

**CITY OF HERMANTOWN
AGENDA**

**Pre-Agenda Meeting Tuesday, September 2, 2025 at 4:30 p.m.
Council Chambers, City Hall - Hermantown Governmental Services Building**

**City Council Meeting Tuesday, September 2, 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.

6. COMMUNICATIONS

A. Correspondence 25-118 through 25-142 placed on file

7. PRESENTATIONS

A. 3:30 p.m. NorthStar Ford Arena Tour

John Mulder, City Administrator

(Pre-Agenda Only)

B. Fichtner Park Updates

Eric Johnson, Community Development Director

(Pre-Agenda Only)

C. Project 541 & 542 Assessment Objections Scheduling

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

A. Motion to approve the following license applications:

MN CStore - 4221 Haines Road - 3.2 Off Sale Liquor License
MN CStore - 4221 Haines Road - Tobacco License

(motion, roll call)

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 18, 2025 City Council Continuation Minutes
- B. **Accounts Payable** - Approve general city warrants from August 16, 2025 through August 31, 2025 in the amount of \$2,554,607.65

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. **2025-131 Resolution Approving PFML (Paid Family And Medical Leave) Carrier For The City Of Hermantown**

(motion, roll call)

- B. **2025-132 Resolution To Adopt The Proposed Property Tax For Taxes Payable In 2026 And Scheduling The Truth In Taxation Hearing**

(motion, roll call)

- C. **2025-133 Resolution Approving The Final Professional Services Contract With LHB For The Design And Oversight Of The Hermantown City Administration And Public Safety Building HVAC Systems Upgrades**

(motion, roll call)

- D. **2025-134 Resolution Directing The Immediate Abatement Of Hazardous Structure(s) And Conditions Within The Mobile Home Park Located At 4921 Eddy Ave**

(motion, roll call)

- E. **2025-135 Resolution Approving A Special Use Permit For Grading And Filling Within A Natural Environment Shoreland Overlay Area**

(motion, roll call)

- F. **2025-136 Resolution Approving The First Amendment To Development Agreement And First Amendment To Business Subsidy Agreement Amongst The City Of Hermantown, Hermantown Economic Development Authority, And KTJ 360, LLC For The Pillars Of Hermantown Senior Living Project**

(motion, roll call)

- G. **2025-137 Resolution Awarding Contract for Furniture for The NorthStar Ford Arena To Innovative Office Solutions In The Amount Of \$67,511.22**

(motion, roll call)

- H. **2025-138 Resolution Approving Change Order Numbers 32, 33, & 34 (KA Change Order #10) For The NorthStar Ford Arena In The Amount Of \$36,725.60**

(motion, roll call)

- I. **2025-139 Resolution Approving Pay Request Number 15 For The NorthStar Ford Arena To Kraus-Anderson Construction Company In The Amount Of \$967,668.73**

(motion, roll call)

- J. **2025-140 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Utility Easement Agreement To The City Of Hermantown From Reside North, LLC**

(motion, roll call)

- K. **2025-141 Resolution Receiving Bids And Awarding Contract For Keene Creek Trail Segment 4 Construction To Veit & Company In The Amount Of \$3,109,107.00**

(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