

CITY OF HERMANTOWN

AGENDA

**Pre-Agenda Meeting Tuesday, September 8, 2026 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Tuesday, September 8, 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 26-598 through 26-643 placed on file

6. 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.

7. 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 the August 17, 2026 City Council Continuation Minutes, August 20, 2026 Work Session Minutes, and August 24, 2026 Work Session Minutes

B. **Accounts Payable** - Approve general city warrants from August 16, 2026 through August 31, 2026 in the amount of \$1,445,477.76

8. ORDINANCES

A. **2026-02 An Ordinance Amending The Hermantown Zoning Code By Amending Chapter 10, Land Splits And Platting**

(first reading)

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. **2026-100 Resolution Approving Change Order Number 1 For The Hermantown City Hall HVAC Upgrades To Gartner Refrigeration Co. In The Amount Of \$4,953.00**

(motion, roll call)

- B. **2026-101 Resolution Approving Pay Request No. 2 For The Hermantown City Hall HVAC Upgrades To Gartner Refrigeration Co. In The Amount Of \$98,778**

(motion, roll call)

- C. **2026-102 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Professional Services With Fryberger, Buchanan, Smith & Frederick, P.A. (Fryberger) (City Attorney Services)**

(motion, roll call)

- D. **2026-103 Resolution To Adopt The Proposed Property Tax For Taxes Payable In 2027 And Scheduling The Truth In Taxation Hearing**

(motion, roll call)

- E. **2026-104 Resolution Receiving Bids And Awarding Contract To Northland Constructors Of Duluth For Improvement District No. 553 In The Amount Of \$1,118,800.00**

(motion, roll call)

- F. **2026-105 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Cooperative Agreement Between St. Louis County And The City Of Hermantown For 2027 Crack Sealing CP 0000-850163**

(motion, roll call)

- G. **2026-106 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver The Updated Agreement For Consulting Services For Telecom Engineering Services With VMC, LLC**

(motion, roll call)

- H. **2026-107 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 2,400 Square Feet In The S-1 Zoning District At 5801 W Arrowhead Road (395-0010-02240) And Imposing Conditions Thereon**

(motion, roll call)

- I. **2026-108 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 2,400 Square Feet In The S-1 Zoning District At 4041 Sangstrom Road (395-0010-05170) And Imposing Conditions Thereon**

(motion, roll call)

- J. **2026-109 Resolution Approving Special Use Permit For Construction Of An Accessory Structure In Excess Of 1,200 Square Feet In The R-3 Zoning District At 3879 Kenroy Road (395-0103-00040) And Imposing Conditions Thereon**

(motion, roll call)

- K. **2026-110 Resolution Approving An Agreement For Consulting Services With Braun Intertec Corporation In An Amount Not To Exceed \$20,000.00**

(motion, roll call)

- L. **2026-111 Resolution Awarding Contract For Play Structure Materials And Installation Services at Fichtner Park To Flagship Recreation In The Amount Of \$31,840**

(motion, roll call)

10. **RECESS**