCY	Cybery Policy	2,756.32	73345
101	431100	Street Department	SATHERS, LLC	Class 5- Crushed Material	129.50	73346
412	419100	Community Development	SHORT ELLIOTT HENDRICKSON INC	Keene Creek Trail Hydraulics	322.80	73347
101	421100	Police Administration	THOMSON REUTERS - WEST	Clear Subscription - Jun 26	181.91	73348
101	414100	Elections	TOWNSEND, LINDSAY	Mileage Election Training	89.76	73349
101	421100	Police Administration	TROY'S SERVICE CENTER	Tires - SQD 11	980.70	73350
101	421100	Police Administration	TROY'S SERVICE CENTER	Oil & Filter - SQD 19	102.41	73350
101	422100	Fire Administration	TROY'S SERVICE CENTER	Oil & Filter - Chief 1	95.66	73350
101	422100	Fire Administration	TROY'S SERVICE CENTER	Brakes/Rotors - Rescue 1	440.77	73350
101	421100	Police Administration	TROY'S SERVICE CENTER	Tires - SQD 16	737.96	73350
101	421100	Police Administration	TROY'S SERVICE CENTER	Brakes - SQD 18	1,210.51	73350
101	421100	Police Administration	TROY'S SERVICE CENTER	Vehicle Repair - SQD 15	602.52	73350

Totals: 183 records printed

1,036,073.96



CITY COUNCIL MEETING DATE: August 17, 2026

TO: Mayor & City Council

FROM: John Mulder, City Administrator

SUBJECT: Sewer Connection Ordinance

☐ **RESOLUTION:** ☒ **ORDINANCE:** 2026-01 ☐ **OTHER:**

REQUESTED ACTION

Hold second reading of an ordinance changing the distance requirements for connection to City sewer.

BACKGROUND

For years the City has required homeowners to connect to City sewer if their home was within 400 feet of an existing city sewer main if;

1. they were building a new home,
2. remodeling by adding bedrooms or bathrooms,
3. their current system was failing, or
4. ownership was being transferred and their system was considered a definitional failure by St Louis County.

Earlier this year, the City Council asked to discuss and consider reducing or eliminating that requirement.

The state building coder has a requirement of 200 feet. The proposed ordinance changes the requirement from 400 feet to 200 feet.

SOURCE OF FUNDS (if applicable)

N/A

ATTACHMENTS

Ordinance

Ordinance No. 2026-01

The City Council of the City of Hermantown does ordain:

AN ORDINANCE AMENDING CHAPTER 9, OF THE HERMANTOWN CODE OF ORDINANCES BY AMENDING CHAPTER 9, UTILITIES AND SERVICES

Section 1. Purpose and Intent. The purpose and intent of this Ordinance is to reduce the 400-foot requirement to 200 feet.

Section 2. Amendment to Section 310. Section 930.03.3.3 is hereby amended to read as shown. Deleted language is struck and added language is underlined.

“**930.03.3.3.** The ownership of the property is transferred from one owner to another so as to require a point of sale inspection pursuant to St. Louis County Ordinance 55, Section 6 and the point of sale inspection indicates that the Onsite Wastewater Disposal System is noncompliant.

The foregoing connections shall be required provided that the Public Sewer is located within an easement or right of way adjoining the property and within ~~400~~ 200 feet of the house or building to be connected to the Public Sewer.”

Section 3. Amendments to be Inserted in Code. After the amendments made by this ordinance becomes effective, it shall be inserted in the appropriate place in the Hermantown City Code.

Section 4. Effective Date. The provisions of this Ordinance shall be effective after adoption and immediately upon publication once in the official newspaper of the City of Hermantown.

Dated: _____

Mayor

Attest:

City Clerk

Adopted: _____

Published: _____

Effective Date: _____

August 10, 2026

John Mulder
City Administrator
City of Hermantown
5105 Maple Grove Road
Hermantown MN 55811

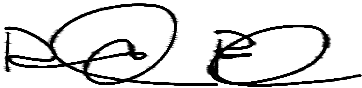
Re: Keene Creek Trail

Dear John:

Attached is Pay Application #5 for the work associated with the Keene Creek Trail – Segment 4 Construction from July 11, 2025 through August 7, 2026. NCE and Veit & Company, Inc. have reviewed the project progress thus far and agreed upon quantities of work completed. The amount of Pay Application #5 is **\$339,201.47**. The City will hold a 5% retainage of the completed construction through the duration of the project. This retainage amount for pay application #4 is **\$56,052.46**.

NCE has reviewed the quantities through construction inspection and discussions with Veit & Company, Inc. representatives. I recommend payment in the amount of **\$339,201.47** be authorized at the August 11th, 2026 City Council Meeting.

Thank you,



David Bolf, P.E. – Hermantown City Engineer
Northland Consulting Engineers
218-727-5995
david@nce-duluth.com

CC: Will Goldsworthy, Veit & Company, Inc
Trygve Lodin, Northland Consulting Engineers
Trish Crego, City of Hermantown
Alissa McClure, City of Hermantown
Traci Thoreson, Veit & Company, Inc

Resolution No. 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**

WHEREAS, the City of Hermantown has contracted with Veit & Co. (“Contractor”) for Keene Creek Trail Segment 4 (“Project”); and

WHEREAS, Veit & Co. has performed a portion of the agreed upon work in said Project; and

WHEREAS, Veit & Co. has recommended such has submitted Pay Request No. 5 in the amount of \$339,201.47; and

WHEREAS, the necessary documentation for the pay request is on file and available for inspection; and

WHEREAS, the City will maintain an accumulated retainage as shown on the pay requests until the final work and documentation is completed; and

WHEREAS, Northland Consulting Engineers, LLP has approved such Pay Request No. 5 provided that \$56,052.46 as retainage of 5% be withheld pending final acceptance of the Project by the City of Hermantown.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hermantown, Minnesota as follows:

1. Pay Request No. 5 is hereby approved.
2. The City is hereby authorized and directed to pay Veit & Co. the sum of \$339,201.47 which is the amount represented on Pay Request No. 5.

Councilor _____ introduced the foregoing resolution and moved its adoption.

The motion for the adoption of such resolution was seconded by Councilor _____ and, upon a vote being taken thereon, the following voted in favor thereof:

Councilors _____

and the following voted in opposition thereto:

Councilors _____

WHEREUPON, such resolution was declared duly passed and adopted August 17, 2026.

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS) SS.
CITY OF HERMANTOWN)

I, the undersigned, being the duly qualified and acting Clerk of the City of Hermantown, St. Louis County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution 2026-96 is a true and correct copy of the Resolution as adopted by the City Council on the 17th day of August, 2026.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Hermantown, the 18th day of August, 2026.

Alissa McClure, City Clerk

Contractor's Application for Payment

No. 5

Application Period:	July 11, 2026 through August 7, 2026	Application Date:	8/10/2026
To City of Hermantown (Owner):	Project Keene Creek Trail	From (Contractor): Veit & Company Inc.	Via (Engineer): Northland Consulting Engineers, LLP
Owner's Contract Number:	Contractor's Project Number:	Engineer Project Number:	23-8004

Application For Payment Change Order Summary		
Approved Change Orders		
Number	Additions	Deductions
1 to 3	\$ 49,350.29	
4		\$ 485,767.52
5	\$ 15,928.00	
6		
TOTAL	\$65,278.29	\$485,767.52
NET CHANGE BY CHANGE ORDER:		-\$420,489.23

Application For Payment Previous Pay Application Summary		
Approved Pay Applications		
Number	Date	Amount
1	10/24/2025	46,242.20
2	11/24/2025	345,937.75
3	1/5/2025	47,806.37
4	7/11/2025	299,394.02
8. TOTALS		\$739,380.34

1. ORIGINAL CONTRACT PRICE.....	\$ 2,937,855.30
2. Net change by Change Orders.....	\$ -420,489.23
3. Current Contract Price (Line 1 ± 2).....	\$ 2,517,366.07
4. TOTAL COMPLETED AND STORED TO DATE	
a. See attached Pay Application Summary.....	\$ 1,121,049.27
b. Materials on Hand (See Attached Invoice).....	\$ 13,585.00
c. (4a+4b).....	\$ 1,134,634.27
5. RETAINAGE:	
a. 5% X \$1,121,049.27 Work Completed.....	\$ 56,052.46
b. 5% X Stored Material.....	\$
c. Total Retainage (Line 5.a + Line 5.b).....	\$ 56,052.46
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 1,078,581.81
7. LESS PREVIOUS PAYMENTS (Line 8).....	\$ 739,380.34
9. AMOUNT DUE THIS APPLICATION.....	\$ 339,201.47
10. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 - 4 + Line 5.c above).....	\$ 1,452,369.26

Payment of: \$ **339,201.47**

(Line 9 or other - attach explanation of the other amount)

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or

Contractor Signature - Veit and Company Inc.

By: _____ Date: _____

Digitally signed by Will Goldsworthy
DN: C=US,
E=will.goldsworthy@veitusa.com,
O="Veit & Company, Inc.", CN=Will Goldsworthy
Date: 2026.08.10 09:33:01-05'00'

Will Goldsworthy

Recommended by:



8/10/2026

David Bolf, P.E. - City Engineer

(Date)

Approved by:

John Mulder, City Administrator

(Date)



CITY COUNCIL MEETING DATE: August 17, 2026

TO: Mayor & City Council

FROM: Trish Crego, Utility and Infrastructure Director

SUBJECT: Approve Plans and Order Advertisement for Bids for 2026 Construction Reinke Road Sanitary Sewer Extension

☒ **RESOLUTION:** 2026-97 ☐ **ORDINANCE:** ☐ **OTHER:**

REQUESTED ACTION

Approve plans and order advertisement for bids for the 2026 Construction Reinke Road Sanitary Sewer Extension.

BACKGROUND

NCE has prepared plans for the Construction of Reinke Road Sanitary Sewer Extension. If authorized, the Clerk will prepare the official newspaper an advertisement for bids for the Project in accordance with the plans and specifications approved by the City Council. The advertisement for bids shall be published in the Hermantown Star on, August 20, 27 and September 3 2026. Bids will be publicly opened and tabulated by the City Engineer, Public Works Director, and Utility and Infrastructure Director at 10:00 am Thursday, September 10, 2026 and the tabulated bids will be considered at the City Council meeting on September 21, 2026 at 6:30 p.m.

It is recommended that the City Council accept the plans and specifications, and order advertisement for bids.

SOURCE OF FUNDS (if applicable)

240-432510-305

ATTACHMENTS

Resolution
Advertisement for Bids
Partial Plans

Resolution No. 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

WHEREAS, Northland Consulting Engineers (“Consultant”) has prepared final plans and specifications for Extension of Reinke Road Sanitary Sewer (“Project”); and

WHEREAS, such scope of work has been presented to the City Council; and

WHEREAS, the City Council has reviewed such scope of work and believes it to be in the best interest of the City of Hermantown to approve such scope of work; and

WHEREAS, by law the City of Hermantown is obligated to advertise for bids for the improvements described in the final plans; and

WHEREAS, the City Council believes that it is in the best interest of the City of Hermantown that such bids be advertised for at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hermantown, Minnesota, as follows:

1. The City Clerk is hereby further authorized and directed to prepare and cause to be inserted in the Hermantown Star, the official newspaper an advertisement for bids for the Project in accordance with the plans and specifications approved by the City Council. The advertisement for bids shall be published in the Hermantown Star on, August 20, 27, and September 3 2026.
2. Such advertisement shall specify the work to be done, shall state that the bids will be publicly opened and tabulated by the Public Works Director and the City Clerk on **Thursday, 10:00 am September 10, 2026** that the tabulated bids will be considered at the City Council meeting on **September 21, 2026 at 6:30 p.m.**
3. The notice to be published shall be substantially in the form of the one attached hereto as Exhibit A.

Councilor _____ introduced the foregoing resolution and moved its adoption.

The motion for the adoption of such resolution was seconded by Councilor _____ and, upon a vote being taken thereon, the following voted in favor thereof:

Councilors _____

and the following voted in opposition thereto:

None.

WHEREUPON, such resolution was declared duly passed and adopted August 17, 2026.

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS) SS.
CITY OF HERMANTOWN)

I, the undersigned, being the duly qualified and acting Clerk of the City of Hermantown, St. Louis County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution 2026-97 is a true and correct copy of the Resolution as adopted by the City Council on the 17th day of August, 2026.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Hermantown, the 18th day of August, 2026.

Alissa McClure, City Clerk

EXHIBIT A

ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that the City Council of the City of Hermantown, Minnesota, will receive bids until **10:00 a.m. Local Time, Thursday, September 10, 2026** for the City of Hermantown – **2026 Construction of Reinke Rd Sanitary Main Extension.**

All bids shall be made on BidExpress and shall be accompanied by an electronic bid bond or certified check payable to the order of the City of Hermantown for not less than five percent (5%) of the amount bid.

Digital image copies of the Bidding Documents are available on BidExpress: City of Hermantown Project #2026-04. Bids shall be submitted via BidExpress. Active projects can be found at <https://www.bidexpress.com/solicitations/82004>, the City of Hermantown home page. The City Council reserves the right to reject all bids. All bids and the award of bid shall be subject to the Competitive Bidding Rules of the City of Hermantown.

Bids will be opened and compiled by the City Engineer, Public Works Director and the Utility and Infrastructure Director at **10:00 a.m. on Thursday, September 10, 2026** at the City Administrative Services Building, located at 5105 Maple Grove Road. Any questions regarding the project should be directed to David Bolf P.E. Hermantown City Engineer at 218.727.5995 or david@nce-duluth.com.

Authorized by the City Council.

ALISSA McCLURE, CLERK
City of Hermantown

Publication: Hermantown Star (August 20, 27 and September 3 2026.)

LEGEND		
DESCRIPTION	PROPOSED	EXISTING
SITE PROPERTY		
SECTION		
RIGHT OF WAY		
EASEMENT		
LOT		
BENCHMARK	△	△
SURVEY MONUMENT	⊙	⊙ T · X
CENTERLINE	---	---
PAVEMENT		
PAVERS		
CONCRETE		
SIDEWALK		
GRAVEL		
RIP RAP		
CURB & GUTTER		
STRIPING		N/A
ADA DOMES		
FLAG POLE		
MAIL BOX		
POST		
BOLLARD		
PARKING METER		
SIGN		
CHAIN LINK FNC		
BARB WIRE FNC		
FNC		
GUARD RAIL		
VEGETATION		
TREE		
WETLAND	N/A	
BUILDING		
WALL		
DOORS		
OVERHANG		
STOOP		N/A
FOOTING		
DOWN DRAIN		
MJR CONTOUR	500	500
MNR CONTOUR	499	499
TOP OF SLOPE	TOP	TOP
TOE OF SLOPE	TOE	TOE
DAYLIGHT FILL	F	N/A
DAYLIGHT CUT	C	N/A
FLOW LINE		
OVERHEAD	OH	OH
UTILITY POLE		
GUY WIRE		
VALVE		
UTILITY BOX		
METER		
CLEANOUT		
STORM PIPE		
STORM MH		
CB - SQUARE		
CB - ROUND		
APRON		
FORCEMAIN	FM	FM
SANITARY		
SANITARY MH		
WATER LINE		
WATER MH		
HYDRANT		
WELL		
GAS PIPE		
GAS MH		
REGULATOR		
ELECTRICAL		
ELEC MH		
LIGHT POLE		
TRANSFORMER		
OUTLET		
FIBER OPTIC	FO	FO
TELECOM	T	T
CABLE	CBL	CBL
COMM MH		

CITY OF HERMANTOWN

DEPARTMENT OF PUBLIC WORKS AND UTILITIES

CONSTRUCTION PLANS FOR:

REINKE RD SANITARY EXTENSION

HDPE FORCE MAIN

REINKE RD , HERMANTOWN MN, 55811

LOCATION: ON REINKE RD

LENGTH: 784.01 FEET 0.148 MILES

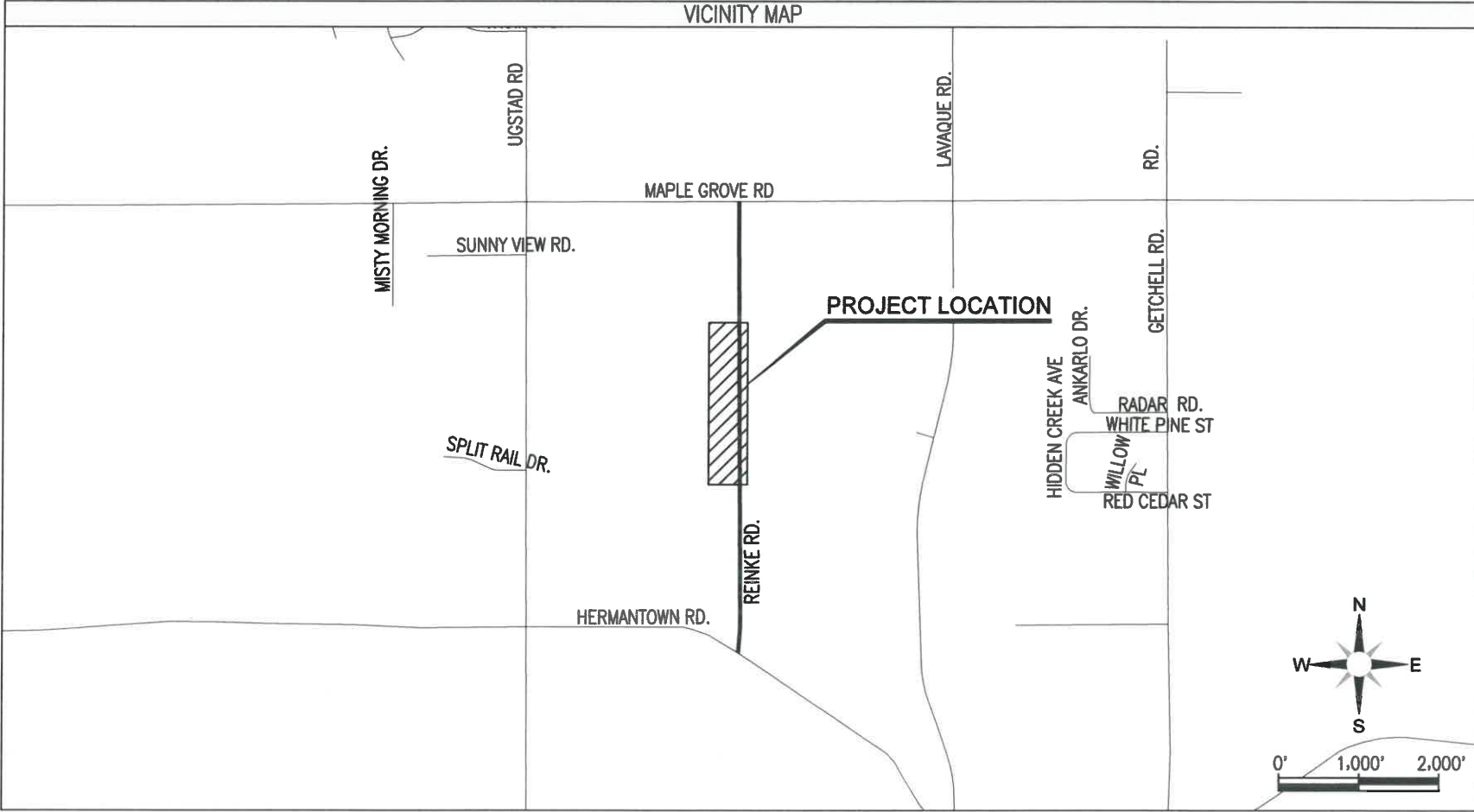
VICINITY MAP



PROJECT LOCATION
ST. LOUIS COUNTY
CITY OF HERMANTOWN



1-800-252-1166



DEFINITIONS	
ABBREVIATION	DESCRIPTION
EG	EXISTING GRADE
FFE	FINISH FLOOR ELEVATION
FG	FINISH GRADE
N/A	NOT AVAILABLE
PC	POINT OF CURVATURE
PI	POINT OF INTERSECTION
PT	POINT OF TANGENT

GOVERNING SPECIFICATIONS

THE 2025 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION
'STANDARD SPECIFICATIONS FOR CONSTRUCTION' SHALL GOVERN.
AVAILABLE AT: <http://www.dot.state.mn.us/pre-letting/spec/>

THE 2026 EDITION OF THE CITY OF HERMANTOWN STANDARD
CONSTRUCTION SPECIFICATIONS AND SUPPLEMENTS OR ADDENDUMS
SHALL APPLY. AVAILABLE AT: GOVERNMENTAL SERVICES BUILDING

UTILITY DETAIL LEVEL

THE SUBSURFACE UTILITY INFORMATION IN THIS PLAN IS UTILITY LEVEL D.
THIS QUALITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF
CI/ASCE 38-22, ENTITLED "STANDARD GUIDELINES FOR THE COLLECTION
AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA".

WARNING:
LOCATION OF UNDERGROUND UTILITIES TO BE VERIFIED BY CONTRACTOR.
CALL BEFORE DIGGING. GOPHER STATE ONE CALL 1-800-252-1166
REQUIRED BY LAW.

BASIS OF BEARING/CONTROL

CONTROL BASED ON THE ST. LOUIS COUNTY TRANSVERSE MERCATOR
COORDINATE SYSTEM OF 1996

POINT NAME:	NORTHING:	EASTING:	ELEVATION:

SHEET INDEX	
SHEET NO	DESCRIPTION
1	TITLE
2	GENERAL NOTES
3-5	DETAILS
6	EXISTING CONDITIONS
7-8	PLAN AND PROFILE
9	EROSION CONTROL NOTES

—THIS PLAN CONTAINS 9 SHEETS—

CITY APPROVAL

PRELIMINARY
NOT FOR CONSTRUCTION

APPROVED HERMANTOWN CITY ENGINEER DATE

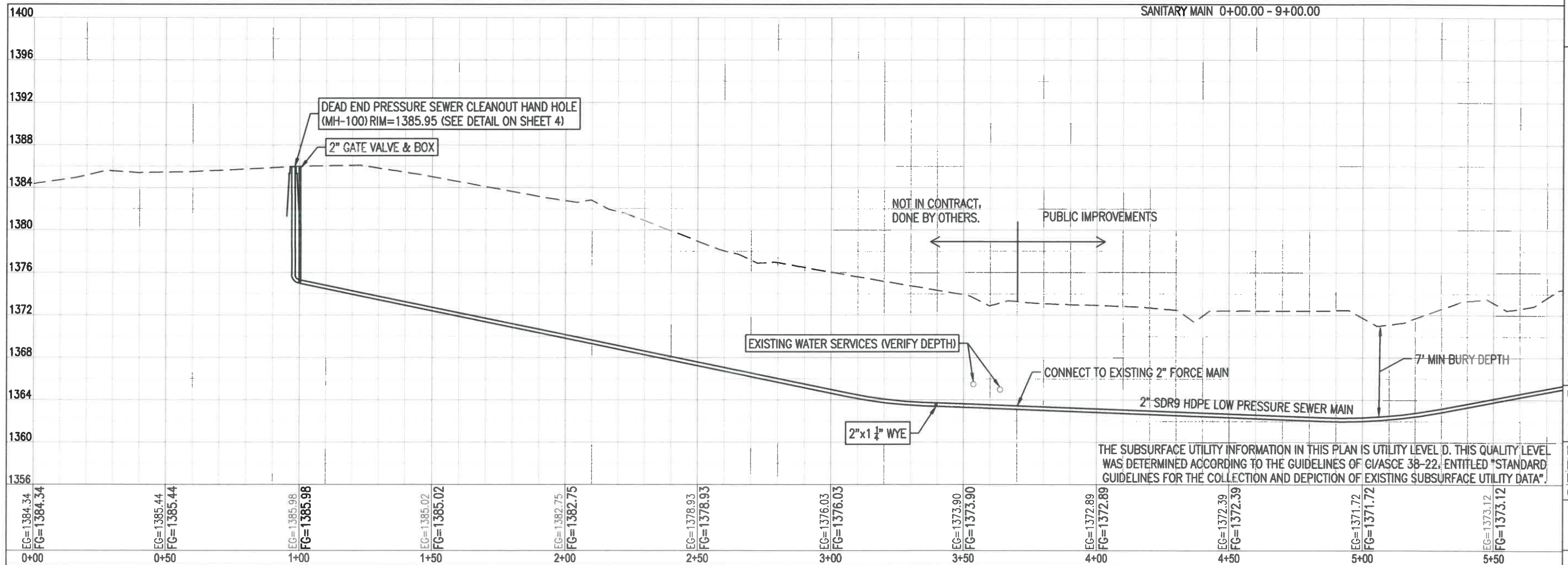
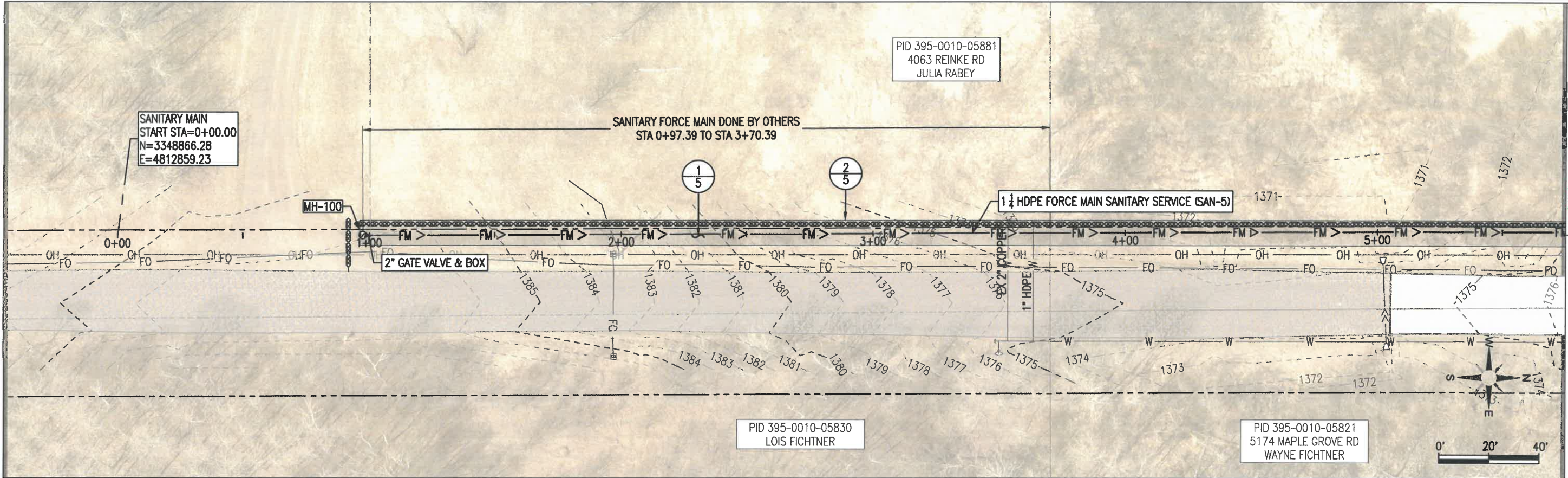


REINKE RD SANITARY EXTENSION
HDPE FORCE MAIN
REINKE RD , HERMANTOWN MN, 55811

I hereby certify that this plan, specification, or report was prepared
by me or under my direct supervision and that I am a duly licensed
Professional Engineer under the laws of the State of Minnesota.
PRELIMINARY
NOT FOR CONSTRUCTION
Engineer: DAVID G. BOLF
Lic. No: 40926

revision
Proj: 26-8004
Date: 08/06/26
Drawn: CAE
Checked: TTP

TITLE
Sheet Title
Sheet Number
1



Northland
Consulting Engineers L.L.P.
Structural, Civil and Forensic Engineering Services
Voice: 218.727.5895
Fax: 218.727.7779
www.nce-engineers.com

REINKE RD SANITARY EXTENSION
HDPE FORCE MAIN
REINKE RD, HERMANTOWN MN, 55811

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.

PRELIMINARY
NOT FOR CONSTRUCTION

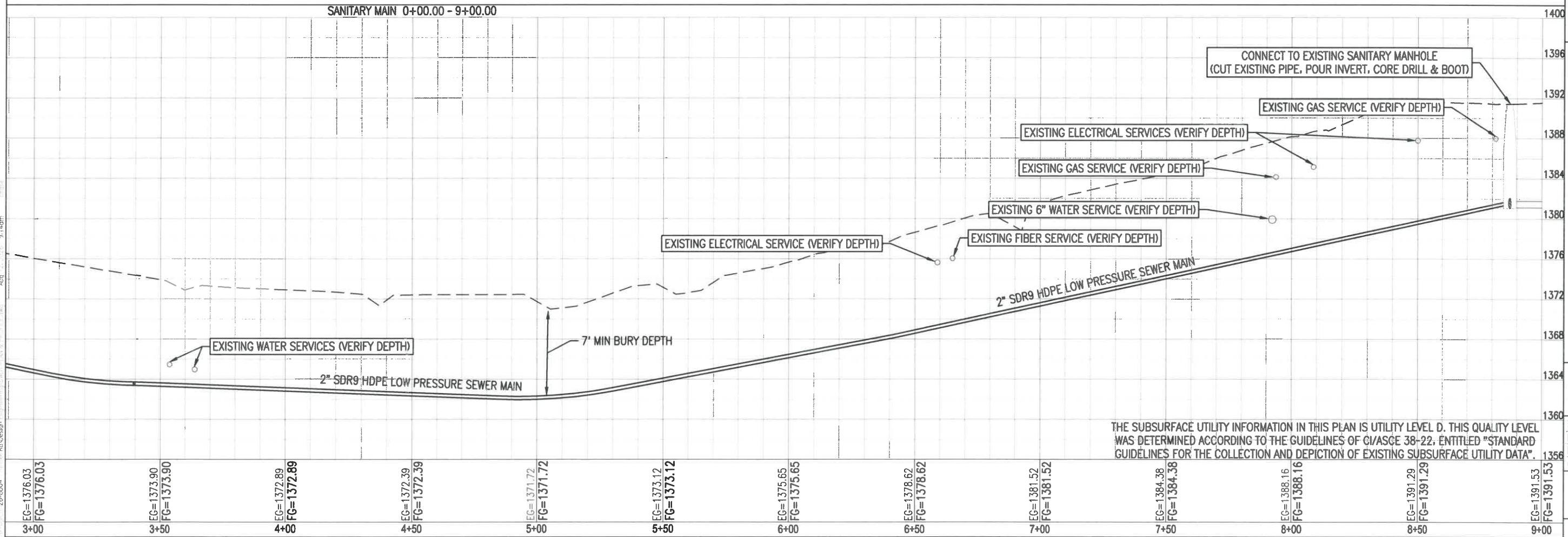
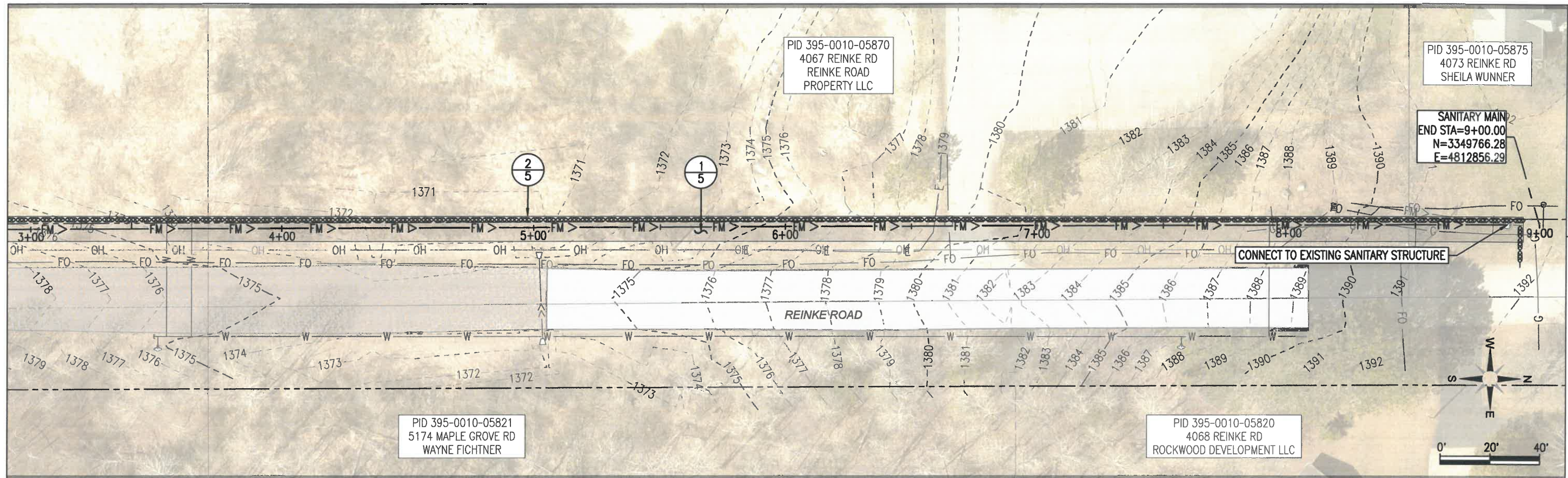
Engineer: DAVID G. BOLF
Lic. No: 40926

revision

Proj: 26-8004
Date: 08/06/26
Drawn: CAE
Checked: TTP

PLAN & PROFILE
Sheet Title
Sheet Number

7



Northland
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Fax: 612.672.1776
www.nce-engineers.com

REINKE RD SANITARY EXTENSION
HDPE FORCE MAIN
REINKE RD, HERMANTOWN MN, 55811

Professional Engineer under the laws of the State of Minnesota.
Lic. No: 40926
Engineer: DAVID G. BOLF

Project: 26-8004
Date: 08/06/26
Drawn: CAE
Checked: TTP

PLAN & PROFILE
Sheet Title
Sheet Number

8



CITY COUNCIL MEETING DATE: August 17, 2026

TO: Mayor & City Council

FROM: Trish Crego, Utility and Infrastructure Director

SUBJECT: Utility Extension Agreement

☒ **RESOLUTION:** 2026-98 ☐ **ORDINANCE:** ☐ **OTHER:**

REQUESTED ACTION

Approval of the utility extension agreement with Jarrod and Julia Rabey in order to install sanitary sewer main from existing sanitary to the north edge of the 4063 Reinke Rd along the ROW.

BACKGROUND

Staff recommends approval of the utility extension agreement with Jarrod and Julia Rabey in order to install sanitary main along Reinke Road.

DESCRIPTION OF REQUEST:

There is existing sanitary service in the Reinke Road right of way. The applicant desires to connect to the city sanitary and water systems which will be extended south to the adjacent property (4067 Reinke Rd) edge of property when installed. The city has agreed to make this extension along 4067 Reinke Rd and the applicant will extend the sanitary to the south edge of 4063 Reinke Rd after the city of Hermantown extends the sanitary to the northeast corner of the Reinke ROW. The Applicant is required to obtain the necessary permits and pay any/all connection fees for to the City for these utilities.

Detailed plans for the utility extensions/connections will be prepared by the City Engineer.

SOURCE OF FUNDS (if applicable)

240-432510-305

ATTACHMENTS

Resolution

Resolution No. 2026-98

**Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver
Utility Service Agreement With Jarrod And Julia Rabey**

WHEREAS, Jarrod And Julia Rabey (“Owner”) desires to extend water main from the City of Hermantown, a municipal corporation (hereinafter called “City”); and

WHEREAS, Owner is the owner of real estate (“Owners Property”) situated in St. Louis County, Minnesota legally described on Exhibit A attached hereto; and

WHEREAS, Owner desires to construct privately a public sanitary sewer and public water line by way of the existing sanitary sewer and water lines in the right of way and private property along Reinke Road.

WHEREAS, Owner will dedicate and City will accept the public sanitary sewer and public water lines under the terms provide herein.

WHEREAS, the location of the Sanitary and the proposed service lines to provide service to the Owner’s Property is shown on Exhibit B attached hereto; and

WHEREAS, City has agreed to allow Owner to extend sanitary sewer main and public water lines to Owner’s Property under the terms and conditions specified in the Utility Service Agreement Exhibit C.

NOW THEREFORE, BE IT RESOLVED, By the City Council of the City of Hermantown, Minnesota, that the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Utility Agreement substantially in the form of the one attached hereto as Exhibit C.

Councilor _____ introduced the foregoing resolution and moved its adoption.

The motion for the adoption of such resolution was seconded by Councilor _____ and, upon a vote being taken thereon, the following voted in favor thereof:

Councilors _____

and the following voted in opposition thereto:

Councilors _____

WHEREUPON, such resolution was declared duly passed and adopted August 17, 2026.

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS) SS.
CITY OF HERMANTOWN)

I, the undersigned, being the duly qualified and acting Clerk of the City of Hermantown, St. Louis County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution 2026-98 is a true and correct copy of the Resolution as adopted by the City Council on the 17th day of August, 2026.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Hermantown, the 18th day of August, 2026.

Alissa McClure, City Clerk

EXHIBIT A

Legal Description of Property

That part of the North 15.00 acres of the South 30.00 acres of the East 3/4 of the E1/2 of NW1/4, described as follows: Commencing at the North Quarter corner of Section 22; thence on a bearing S00deg27'33"E, along the east line of the NW1/4 of Section 22, a distance of 1335.08 feet to the north line of the North 15 acres of the South 30 acres of the East 3/4 of the E1/2 of said NW1/4, to the Point of Beginning of the parcel to be described; thence continuing S00deg27'33"W, a distance of 270.38 feet; thence S89deg32'33"W, a distance of 93.20 feet; thence N78deg39'03"W, a distance of 218.74 feet; thence S70deg24'14"W, a distance of 283.10 feet; thence S87deg39'53"W, a distance of 110.33 feet; thence N30deg37'05"W, a distance of 265.35 feet; thence N00deg11'24"W, a distance of 96.45 feet to the north line of said North 15 acres of the South 30 acres of the East 3/4 of the E1/2 of NW1/4; thence N89deg48'36"E, along said north line, a distance of 817.91 feet to the Point of Beginning. Parcel: 395-0010-05881

EXHIBIT B

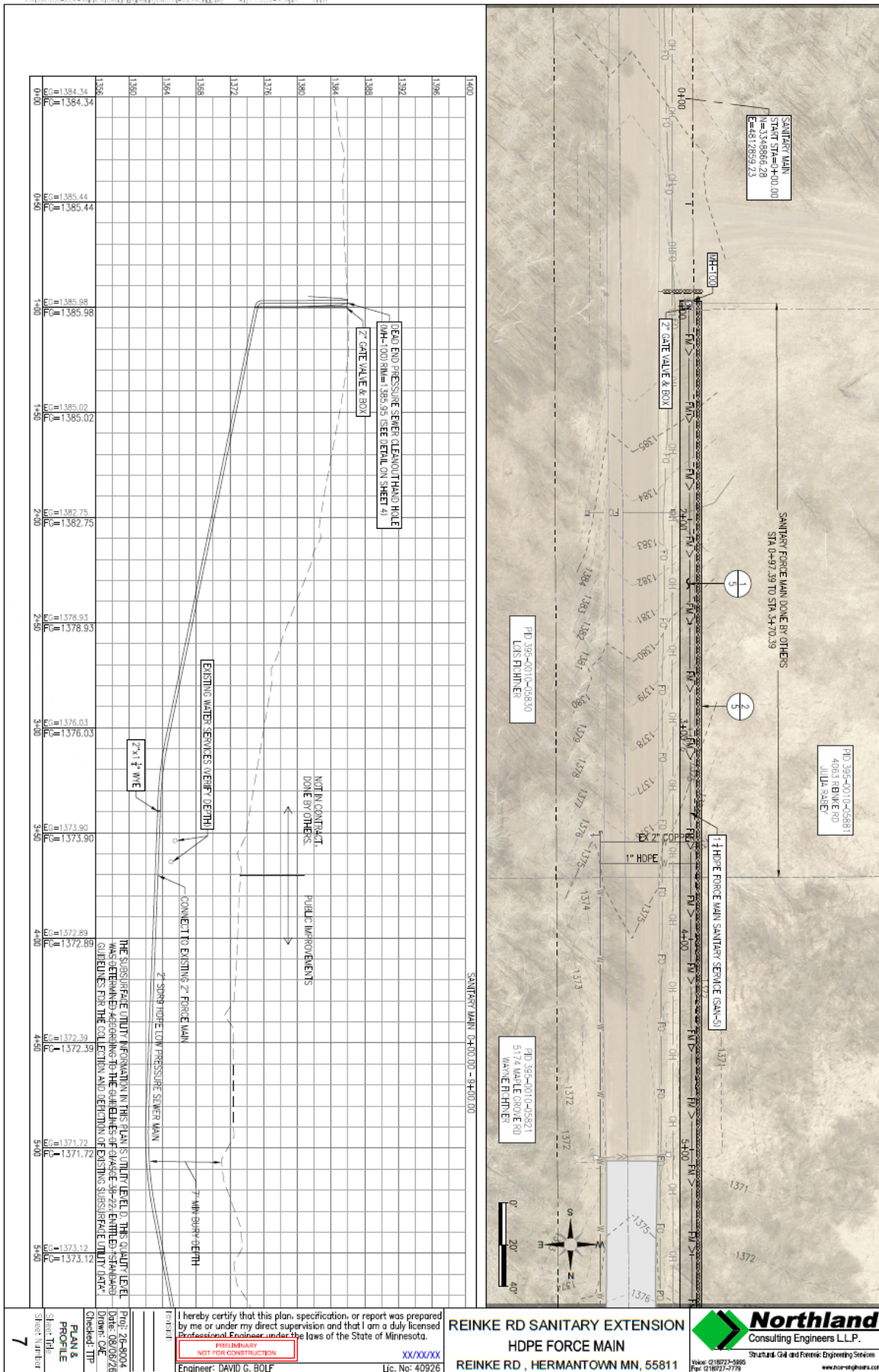


EXHIBIT C

UTILITY SERVICE AGREEMENT

THIS UTILITY CONSTRUCTION AGREEMENT, made and entered into this ___ day of August, 2026, between the City of Hermantown, a municipal corporation (hereinafter called “City”), and Julia & Jarrod Rabey (“Owner”) of 4063 Reinke Road, is made in response to the following situation:

A. Owner is the owner of 4063 Reinke Road (“Property”) situated in St. Louis County, Minnesota, legally described on Exhibit A attached hereto.

B. Owner desires to have city extend public sanitary sewer and public water line by way of the existing sanitary sewer and water lines in the right of way and private property along Reinke Road.

C. Owner desires to construct privately a public sanitary sewer and public water line by way of the existing sanitary sewer and water lines in the right of way and private property along Getchell Road.

D. Owner will dedicate and City will accept the public sanitary sewer and public water lines under the terms provide herein.

E. Upon the issuance of a Certificate of Final Completion by the City Engineer for the public sanitary sewer and public water lines the City shall become the owner of the public sanitary sewer and public water lines covered by such Certificate of Final Completion.

F. The location of the extended utilities and the proposed service lines to provide service to the proposed single family lots on the Property is shown on Exhibit B attached hereto.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the sufficiency of which are hereby acknowledged, the parties agree as follows:

1. As proposed on Exhibit B, Owner will extend the utility lines from the existing connection into its site along the Reinke Road public right of way. Engineering plans shall be designed by the City of Hermantown completed by xxx xx, 2026

2. Owner will obtain all necessary permits for the utility extensions, including a Minnesota Department of Health permit for the water main and WLSSD and MPCA permits for the sanitary sewer extension.

3. Owner shall be responsible for sanitary service line extension outside of the city ROW. and pay to the City’s utility department the sewer hookup fee & permit fee per the City’s Fee Schedule, as well as a WLSSD Capacity Availability Fee of \$940.00 for each connection. The amount required to be paid under this Agreement shall be paid in full by the purchaser(s) of each lot prior to such purchaser(s) connecting to the sewer and water mains.

4. Owner shall be responsible for water service line extension outside of the city ROW and pay to the City's utility department the water hook up fee per the City's Fee Schedule, as well as a water availability charge of \$7.50 per front foot of road frontage for each connection. The amount required to be paid under this Agreement shall be paid in full by the purchaser(s) of each lot prior to such purchaser(s) connecting to the sewer and water mains.

5. The Cost will be paid in cash upon the execution of this Agreement by Owner.

6. The parties agree that the extension or the utilities depicted on Exhibit B is owned by City.

7. City may in its sole discretion terminate this Agreement.

8. It is expressly understood and agreed that a decision by the City not to exercise any rights granted it on any default shall not constitute a waiver of any such rights on any further or subsequent default.

9. If any provision of this Agreement shall be determined to be illegal or unenforceable such illegality or unenforceability shall not affect the remaining provisions of this Agreement, but it shall be construed as if such provision were not contained herein.

10. This Agreement shall be interpreted in accordance with and governed by the laws of the State of Minnesota.

[SIGNATURES APPEAR ON NEXT PAGE]

IN WITNESS WHEREOF, the City has caused this Agreement to be executed by its duly authorized representatives as of the date first above written.

City of Hermantown

By _____
Its Mayor

And By _____
Its City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this ____ day of _____, 2026, by Wayne Boucher and Alissa McClure, the Mayor and City Clerk, respectively, of the City of Hermantown on behalf of the City of Hermantown.

Notary Public

[SIGNATURES CONTINUE ON NEXT PAGE]

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EXHIBIT A
Legal Description of Property

That part of the North 15.00 acres of the South 30.00 acres of the East 3/4 of the E1/2 of NW1/4, described as follows: Commencing at the North Quarter corner of Section 22; thence on a bearing S00deg27'33"E, along the east line of the NW1/4 of Section 22, a distance of 1335.08 feet to the north line of the North 15 acres of the South 30 acres of the East 3/4 of the E1/2 of said NW1/4, to the Point of Beginning of the parcel to be described; thence continuing S00deg27'33"W, a distance of 270.38 feet; thence S89deg32'33"W, a distance of 93.20 feet; thence N78deg39'03"W, a distance of 218.74 feet; thence S70deg24'14"W, a distance of 283.10 feet; thence S87deg39'53"W, a distance of 110.33 feet; thence N30deg37'05"W, a distance of 265.35 feet; thence N00deg11'24"W, a distance of 96.45 feet to the north line of said North 15 acres of the South 30 acres of the East 3/4 of the E1/2 of NW1/4; thence N89deg48'36"E, along said north line, a distance of 817.91 feet to the Point of

Beginning. Parcel: 395-0010-05881

EXHIBIT B

EXHIBIT C
PETITION

TO: The City Council of the City of Hermantown

_____ ("Owner"), being the fee owner of real estate in the City of Hermantown, County of St. Louis, State of Minnesota, does hereby petition your honorable body to cause the following improvements to be made within said City, to-wit:

Extension of the City's Sanitary Sewermain and Watermain along Reinke Road along and abutting on the property located in said City, County and State, legally described on **Exhibit A** attached hereto.

And does for himself and his successors and assigns, irrevocably appoint the Chairman of the Utility Commission of the City of Hermantown as his agent for the presentation of this Petition and such further petitions as are required to accomplish the improvements hereinbefore requested, to the City Council of the City of Hermantown, and finally represent that in consideration of the making of the improvements as described by the City of Hermantown, that he hereby binds himself, his successors and assigns to pay all assessments arising by reason of the ordering in or making of such improvements that are levied in accordance with then applicable law and then applicable City of Hermantown policies and procedures, including those applicable to delineate wetland areas.

Owner by this Petition agrees that Owner will not and may not challenge the amount of the assessment based on the argument that the Owner's Property will not be benefitted by the extension of the Sanitary Sewermain and Watermain.

IN WITNESS WHEREOF, _____ has caused this Petition to be executed
this _____ day of _____, 2026.

Owner

[illegible]

On this _____ day of _____, 2026, before me, a notary public within and for said County, personally appeared _____, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

(Notary Stamp)

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Gunnar B. Johnson
Overrom Law
11 East Superior St., Suite 543
Duluth, Minnesota 55802
(218) 625-8460

EXHIBIT D
Certificate of Final Completion

Date of Issuance: _____, 2026

This Certificate of Final Completion is made with reference to the following facts:

Titan Premier, LLC, (hereinafter the “Developer”) entered into a Utility Extension Agreement (hereinafter referred to as “Agreement”) with the City of Hermantown, a statutory city under the laws of the State of Minnesota, (hereinafter the “City”), with respect to a development to be constructed by Developer in the City.

The undersigned parties hereby certify that the following facts and representations are true and correct:

1. The construction of the Infrastructure Improvements defined in the Utility Extension Agreement has been completed strictly in accordance with the Infrastructure Plans and Specifications and the terms of the Utility Extension Agreement. The date of final completion is hereby established as of _____.

2. All capitalized terms when used herein shall have the meaning given them in the Utility Extension Agreement.

3. That the following have been satisfied:

3.1. Construction of the Infrastructure Improvements have been fully completed in accordance with the Infrastructure Plans and Specifications.

3.2. The provisions of Section 22 of this Agreement with respect to the payment of fees have been satisfied.

3.3. Developer is not in default under this Agreement.

3.4. Developer has provided the City with a map/plan on paper and electronically in auto cad format showing the location of water, Stormwater Improvements and sewer service lines.

3.5. Developer has installed a locating wire or equally effective means of marking the location of each non-conductive water or sewer service lines.

3.6. Developer has provided record drawings for the Infrastructure Improvements constructed by it pursuant to this Agreement on paper and electronically in auto-cad format and PDF format before November 15, 2026. Developer has also provided City with an electronic copy of the recorded Plat.

3.7. Developer has provided the GPS data points for the wetland boundaries on all lots within the Plat and for the permanent wetland markers required to be installed by Developer pursuant to Section 8.3 hereof.

Julia & Jarrod Rabey

By _____

By _____
Its _____

The undersigned, the City Engineer, based on the foregoing Certificate and such other testing and inspections as it deemed necessary hereby certifies that the construction of the Infrastructure and Stormwater Improvements defined in the Development Agreement have been completed strictly in accordance with the Plans and Specification.

Dated: _____

Northland Consulting Engineers, LLP

By _____
Its _____

Resolution No. 2026-99

Resolution Removing Brandon Holmes As The Building Official Effective The End Of The Business Day On August 17, 2026

WHEREAS, Brandon Holmes (“Employee”) has held the position of Building Official and Hermantown City employee; and

WHEREAS, pursuant to Section 220.03.1.2.1 the City Administrator shall “Recommend to the City Council the appointment and removal on the basis of merit and performance, all department heads.”; and

WHEREAS, the City Administrator recommends the removal of Brandon Holmes as the Building Official

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hermantown, Minnesota:

The City Council hereby accepts the recommendation of the City Administrator and removes Brandon Holmes as Building Official effective as of August 17, 2026.

Councilor _____ introduced the foregoing resolution and moved its adoption.

The motion for the adoption of such resolution was seconded by Councilor _____ and, upon a vote being taken thereon, the following voted in favor thereof:

Councilors, aye

and the following voted in opposition thereto:

WHEREUPON, such resolution was duly passed and adopted August 17, 2026.

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS) SS.
CITY OF HERMANTOWN)

I, the undersigned, being the duly qualified and acting Clerk of the City of Hermantown, St. Louis County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution 2026-xxx is a true and correct copy of the Resolution as adopted by the City Council on the 17th day of August, 2026.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Hermantown, the 18th day of August, 2026.

Alissa McClure, City Clerk