



City of Duluth

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*

Monday, June 29, 2026

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING(S)/APPEALS

Lincoln Park Special Service District

PUBLIC HEARING(S)/APPEALS

Assessment Roll for Sanitary Sewer Extension for Westwood Lane

APPROVAL OF MINUTES

1. [26-019](#) MEETING MINUTES OF THE DULUTH CITY COUNCIL

Attachments: [2026-06-15 City Council Minutes](#)

REPORTS FROM THE ADMINISTRATION

FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)**CONSENT AGENDA****BY COUNCILOR RANDORF (FINANCE)**

2. [26-0587R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL FOR SANITARY SEWER EXTENSION FOR WESTWOOD LANE AND REPLACING RESOLUTION NO. 25-0058R.

Attachments: [Cover Memo](#)
[Exhibit A - Assessment Roll](#)
[Exhibit B - Updated Maps](#)

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

3. [26-0565R](#) RESOLUTION VACATING CERTAIN SEWER RIGHTS-OF-WAY IN THE CONGDON NEIGHBORHOOD.

Attachments: [PLVAC-2603-0002 Cover Memo.pdf](#)
[Exhibit A - Survey.pdf](#)
[Exhibit B - PLVAC-2603-0002 Staff Report and Attachments.pdf](#)

4. [26-0572R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH, AND ACCEPT \$50,000 IN FUNDS FROM THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) TO PROVIDE EMPLOYMENT AND TRAINING SERVICES FOR PARTICIPANTS IN THE SERVICE TO SUCCESS PROGRAM.

Attachments: [Cover Letter - Service to Success Grant 2026-2027](#)
[Exhibit A - Service to Success - DEED 06.22.26](#)

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

5. [26-0524R](#) RESOLUTION AUTHORIZING AN ACCESS AND SNOW REMOVAL AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY.

Attachments: [Cover Memo](#)
[20250803 Access and Snow Removal Agreement](#)

6. [26-0566R](#) RESOLUTION AWARDING AN AGREEMENT WITH ALLIANT ENGINEERING, INC. FOR THE MEDICAL DISTRICT LIGHTING IMPROVEMENTS PROJECT, CITY PROJECT NO. 2338, IN THE AMOUNT OF \$58,330.00.
- Attachments:** [Exhibit A - Professional Engineering Agreement](#)
[26-0566R Cover Memo](#)
7. [26-0570R](#) RESOLUTION AUTHORIZING EXECUTION OF UNITED STATES ARMY CORPS OF ENGINEERS SECTION 569 PROJECT PARTNERSHIP AGREEMENT IN THE AMOUNT OF \$1,200,000 FOR THE TISCHER CREEK TRIBUTARY 7 RESILIENCE PROJECT.
- Attachments:** [Cover memo](#)
[Exhibit A - Tischler Creek Tributary 7 PPA](#)
[Study Area Map Exhibit](#)
8. [26-0576R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM THE REGENTS OF THE UNIVERSITY OF MINNESOTA OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Exhibit 1](#)
[Cover Memo-College St SU Easement](#)
9. [26-0577R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR UTILITY PURPOSES FROM THE REGENTS OF THE UNIVERSITY OF MINNESOTA OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-College St Utility Easement](#)
[Exhibit 1](#)
10. [26-0578R](#) RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF MINNESOTA FOR IMPROVEMENTS ALONG COLLEGE STREET, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-College St Temporary License](#)
[Exhibit 1](#)

11. [26-0580R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM 1600 WOODLAND, LLC OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-1600 Woodland LLC Permanent Easement](#)
[Exhibit 1-1600 Woodland LLC](#)
[Exhibit 2-Map](#)
12. [26-0581R](#) RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH 1600 WOODLAND, LLC FOR THE TEMPORARY USE OF PROPERTY ABUTTING ST. MARIE ST. IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-1600 Woodland LLC Temporary License](#)
[Exhibit 1-1600 Woodland LLC](#)
13. [26-0582R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM MOUNT ROYAL PINES LIMITED PARTNERSHIP OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-MT Royal Pines Permanent Easement](#)
[Exhibit 1-MT Royal Pines Easement](#)
[Exhibit 2-Map](#)
14. [26-0583R](#) RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH MOUNT ROYAL PINES LIMITED PARTNERSHIP FOR THE TEMPORARY USE OF PROPERTY ABUTTING ST. MARIE ST. IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-Mount Royal Pines Temporary License](#)
[Exhibit 1-Mount Royal Pines](#)
15. [26-0584R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM MOUNT ROYAL PINES III LIMITED PARTNERSHIP OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Cover Memo-MT Royal Pines III Permanent Easement](#)
[Exhibit 1-Mount Royal Pines III](#)
[Exhibit 2-Map](#)

16. [26-0585R](#) RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH PLB LLC FOR THE TEMPORARY USE OF PROPERTY ABUTTING ST. MARIE ST. IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Cover Memo-PLB LLC Temporary License](#)
[Exhibit 1-PLB LLC](#)

17. [26-0586R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM PLB LLC OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Cover Memo-PLB LLC Permanent Easement](#)
[Exhibit 2-Map](#)
[Exhibit-1 PLB LLC](#)

18. [26-0588R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM TRJW, LLC OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Cover Memo-TRJW Permanent Easement](#)
[Exhibit 1-TRJW](#)
[Exhibit 2-Map](#)

19. [26-0589R](#) RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH TRJW, LLC FOR THE TEMPORARY USE OF PROPERTY ABUTTING ST. MARIE ST. IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Cover Memo-TRJW LLC Temporary License](#)
[Exhibit 1-TRJW LLC](#)

20. [26-0597R](#) RESOLUTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AE2S TO INCLUDE AN EXPANDED PILOT STUDY SCOPE FOR THE LAKEWOOD FILTER REHABILITATION, INCREASING THE AMOUNT BY \$67,970, FOR AN AMOUNT NOT TO EXCEED \$454,529.00.

Attachments: [Cover Memo](#)
[Lakewood Filter Rehabilitation Map](#)

21. [26-0598R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO MNDOT AGREEMENT NO.1061299, A MASTER UTILITY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION APPLICABLE TO STATE PROJECT NUMBER 6981-26 ON TRUNK HIGHWAY NUMBER 535.

Attachments: [Cover Memo](#)
[SP 6981-26 Agr 1061299 City of Duluth \(Water\) - Ames](#)

22. [26-0599R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO MNDOT AGREEMENT NO. 1061300, A MASTER UTILITY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION APPLICABLE TO STATE PROJECT NUMBER 6981-26 ON TRUNK HIGHWAY NUMBER 535.

Attachments: [Cover memo](#)
[SP 6981-26 Agr 1061300 City of Duluth \(Gas\)](#)

23. [26-0601R](#) 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 IN THE CHESTER PARK-UMD NEIGHBORHOOD TO BE USED FOR ROAD PURPOSES.

Attachments: [Cover Memo-Authorizing acquisition of PIDs 010-2710-03660 and 010-2710-03](#)
[Exhibit 1 - Legal Description for TF Parcels](#)
[Exhibit 2 - Map](#)

BY COUNCILOR TOMANEK (PUBLIC SAFETY)

24. [26-0561R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF MINNESOTA IN THE AMOUNT OF \$5,200.00 FOR HAZARDOUS MATERIALS TRAINING.

Attachments: [Cover Memo](#)
[Exhibit A - HMEP Grant Agreement](#)

25. [26-0602R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AGREEMENT WITH THE UNITED STATES COAST GUARD FOR DULUTH FIRE DEPARTMENT EMERGENCY SUPPORT ABOARD THE UNITED STATES COAST GUARD CUTTER SPAR.

Attachments: [Cover Memo](#)
[Exhibit A - USCG and DFD Agreement](#)

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

26. [26-0530R](#) RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE DULUTH BACKCOUNTRY HORSEMEN OF MINNESOTA THROUGH 2029 AT NO COST TO THE CITY.
- Attachments:** [Cover Memo Duluth BCH Agreement](#)
[Exhibit A](#)
27. [26-0571R](#) RESOLUTION AUTHORIZING APPROVAL AND IMPLEMENTATION OF THE PARK POINT RECREATION AREA PLAN.
- Attachments:** [Cover Memo Adopting PPRA Plan](#)
[Exhibit A](#)
28. [26-0573R](#) RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CONSERVATION CORPS MINNESOTA AND IOWA TO IMPLEMENT THE MISSION CREEK FORESTRY ENHANCEMENT PROJECT.
- Attachments:** [Exhibit 1](#)
[COVER MEMO CCMI Mission Forest 6-29](#)
29. [26-0574R](#) RESOLUTION AUTHORIZING A SUBGRANT AGREEMENT BETWEEN THE SOUTH ST. LOUIS SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF DULUTH FOR THE TISCHER CREEK TRIBUTARY 7 RESILIENCE PROJECT.
- Attachments:** [Exhibit 1 Subgrant Agreement](#)
[COVER MEMO Grant Subagreement SWCD 6-29](#)
30. [26-0590R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF THE LESTER-AMITY-HAWK RIDGE NATURAL AREA MANAGEMENT PLAN AND FINAL DESIGNATION AS A NATURAL AREA.
- Attachments:** [Cover Memo Council LAHR DNAP](#)
[Exhibit 1 Lester-Amity-Hawk Ridge Natural Area Management Plan](#)
31. [26-0596R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SHORT ELLIOTT HENDRICKSON, INC. FOR AN ALL-TERRAIN VEHICLE ROUTE STUDY IN THE AMOUNT OF \$172,006.85.
- Attachments:** [Resolution Cover Memo](#)
[Exhibit A](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR RANDORF (FINANCE)

32. [26-0593R](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE EMPLOYMENT CONTRACT WITH POLICE CHIEF MICHAEL CEYNOWA APPROVING NEW SALARY AND FRINGE BENEFITS.

Attachments: [Cover Memo](#)
[Document A](#)

RESOLUTIONS TABLED

BY COUNCILOR FORSMAN (PERSONNEL)

33. [26-0544R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MATT MASSMAN TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
34. [26-0546R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF GERRY GOLDFARB TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
35. [26-0547R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JASON P. GRESH TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY
36. [26-0549R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN GALL TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

37. [26-0450R](#) RESOLUTION ADOPTING THE CITY OF DULUTH'S DOWNTOWN DEVELOPMENT STRATEGY

Attachments: [Cover Memo - Downtown Strategy.pdf](#)
[Downtown Development Strategy - Final Draft - reduced file size.pdf](#)

BY COUNCILOR CLANAUGH (INTERGOVERNMENTAL RELATIONS)

38. [26-0555R](#) RESOLUTION PROVIDING FOR THE IMPOSITION OF SERVICE CHARGES WITHIN THE LINCOLN PARK SPECIAL SERVICE DISTRICT.

Sponsors: Clanaugh and Kennedy

Attachments: [20260605 Cover Memo SSD ResOrd](#)

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

BY COUNCILOR RANDORF (FINANCE)

39. [26-021-O](#) AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE GRANT ANTICIPATION REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$7,701,228 OF THE CITY OF DULUTH FOR THE IMPROVEMENT OF THE MUNICIPAL WATER UTILITY UPON TERMS AND CONDITIONS TO BE PROVIDED BY RESOLUTION OF THE CITY COUNCIL AND PLEDGING REVENUES FOR THE PAYMENT THEREOF.

Attachments: [Cover Memo](#)

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

40. [26-022-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PARCELS IN THE FORM DISTRICTS.

Attachments: [PLUMA-2604-0001 Cover Memo.pdf](#)
[Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[Attachment 3.pdf](#)
[Attachment 4.pdf](#)
[Attachment 5.pdf](#)
[Attachment 6.pdf](#)
[Attachment 7.pdf](#)

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

41. [26-018-O](#) ORDINANCE GRANTING TALL HOUSE LLC A CONCURRENT USE PERMIT FOR A REPLACEMENT DECK AND STAIRS AT 1712 WEST 3RD STREET.

Attachments: [PLCUP-2603-0007 Cover Memo - Final.pdf](#)
[Attachment 1- PLCUP-2603-0007 Staff Report with Attachments.pdf](#)
[Attachment 2- PLCUP-2503-0007 Exhibit.pdf](#)
[Attachment 3- May 12, 2026 PC Minutes \(not approved yet\).pdf](#)

42. [26-019-O](#) AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO REVISIONS OF THE UNIFIED DEVELOPMENT CHAPTER.

Attachments:

[PLUTA-2510-0003 Cover Memo.pdf](#)

[Attachment 1 - Chapter 50, Article I of the Duluth City Code 1959, as amended.](#)

[Attachment 2 - Chapter 50, Article II of the Duluth City Code 1959, as amended.](#)

[Attachment 3 - Chapter 50, Article III of the Duluth City Code 1959, as amended.](#)

[Attachment 4 - Chapter 50, Article IV of the Duluth City Code 1959, as amended.](#)

[Attachment 5 - Chapter 50, Article V of the Duluth City Code 1959, as amended.](#)

[Attachment 6 - Chapter 50, Article VI of the Duluth City Code 1959, as amended.](#)

[Attachment 7 - Planning Commission Memo.pdf](#)

BY COUNCILOR CLANAUGH (INTERGOVERNMENTAL RELATIONS)

43. [26-020-O](#) AN ORDINANCE ESTABLISHING THE LINCOLN PARK SPECIAL SERVICE DISTRICT.

Sponsors:

Clanaugh and Kennedy

Attachments:

[20260605 Cover Memo SSD ResOrd](#)

[Exhibit A Lincoln Park SSD Operating Plan - May 2026](#)

[Exhibit B Proposed Lincoln Park SSD](#)

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS

ADJOURN