



## SUMMARY OF THE CITY COUNCIL CONTINUATION MEETING April 17, 2023

The City of Hermantown provides this summary of the City Council meetings to inform the public of the Council's actions. A full set of the minutes are available online at <https://hermantownmn.com/government/city-council-meetings/agendas-minutes> or at City Hall, located at 5105 Maple Grove Road.

During their regular meeting, the City Council took the following actions or the following occurred:

- Public Hearing on Road Improvement District No. 541 (Hermantown Road and Old Midway Road)
- Approved the April 3, 2023 City Council Continuation Minutes as presented
- Approved general city warrants from April 1, 2023 through April 15, 2023 in the amount of \$437,305.90
- Approved 2023-43 Resolution Ordering Improvement And Directing Preparation Of Final Plans And Specifications For 2024 Road Improvement District No. 541 (Hermantown Road And Old Midway Road)
- Approved 2023-44 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Engineering Services With A Total Not To Exceed Contract Amount Of \$339,140 For 2024 Road Improvement District No. 541 (Hermantown Road And Old Midway Road) With Northland Consulting Engineers
- Approved 2023-45 Resolution Approving Authorization For Professional Services For Geotechnical Evaluation Services By EPC Engineering & Testing
- Approved 2023-46 Resolution Creating A Prioritized Bridge Replacement List For The City Of Hermantown
- Approved 2023-47 Resolution Receiving Bids And Awarding Contract For Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Stevie Drive & A Frontage Road & Sam's Way) In The Amount Of \$2,209,180
- Approved 2023-48 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver An Agreement For Materials Testing Services For Road Improvement District No. 538 (Richard Avenue, Lindgren Road, Stevie Drive & A Frontage Road & Sam's Way)
- Approved 2023-49 Resolution Requesting Advance Funding For The City Of Hermantown From Municipal State Aid Funds For S.A. P. 202-101-014 And S.A.P. 202-104-012 In The Amount Of \$1,480,000.00
- Approved 2023-50 Resolution Receiving Bids And Awarding Contract For A Second Water Connection To The City Of Duluth In The Amount Of \$42,400
- Approved 2023-42 Resolution Approving The City Of Hermantown Approving The Prohibition Of Cannabis Products For Commercial Drivers Policy
- Approved 2023-51 Resolution Approving A Grant Agreement Between The City Of Hermantown And The Twins Community Fund And Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Such Grant Agreement

- Closed session to consider confidential information under the attorney-client privilege in regard to the City of Hermantown's settlement negotiations of a PERA health insurance claim.
- Approved 2023-52 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver A Settlement Agreement And Release Of Claims Between The City Of Hermantown And Lisa J. Volk

Jackie Dolentz  
City Clerk