

City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda - Final

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

Monday, October 27, 2025 6:00 PM Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. <u>25-032</u> Meeting Minutes of the Duluth City Council

<u>Attachments:</u> <u>2025-10-14</u>

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

2. 25-0808R RESOLUTION ADOPTING INTERIM CONTROLS PENDING FINAL

DECISION REGARDING ENACTMENT OF A MORATORIUM ON

CERTAIN SHORT-TERM RENTAL PERMITS

Sponsors: Forsman, Nephew, Randorf and Swenson

Attachments: Cover Memo

CONSENT AGENDA

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

3. 25-0809R RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS.

LAPTOPS AND DOCKING STATIONS FROM INSIGHT PUBLIC SECTOR

FOR A TOTAL OF \$198,180.59

<u>Attachments:</u> <u>Exhibit A - Cover Memo</u>

4. 25-0842R RESOLUTION AUTHORIZING CITY OFFICIALS TO PURCHASE AND

CONTRACT FOR SOFTWARE AND TECHNOLOGY PRODUCTS AND SERVICES, SUBJECT TO CITY ATTORNEY AND INFORMATION

TECHNOLOGY REVIEW AND APPROVAL.

Attachments: Cover Memo 25-0842R

BY COUNCILOR AWAL (PERSONNEL)

5. 25-0826R RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE

SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE

CLASSIFICATION OF PROPERTY & EVIDENCE SPECIALIST.

Attachments: Exhibit A

Exhibit B

6. 25-0827R RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE

SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE

CLASSIFICATION OF ASSISTANT CITY CLERK, INCLUDING A TITLE CHANGE TO DEPUTY CITY CLERK, AND SPECIFYING CONTRACT

BENEFITS FOR SAME.

Attachments: Exhibit A

Exhibit B

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

7. 25-0815R RESOLUTION AUTHORIZING AN APPLICATION BY THE DULUTH

ECONOMIC DEVELOPMENT AUTHORITY TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

FOR A CONTAMINATION CLEANUP GRANT FOR THE LOT D

PROJECT AND TO PROVIDE MATCHING FUNDS OF 25 PERCENT OF

THE GRANT, NOT TO EXCEED \$150,000.

<u>Attachments:</u> <u>Cover Memo</u>

8. 25-0824R RESOLUTION FOR A PARTIAL VACATION OF A DRAINAGE

EASEMENT IN LOT 1, BLOCK 2 OF THE ATLAS INDUSTRIAL PARK

PLAT.

<u>Attachments:</u> Cover Memo - PLVAC-2509-0009

Attachment 1
Attachment 2

9. <u>25-0825R</u> RESOLUTION AUTHORIZING CITY OFFICIALS TO RENEW AN

AGREEMENT WITH THE DULUTH HOUSING AND REDEVELOPMENT

AUTHORITY WHEREBY CITY OFFICIALS ACCEPT \$22,500 TO PROVIDE ADDITIONAL SUPPORT TO THE TENANT LANDLORD CONNECTION PROGRAM OPERATED BY ONE ROOF COMMUNTY HOUSING AND TO ENTER INTO AN AGREEMENT WITH ONE ROOF COMMUNITY HOUSING TO OPERATE THE TENANT LANDLORD

CONNECTION.

Attachments: Cover Memo-TLC-2025

HRA Contract 2025 TLC

City Contract for One Roof for 2025 TLC Program

10. 25-0828R RESOLUTION AUTHORIZING A FIRST AMENDMENT TO

DEVELOPMENT AGREEMENT WITH HARTLEY HILLS LAND

DEVELOPMENT, LLC AND ACCEPTING PERMANENT EASEMENTS FOR: (I) UTILITY PURPOSES AND (II) PUBLIC RECREATIONAL, WALKWAY AND TRAIL PURPOSES OVER REAL PROPERTY IN THE

WOODLAND NEIGHBORHOOD. AT NO COST TO THE CITY.

Attachments: Exhibit 2-Utility Easement

Exhibit 4-Map

Cover Memo-Hartley Hills

Exhibit 1-First Amendment to DA

Exhibit 3-Resolution

11. 25-0831R RESOLUTION AUTHORIZING AN ASSESSMENT AGREEMENT FOR

114 WEST 1ST STREET FOR ABATEMENT OF HAZARDOUS

CONDITIONS

<u>Attachments:</u> <u>Cover Memo</u>

Exhibit A

12. 25-0845R RESOLUTION REQUESTING A LAND USE STUDY FOR THE FORMER

LESTER PARK GOLF COURSE PROPERTY.

Sponsors: Awal, Forsman, Durrwachter and Nephew

BY COUNCILOR DELUCA (PUBLIC WORKS & UTILITIES)

13. 25-0816R RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT

L31089 WITH LHB INC. FOR ENGINEERING SERVICES FOR THE AERIAL LIFT BRIDGE ROUTINE AND COMPLEX BRIDGE INSPECTION, PURCHASE ORDER 24-0607, PROJECT NO. 2356 FOR AN INCREASE

OF \$116,302.06 FOR A NEW TOTAL OF \$140,852.06.

<u>Attachments:</u> <u>Cover Memo</u>

Amendment No. 1

14. 25-0820R RESOLUTION AUTHORIZING AND ACCEPTING A TEMPORARY

CONSTRUCTION EASEMENT FROM ALESSANDRO GIULIANI OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE LINCOLN

PARK NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: Exhibit 1

Cover Memo

15. <u>25-0822R</u> RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO CONTRACT

L30475 WITH SHORT ELLIOTT HENDRICKSON, INC., FOR THE CROSS CITY TRAIL PHASE 3, IN THE AMOUNT OF \$5,700.00 FOR A NEW

TOTAL OF \$227,822.00.

<u>Attachments:</u> <u>Cover Memo</u>

Amendment no. 4

16. 25-0823R RESOLUTION AUTHORIZING MUNICIPAL CONSENT TO ST. LOUIS

COUNTY TO PERFORM A SCRUB SEAL PROJECT IN 2026.

Attachments: Cover Memo

Scrub seal map

17. 25-0829R RESOLUTION AMENDING THE TERMS OF RESOLUTION NO. 25-0438

AND AUTHORIZING A RIGHT-OF-WAY MAINTENANCE AGREEMENT

WITH REED M. BLAZEVIC AND MISTICA D. BLAZEVIC.

Attachments: Exhibit 1

Cover Memo-Blazevic

18. <u>25-0830R</u> RESOLUTION ACCEPTING PERMANENT EASEMENTS FOR STREET

AND UTILITY PURPOSES FROM MILLER & HOLMES INC., OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE LINCOLN

PARK NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: Exhibit 1

Cover Memo

END OF CONSENT AGENDA

BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)

19. <u>25-0821R</u> RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH

MINNESOTA POWER FOR USE OF CERTAIN PROPERTY IN CANAL PARK THROUGH 2035 FOR OPERATION OF ELECTRIC VEHICLE

CHARGING STATIONS AT NO COST TO THE CITY.

Attachments: Cover Memo - MP 25-0821R

Exhibit 1

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

BY COUNCILOR AWAL (PERSONNEL)

20. 25-027-O AN ORDINANCE TO INCORPORATE THE DULUTH PROTECTED

CLASS COMMISSIONS AS COMMITTEES WITHIN THE HUMAN

RIGHTS COMMISSION AND FURTHER ALLOWING THE ADDITION OF OTHER COMMITTEES WITHIN THE HUMAN RIGHTS COMMISSION.

Sponsors: Awal

Attachments: Motion to Amend: Awal, DeLuca and Swenson

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

21. <u>25-028-0</u> AN INTERIM ORDINANCE PURSUANT TO MINN. STAT. § 462.355,

SUBD. 4, IMPOSING A MORATORIUM ON CERTAIN SHORT-TERM RENTAL PERMITS AND RELATED CITY ACTIVITIES AND APPROVALS PENDING COMPLETION OF A CITY STUDY WEIGHING THE NEED FOR

ANY AMENDMENT TO OFFICIAL CONTROLS.

Sponsors: Forsman, Nephew, Randorf and Swenson

<u>Attachments:</u> <u>Cover Memo</u>

BY COUNCILOR KENNEDY (PUBLIC SAFETY)

22. <u>25-026-0</u> AN ORDINANCE INTEGRATING THE DULUTH NONBINARY, QUEER,

TRANS, TWO SPIRIT, LESBIAN, GAY, BISEXUAL, INTERSEX, AND

ASEXUAL COMMISSION INTO THE DULUTH HUMAN RIGHTS

COMMISSION AND REPEALING ARTICLE XXXVII (37) OF CHAPTER TWO OF THE DULUTH CITY CODE AND AMENDING ARTICLE I OF CHAPTER 29C TO ADD A NQT2SLGBIA COMMITTEE WITHIN THE

HUMAN RIGHTS COMMISSION.

Sponsors: Kennedy

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS