

CITY OF HERMANTOWN AGENDA

**Pre-Agenda Meeting Monday, August 4, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, August 4, 2025 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. PUBLIC HEARING

Only when necessary. The rule adopted three minutes per person if necessary. Any action required after the public hearing will be taken immediately following the closing of the public hearing.

A. Public Hearing regarding a proposed and amended HEDA Enabling Resolution

A. **2025-128 Amended And Restated Resolution Establishing The Hermantown Economic Development Authority**

(motion, roll call)

6. COMMUNICATIONS

A. Correspondence 25-108 through 25-112 placed on file

7. PRESENTATIONS

A. **2nd Quarter Financials**

Kevin Orme, Director of Finance & Administration

(Pre-Agenda Only)

B. **CRI Sales Tax Update**

John Mulder, City Administrator

(Pre-Agenda Only)

8. PUBLIC DISCUSSION

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.

9. MOTIONS

10. 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 21, 2025 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from July 16, 2025 through July 31, 2025 in the amount of \$2,642,234.05

11. ORDINANCES

- A. **2025-14 An Ordinance Amending Chapter 10, Housing And Buildings of The Hermantown City Code**

(second reading)
(motion, roll call)

- B. **2025-15 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway)**

(second reading)
(motion, roll call)

- C. **2025-16 An Ordinance Amending Title 2 Of The Hermantown City Code By Amending The Official Zoning Map (4798 Miller Trunk Highway)**

(second reading)
(motion, roll call)

12. 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. **2025-122 Resolution Approving Change Order Numbers 30 & 31 (KA Change Order #9) For The NorthStar Ford Arena In The Amount Of \$37,367.69**

(motion, roll call)

- B. **2025-123 Resolution Approving Pay Request Number 14 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$1,347,823.33**

(motion, roll call)

- C. **2025-124 Resolution Approving Change Order No. 11 And Final Pay Request To Kaski, Inc. For Fichtner Park Improvements Project In The Amount Of**

\$230,341.69

(motion, roll call)

- D. **2025-125 Resolution Approving Final Pay Request To Northland Constructors For Road Improvement District 541 And 542 Project In The Amount Of \$248,364.47**

(motion, roll call)

- E. **2025-126 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Development Agreement With KTJ 360, LLC For The Cottages Of Hermantown**

(motion, roll call)

- F. **2025-127 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Shoreland Overlay Area**

(motion, roll call)

- G. **2025-129 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver A Purchase Agreement With Jay B. Willman And Vickie L. Willman**

(motion, roll call)

13. CLOSED SESSION

14. RECESS

(motion, roll call)