



# 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]*

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Monday, November 21, 2022

7:00 PM

Council Chamber

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PUBLIC HEARING - Urban Redevelopment Agreement with MERGE, LLC.

#### APPROVAL OF MINUTES

1. [22-082](#) Meeting Minutes of the Duluth City Council

**Attachments:** [2022-11-14, Minutes](#)

#### REPORTS FROM THE ADMINISTRATION

#### REPORTS FROM OTHER OFFICERS

#### REPORTS OF COUNCIL COMMITTEES

#### REPORTS OF COUNCIL OPEN ISSUES

#### OPPORTUNITY FOR CITIZENS TO BE HEARD

**CONSENT AGENDA****BY COUNCILOR ALSTEAD (PERSONNEL)**

2. [22-0945R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF BUYER.  
  
*Attachments:* [Exhibit A](#)
3. [22-0946R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF SENIOR BUYER.  
  
*Attachments:* [Exhibit A](#)
4. [22-0947R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF CREDIT & COLLECTIONS ADMINISTRATOR.  
  
*Attachments:* [Exhibit A](#)
5. [22-0948R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PAYROLL PRACTITIONER.  
  
*Attachments:* [Exhibit A](#)

**BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)**

6. [22-0938R](#) RESOLUTION APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND MERGE, LLC, FOR THE DEVELOPMENT OF THE URBANE DULUTH MULTI-FAMILY RESIDENTIAL PROJECT  
  
*Attachments:* [Exhibit A 1st Amendment](#)

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

7. [22-0939R](#) RESOLUTION AUTHORIZING A NO-COST PARTNERSHIP AGREEMENT WITH THE STATE OF MINNESOTA TO ALLOW THE CITY OF DULUTH TO ERECT AND USE A SALT SHED ON PROPERTY OWNED BY MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT).  
  
*Attachments:* [Exhibit A](#)

8. [22-0942R](#) RESOLUTION AUTHORIZING THE PURCHASE OF BRASS WATER SERVICE FITTINGS FOR 2023 PROJECTS FROM DAKOTA SUPPLY GROUP FOR AN AMOUNT NOT TO EXCEED \$162,548.14.
9. [22-0950R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A RAPID MIXER FROM SPX FLOW US, LLC IN THE AMOUNT OF \$60,424.00.

## END OF CONSENT AGENDA

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

### BY VICE PRESIDENT KENNEDY (FINANCE)

10. [22-032-O](#) AN ORDINANCE PROVIDING THAT ALL ASSESSMENTS SHALL BE PAID ON INSTALLMENTS UNLESS PAID OTHERWISE AND DELETING THE REQUIREMENT FOR AN APPLICATION THEREFORE, AMENDING SECTION 45-82 SUBSECTIONS B AND C OF THE DULUTH CITY CODE, 1959, AS AMENDED.

### BY COUNCILOR AWAL (INTERGOVERNMENTAL RELATIONS)

11. [22-035-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IN THE ONEOTA NEIGHBORHOOD TO THE DULUTH SEAWAY PORT AUTHORITY FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1-Ordinance](#)  
[Exhibit 2-Ordinance](#)

### BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

12. [22-033-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT FOR STREET AND UTILITY PURPOSES OVER CITY-OWNED PROPERTY.

Attachments: [Exhibit A](#)

## COUNCILOR QUESTIONS AND COMMENTS

## COUNCILOR PREVIEW OF UPCOMING BUSINESS