



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### City Council

**MISSION STATEMENT:** *The mission of the Duluth City Council is to develop effective public policy rooted in citizen involvement that results in excellent municipal services and creates a thriving community prepared for the challenges of the future.*

**TOOLS OF CIVILITY:** *The Duluth City Council promotes the use and adherence of the tools of civility in conducting the business of the council. The tools of civility provide increased opportunities for civil discourse leading to positive resolutions for the issues that face our city. We know that when we have civility, we get civic engagement, and because we can't make each other civil and we can only work on ourselves, we state that today I will: pay attention, listen, be inclusive, not gossip, show respect, seek common ground, repair damaged relationships, use constructive language, and take responsibility. [Approved by the council on May 14, 2018]*

**MN Statutes, 13D.02.** *Members may participate by interactive technology*

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Monday, May 11, 2026

6:00 PM

Council Chambers

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [26-015](#) MEETING MINUTES OF THE DULUTH CITY COUNCIL

**Attachments:** [2026-04-27 City Council Minutes](#)

#### REPORTS FROM THE ADMINISTRATION

#### FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

#### SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

#### CONSENT AGENDA

#### BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

2. [26-0422R](#) RESOLUTION APPROVING THE ISSUANCE OF A TEMPORARY ON SALE LIQUOR LICENSE

**Attachments:** [Temporary On Sale Liquor Mesabi Symphony Orchestra](#)

**BY COUNCILOR FORSMAN (PERSONNEL)**

3. [26-0369R](#) RESOLUTION ELECTING MEMBER TO THE BOARD OF MANAGERS OF THE DULUTH/NORTH SHORE SANITARY DISTRICT PURSUANT TO MINNESOTA STATUTES, SECTION 442A.14, SUBDIVISION 7.

**BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)**

4. [26-0362R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH, AND ACCEPT \$15,196 IN FUNDS FROM THE MINNESOTA ASSOCIATION OF WORKFORCE BOARDS FOR REGIONAL PLANNING IMPLEMENTATION ACTIVITIES FUNDED BY THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED).

**Attachments:** [Cover Letter MAWB - Duluth Regional Planning Funds Agreement 2026-2027](#)  
[MAWB - Duluth Regional Planning Funds Agreement 2026-2027](#)

5. [26-0413R](#) RESOLUTION VACATING A PORTION OF A SLOPES AND FILLS EASEMENT AFFECTING LOTS 18 AND 20, WEST SECOND STREET, DULUTH PROPER FIRST DIVISION.

**Attachments:** [Cover Memo 26-0413R](#)  
[Exhibit A - Signed Survey](#)  
[Exhibit B - PLVAC-2602-0001 Staff Report and Attachments](#)

6. [26-0415R](#) RESOLUTION RESCINDING RESOLUTION 25-0063R AND AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND AMITY BLUFFS, LLC ET AL., FOR THE DEVELOPMENT OF THE PLAT TITLED "AMITY BLUFFS" LOCATED EAST OF WOODLAND AVENUE AND NORTH OF VASSAR STREET.

**Attachments:** [Cover Memo 26-0415R](#)  
[Document A](#)  
[Document B](#)

7. [26-0419R](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT, TERMINATION OF STORM WATER MAINTENANCE AGREEMENT, AND ACCEPTING A PERMANENT EASEMENT FOR UTILITY, STORMWATER AND DRAINAGE PURPOSES, ALL WITH OR FROM LOTUS REALTY SERVICES, INC., AFFECTING CERTAIN REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD, AT NO COST TO THE CITY.

**Attachments:** [Cover Memo](#)  
[Exhibit I - Amendment to DA](#)  
[Exhibit II - Termination of Stormwater Maintenance Agreement](#)  
[Exhibit III - Easement](#)  
[Exhibit IV - Map](#)

**BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)**

8. [26-0364R](#) RESOLUTION TO ESTABLISH A “NO PARKING” ZONE ON THE SOUTH SIDE OF WEST COLLEGE STREET FROM 19TH AVENUE E TO LAWN STREET.

**Attachments:** [Cover memo](#)  
[No Parking Zone Map](#)

9. [26-0388R](#) RESOLUTION AWARDED A CONTRACT TO TRIPLE E WATER AND SEWER FOR CONSTRUCTION OF THE LEAD SERVICE LINE REPLACEMENT - ENDION 1 PROJECT IN THE AMOUNT OF \$1,485,190.90.

**Attachments:** [Cover Memo](#)  
[Location Map](#)  
[Bid Tabulation](#)

10. [26-0410R](#) RESOLUTION AUTHORIZING A POLE ATTACHMENT LICENSE AGREEMENT WITH MINNESOTA POWER AT AN ANNUAL RATE OF \$18.50 PER POLE, SUBJECT TO AN ANNUAL INCREASE.

**Attachments:** [26-0410R Cover Memo](#)  
[Exhibit A - MN Power Pole Attachment License Agreement 2026](#)

11. [26-0416R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST AND ACCEPT FROM ST. LOUIS COUNTY, ON BEHALF OF THE STATE OF MINNESOTA, CERTAIN TAX FORFEITED LAND TO BE USED FOR ROAD PURPOSES.

**Attachments:** [Exhibit A-Map](#)  
[Cover Memo 26-0416R](#)

12. [26-0418R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A NATURAL GAS REGULATOR STATION HEATER FROM OGI PROCESS EQUIPMENT FOR A TOTAL AMOUNT OF \$346,450.00

**Attachments:** [Exhibit A - Cover Memo](#)  
[Exhibit B - Standard Terms of Sale](#)

**BY COUNCILOR TOMANEK (PUBLIC SAFETY)**

13. [26-0406R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT TO COORDINATE EMERGENCY MANAGEMENT AND INTRASTATE MUTUAL AID FOR THE STATE OF MINNESOTA.

**Attachments:** [Cover Memo](#)  
[Intrastate Mutual Aid Cooperative Agreement](#)

14. [26-0414R](#) RESOLUTION AUTHORIZING AN AMENDED AND RESTATED PARKING AGREEMENT WITH HERMANTOWN CHURCH OF THE ASSEMBLIES OF GOD (HERMANTOWN CHURCH) FOR UP TO 47 RESERVED PARKING SPACES IN THE WEST MEDICAL DISTRICT (HILLSIDE) PARKING RAMP, AT NO COST TO HERMANTOWN CHURCH.

**Attachments:** [Cover Memo 26-0414R](#)  
[Exhibit 1](#)  
[Exhibit 2](#)

**BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)**

15. [26-0361R](#) RESOLUTION ACCEPTING REIMBURSEMENT MONEY FROM THE ARROWHEAD LIBRARY SYSTEM FOR THE BENEFIT OF THE LIBRARY.

**Attachments:** [Cover Memo 26-0361R Arrowhead Library System Resolution 2026](#)

16. [26-0380R](#) RESOLUTION AWARDING A CONTRACT TO KTM PAVING FOR THE CONSTRUCTION OF MULTIPLE SITES AS PART OF THE STORM DAMAGE CIVIL SITES REPAIRS PROJECT IN THE AMOUNT OF \$2,251,588.27.

**Attachments:** [Cover Memo - Civil Sites Repairs](#)  
[Exhibit A Storm Damage Sites Map](#)

17. [26-0381R](#) RESOLUTION AUTHORIZING A PROJECT AND LICENSE AGREEMENT WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES TO IMPLEMENT THE MUD LAKE HABITAT RESTORATION PROJECT.
- Attachments:** [Mud Lake Cover Memo](#)  
[Exhibit I](#)
18. [26-0382R](#) RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES RELATED TO ASSESSMENT AND DESIGN OF A FLOW RESTRICTIVE CULVERT AND FLOOD STORAGE AT HARTLEY DAM.
- Attachments:** [Cover Memo Hartley Dam](#)  
[Exhibit 1](#)
19. [26-0389R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO GRANT CONTRACT AGREEMENT 24658 WITH THE STATE OF MINNESOTA TO EXTEND COMPLETION OF PREDESIGN SERVICES FOR THE RENOVATION OR REPLACEMENT OF THE MAIN BUILDING AT THE LAKE SUPERIOR ZOO.
- Attachments:** [Exhibit 1](#)  
[Cover Memo 24658\\_01 Amendment](#)
20. [26-0417R](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AGREEMENT NO. 22879 WITH THE ARROWHEAD ZOOLOGICAL SOCIETY, INC. FOR THE OPERATION OF THE LAKE SUPERIOR ZOO.
- Attachments:** [Cover Memo - Zoo Amendment](#)  
[Exhibit A](#)

## END OF CONSENT AGENDA

***The following entitled ordinances are to be read for the first time:***

### BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

21. [26-010-O](#) AN ORDINANCE GRANTING INDEPENDENT SCHOOL DISTRICT 709 A CONCURRENT USE PERMIT TO PAVE AND STRIPE THE EASTERLY PORTION OF THE 101ST AVE W RIGHT-OF-WAY.
- Attachments:** [PLCUP-2603-0006 Cover Memo.pdf](#)  
[Attachment 1- Exhibit.pdf](#)  
[Attachment 2- Staff Report.pdf](#)  
[Attachment 3- Planning Commission Meeting Minutes \(not approved yet\).pdf](#)

22. [26-012-O](#) AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO A MINNESOTA POWER POLE ON THE NORTH SIDE OF PARKWOOD LANE RIGHT OF WAY.
- Attachments:** [Cover Memo.pdf](#)  
[Attachment 1- Exhibit.pdf](#)  
[Attachment 2- PLCUP-2602-0002 Staff Report and Attachments.pdf](#)  
[Attachment 3- Planning Commission Meeting Minutes \(not approved yet\).pdf](#)
23. [26-013-O](#) AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO MINNESOTA POWER POLE ON THE EAST SIDE OF NORTH 53RD AVENUE EAST RIGHT OF WAY.
- Attachments:** [Cover Memo.pdf](#)  
[Attachment 1 - Survey.pdf](#)  
[Attachment 2 PLCUP-2602-0003 Staff Report and Attachments.pdf](#)  
[Attachment 3 Public Comment.pdf](#)  
[Attachment 4- Planning Commission Meeting Minutes \(not approved yet\).pdf](#)
24. [26-014-O](#) AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO MINNESOTA POWER POLE ON THE EAST SIDE OF NORTH 50th AVENUE EAST RIGHT OF WAY.
- Attachments:** [Cover Memo.pdf](#)  
[Attachment 1- Exhibit.pdf](#)  
[Attachment 2- PLCUP-2602-0004 Staff Report and Attachments.pdf](#)  
[Attachment 3- Public Comment.pdf](#)  
[Attachment 4- Planning Commission Meeting Minutes \(not approved yet\).pdf](#)
25. [26-015-O](#) AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO A MINNESOTA POWER POLE ON THE EAST SIDE OF THE NORTH 58TH AVENUE EAST RIGHT OF WAY.
- Attachments:** [Cover Memo.pdf](#)  
[Attachment 1- CUP Exhibit.pdf](#)  
[Attachment 2- PLCUP-2602-0005 Staff Report and Attachments.pdf](#)  
[Attachment 3- Public Comment.pdf](#)  
[Attachment 4- Planning Commission Meeting Minutes \(not approved yet\).pdf](#)

## COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

**COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS**

**ADJOURN**