



SUMMARY OF THE CITY COUNCIL CONTINUATION MEETING July 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:

- 2024 Fire Department Update Presentation from Jim Crace, Chief of Police
- Hermantown Arena Fund Raising Effort Presentation from Shawna Jokinen, Committee Member, Hermantown Arena Legacy Fund
- Approved 2023-98 Resolution Authorizing The City Of Hermantown To Sponsor A Grant Funding Request Associated With The Proctor-Hermantown Munger Trail Spur Route Plan
- Approved 2023-99 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Development Agreement With JLG Enterprises Of Hermantown, LLP For Peyton Acres Phase 2a
- Approved 2023-100 Resolution Approving Pay Request Number 1 For Road Improvement District 537 To Ulland Brothers, Inc In The Amount Of \$381,674.40
- Approved 2023-101 Resolution Approving Pay Request Number 2 For Road Improvement District 534 To Ulland Brothers, Inc In The Amount Of \$548,510.94
- Approved 2023-102 Resolution Approving Change Order Number 8 For Road Improvement Project 534 (Ugstad & Arrowhead Roads)
- Approved 2023-103 Resolution Approving The Final Pay Request For The Removal Of The Lindahl Road Bridge To KTM Paving Inc. In The Amount Of \$3,844.50
- Approved 2023-104 Resolution Approving Pay Request Number 1 For The Construction Of The Haines Road Watermain Extension To KTM Paving Inc. In The Amount Of \$40,280.00
- Approved 2023-105 Resolution Accepting A Proposal For Engineering Services With A Total Not To Exceed Contract Amount Of \$199,205 For Hermantown Connector Trail Segment 4 (Keene Creek Park To Stebner Road) From Northland Consulting Engineers
- Approved 2023-106 Resolution Authorizing And Directing Mayor And City Clerk To Execute And Deliver Agreement For Consulting Services With Short Elliot Hendrickson (Independent Contractor)

Alissa Wentzlaff
City Clerk