

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Monday, August 18, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Monday, August 18, 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 on a proposed assessment for the construction of Road Improvement
District No. 541 & 542 (Hermantown Road & Bridge 7724)

6. COMMUNICATIONS

A. Correspondence 25-113 through 25-117 placed on file

7. PRESENTATIONS

A. **2026 Preliminary General Fund Budget**
Kevin Orme, Director of Finance & Administration
(*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 August 4, 2025 City Council Continuation

Minutes

- B. **Accounts Payable** - Approve general city warrants from August 1, 2025 through August 15, 2025 in the amount of \$1,637,141.47

11. **ORDINANCES**

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. **2025-130 Resolution Approving Wage Rates For Part Time Employees In 2025**

(motion, roll call)

- B. **2025-125 Resolution Approving Final Pay Request To Northland Constructors For Road Improvement District No. 541 & 542 In The Amount Of \$248,364.47**

(motion, roll call)

13. **CLOSED SESSION**

- A. Motion to close the meeting of the Hermantown City Council pursuant to Minnesota Statutes § Section 13D.05 Subd. 3 (a) to discuss the City Administrator's performance evaluation. Following this closed session, the Hermantown City Council will reconvene in an open session.

(motion, roll call)

14. **RECESS**

(motion, roll call)