



# 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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Tuesday, May 27, 2025

6:00 PM

Council Chamber

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [25-021](#) Meeting Minutes of the Duluth City Council

Attachments: [2025-05-12](#)

#### REPORTS FROM THE ADMINISTRATION

#### INFORMATIONAL REPORT

2. [25-022](#) Emergency Purchase Report: Lake Superior Zoo

Attachments: [Emergency Purchase Report - Zoo Repairs](#)

#### REPORTS OF BOARDS AND COMMISSIONS

3.     [25-020](#)           City of Duluth Board, Commission and Authority Meeting Minutes

**Attachments:**     [01.28.2025 HRA Annual Meeting Minutes](#)  
                          [01.28.2025 HRA Regular Meeting Minutes](#)  
                          [02.25.2025 HRA Regular Meeting Minutes](#)  
                          [03.25.2025 HRA Regular Meeting Minutes](#)  
                          [2{2}26{2}2025 Minutes For Approval 3{2}26{2}2025 - Yes \(ID 5476\)](#)  
                          [3{2}26{2}2025 Minutes For Approval 4{2}30{2}2025 - Yes \(ID 5537\)](#)  
                          [8{2}28{2}2024 Minutes For Approval 10{2}2{2}2024 - No](#)  
                          [10{2}2{2}2024 Minutes For Approval 12{2}18{2}2024 - Yes \(ID 5334\)](#)  
                          [12{2}18{2}2024 Minutes For Approval 1{2}29{2}2025 - Yes \(ID 5377\)](#)  
                          [April 2025 - NRC Minutes](#)  
                          [February 2025 - NRC Minutes](#)  
                          [April 2025 - Planning Commission Minutes](#)  
                          [April 2025 - DPC Minutes](#)  
                          [March 2025 - Library Board Minutes](#)

## OPPORTUNITY FOR CITIZENS TO BE HEARD

## CONSENT AGENDA

### BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

4.     [25-0416R](#)           RESOLUTION APPROVING THE ISSUANCE OF TEMPORARY EXPANSIONS.

**Attachments:**     [Cover Memo 416R](#)  
                          [2025-04-01 temp expansion app - The Social House 6.20 and 6.21.25](#)  
                          [2025-04-17, App, Temp Expansion, Lemons Reef](#)

5.     [25-0417R](#)           RESOLUTION APPROVING ISSUANCE OF TEMPORARY ON-SALE LIQUOR LICENSES

**Attachments:**     [Cover Memo 417R](#)  
                          [2025-04-03 temp. on sale appNorthland Newborn Foundation\\_Redacted](#)  
                          [2025-04-14 Grandma's Marathon Temp On Sale](#)  
                          [2025-04-14 Marshall School Temp On Sale \(7.11.25\)\\_Redacted](#)  
                          [2025-04-17 temp on sale All Pints North](#)

6.     [25-0418R](#)     RESOLUTION APPROVING THE ISSUANCE OF PERMANENT EXPANSIONS.
- Attachments:     [Cover Memo\\_418R](#)  
                              [2025-04-17, Perm Expan, Zeitgeist](#)
7.     [25-0419R](#)     RESOLUTION APPROVING THE PREMISES PERMIT APPLICATION FOR THE IRVING COMMUNITY ASSOCIATION
- Attachments:     [Cover Memo\\_419R](#)  
                              [Little Angie's Premise Permit](#)

**BY COUNCILOR AWAL (PERSONNEL)**

8.     [25-0429R](#)     RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY SQUALLS AND REBECCA REVIER TO THE HEADING HOME ADVISORY COMMITTEE
- Attachments:     [Cover Memo\\_429R](#)
9.     [25-0435R](#)     RESOLUTION CONFIRMING THE APPOINTMENT OF BETTINA KEPERS TO THE DULUTH NONBINARY, QUEER, TRANS, TWO SPIRIT, LESBIAN, GAY, BISEXUAL, INTERSEX & ASEXUAL COMMISSION (NQT2SLGBIA)
- Attachments:     [Cover Memo\\_435R](#)
10.    [25-0447R](#)     RESOLUTION CONFIRMING THE APPOINTMENT OF SHANNON LAING AND ANNIE SCHWARTZ TO THE COMMUNITY DEVELOPMENT COMMITTEE
- Attachments:     [Cover Memo\\_447R](#)
11.    [25-0448R](#)     RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF CITY CLERK.
- Attachments:     [Exhibit A](#)  
                              [Exhibit B](#)

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

12. [25-0422R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA FOR THE SALE OF PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Cover Memo](#)  
[Exhibit 1-Purchase Agreement](#)  
[Exhibit 2-Resolution](#)

13. [25-0438R](#) RESOLUTION VACATING SECTIONS OF PLATTED 125TH AVENUE WEST (SECOND STREET PER PLAT), SECOND AVENUE AND THIRD AVENUE IN THE PLAT OF EAST FOND DU LAC, SUBJECT TO THE RETENTION OF A UTILITY EASEMENT OVER SECOND AVENUE AND CONTINGENT UPON THE GRANTING OF A REPLACEMENT STREET EASEMENT OVER PARTS OF LOTS 9 AND 10, BLOCK 10, EAST FOND DU LAC.

Attachments: [PLVAC-2502-0002 Cover Memo](#)  
[PLVAC-2502-0002 Staff Report and Attachments](#)  
[125th Ave W signed vac exhibit](#)

14. [25-0441R](#) RESOLUTION VACATING AN EASEMENT FOR SLOPES ON WEST THIRD STREET ALLEY AFFECTING LOTS 44, 46, AND 48, DULUTH PROPER FIRST DIVISION WEST THIRD STREET.

Attachments: [PLVAC-2504-0003 Cover Memo](#)  
[PLVAC-2504-0003 \(Exhibit A\) Staff Report with Attachments](#)  
[slopes vacation\\_W 3rd St alley\\_signed\\_v1 \(4\)](#)

15. [25-0442R](#) RESOLUTION APPROVING A REQUEST FOR A ONE-YEAR EXTENSION OF A MINNESOTA INVESTMENT FUND GRANT CONTRACT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

Attachments: [Council Memo Sofidel America-MIF Extension Request](#)  
[Attachment City of Duluth - Sofidel MIF Compliance Date Extension](#)

16. [25-0445R](#) RESOLUTION AUTHORIZING A SUBRECIPIENT FUNDING AGREEMENT WITH SOFIDEL AMERICA CORP.

Attachments: [Council Memo Sofidel American-Clean Up Grant Subrecipient Agreement](#)  
[Exhibit A Sofidel Subrecipient Funding Agreement](#)

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

17. [25-0412R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 CASE 621G WHEEL LOADER AND BUCKET ATTACHMENT FROM TITAN MACHINERY INC., IN THE AMOUNT OF \$202,974.89.

**Attachments:** [Cover Memo - Exhibit A](#)

18. [25-0413R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH EVER-GREEN ENERGY, INC. FOR PROFESSIONAL AND TECHNICAL SERVICES TO DEVELOP AND IMPLEMENT A CUSTOMER PORTAL TO BENCHMARK REAL-TIME ENERGY USAGE FOR AN AMOUNT NOT TO EXCEED \$96,500.

**Attachments:** [Cover Memo for resolution 25-0413R](#)  
[Exhibit A to resolution 25-0413R](#)

19. [25-0414R](#) RESOLUTION AUTHORIZING AMENDMENTS TO LAKEWALK TRAIL LICENSE AGREEMENTS (CITY CONTRACT NOS. 24947 and 20442) AND AN ESCROW AGREEMENT WITH THE ST. LOUIS AND LAKE COUNTIES REGIONAL RAILROAD AUTHORITY FOR THE IMPROVEMENT AND RELOCATION OF THE RAILROAD CROSSINGS OF THE LAKEWALK NEAR VETERANS MEMORIAL PARK AND 28TH AVE E RESPECTIVELY.

**Attachments:** [Cover Memo](#)  
[28th Ave East PED Crossing](#)  
[Project LocationMap 28th Ave W Crossing](#)  
[Memorial Park PED Crossing](#)  
[Project LocationMap Memeorial Park Crossing](#)  
[Escrow Agreement](#)

20. [25-0426R](#) RESOLUTION AWARDDING A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, A DIVISION OF MATHY CONSTRUCTION CO. FOR THE 6TH AVENUE EAST RECONDITIONING PROJECT IN THE AMOUNT OF \$2,984,400.00.

**Attachments:** [Cover Memo](#)  
[Bid Tabulation](#)  
[Project2195ResolutionMap](#)

21. [25-0427R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR THE 2025 STREET PRESERVATION PROJECT, FOR AN AMOUNT NOT TO EXCEED \$195,260.

**Attachments:** [Cover Memo](#)  
[MSA proposal letter](#)

22. [25-0432R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF THE “LEAD SERVICE LINE REPLACEMENT - SPIRIT VALLEY” PROJECT AND THE “LEAD SERVICE LINE REPLACEMENT - CENTRAL HILLSIDE 2” PROJECT, FOR AN AMOUNT NOT TO EXCEED \$631,804.00.

Attachments: [Cover Letter](#)  
[MSA Proposal Letter](#)

23. [25-0434R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF THE “LEAD SERVICE LINE REPLACEMENT - DENFELD” PROJECT, FOR AN AMOUNT NOT TO EXCEED \$362,590.00.

Attachments: [Cover Memo](#)  
[LHB Proposal Letter](#)

24. [25-0436R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SEH, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF THE “LEAD SERVICE LINE REPLACEMENT - EAST HILLSIDE 1” PROJECT, FOR AN AMOUNT NOT TO EXCEED \$381,000.00.

Attachments: [Cover Memo](#)  
[SEH Proposal Letter](#)

25. [25-0437R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHLAND CONSULTING ENGINEERS, L.L.P. FOR ENGINEERING SERVICES FOR THE DESIGN OF THE “LEAD SERVICE LINE REPLACEMENT - ENDION” PROJECT, FOR AN AMOUNT NOT TO EXCEED \$309,420.00.

Attachments: [Cover Memo](#)  
[Northland Consulting Engineers Proposal Letter](#)

#### **BY COUNCILOR KENNEDY (PUBLIC SAFETY)**

26. [25-0430R](#) RESOLUTION AUTHORIZING A CONTRACT WITH CY-CON, INC. FOR THE 2025 STRUCTURAL REPAIRS OF PARKING RAMPS FOR AN AMOUNT NOT TO EXCEED \$244,195.00.

Attachments: [Exhibit A - Cover Memo](#)  
[Exhibit B - Bid Summary](#)

#### **BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)**

27. [25-0415R](#) RESOLUTION ACCEPTING THE SECOND AMENDMENT TO AGREEMENT 24275 WITH THE MINNESOTA HISTORICAL SOCIETY TO EXTEND THE TERM TO SEPTEMBER 30, 2027 FOR IMPLEMENTATION OF THE WAABIZHESHKANA: THE MARTEN TRAIL INTERPRETIVE PLAN.

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

28. [25-0421R](#) RESOLUTION AUTHORIZING AN EXCLUSIVE USE PERMIT AGREEMENT WITH BENTLEYVILLE TOUR OF LIGHTS, INC., FOR THE PRODUCTION, PROMOTION, AND MANAGEMENT OF THE BENTLEYVILLE TOUR OF LIGHTS IN BAYFRONT FESTIVAL PARK FOR THE 2025 HOLIDAY SEASON.

Attachments: [Cover Memo](#)  
[Exhibit 1](#)

29. [25-0428R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST AND ACCEPT FROM ST. LOUIS COUNTY, ON BEHALF OF THE STATE OF MINNESOTA, CERTAIN TAX FORFEIT LAND TO BE USED FOR TRAIL, TRAIL BUFFER, AND OTHER RECREATIONAL PURPOSES.

Attachments: [Exhibit A](#)  
[Cover Memo 25-0428R](#)

## END OF CONSENT AGENDA

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

### BY COUNCILOR FORSMAN (FINANCE)

30. [25-010-O](#) AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE GRANT ANTICIPATION REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$19,825,965 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 VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

31. [25-009-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA, FOR NOMINAL CONSIDERATION.
- Attachments: [Exhibit 1](#)  
[Cover Memo](#)
32. [25-011-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PARCEL NO. 010-3010-00120 AND HALF OF ADJOINING RIGHTS-OF-WAY FROM MIXED-USE BUSINESS (MU-B) TO RESIDENTIAL TRADITIONAL (R-1)
- Attachments: [Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[PLUMA-2503-0002 Cover Memo](#)
33. [25-012-O](#) AN ORDINANCE GRANTING LAKEVIEW PROPERTIES LLC A CONCURRENT USE PERMIT FOR A SKYWALK BRIDGE OVER THE EAST 1ST STREET ALLEY ADJACENT TO 333 EAST SUPERIOR STREET.
- Attachments: [PLCUP-2503-0001 Cover Memo](#)  
[Attachment 1 PLCUP-2503-0001 Exhibit](#)  
[Attachment 2 PLCUP-2503-0001 Staff Report and Attachments](#)

**BY PRESIDENT TOMANEK (COMMITTEE OF THE WHOLE)**

34. [25-013-O](#) ORDINANCE ADDING ARTICLE V TO CHAPTER 29A OF THE DULUTH CITY CODE PROVIDING NOTICE TO TENANTS OF AVAILABLE RESOURCES AND PROTECTED RIGHTS UNDER STATE LAW AND CITY ORDINANCE.
- Sponsors: Tomanek, Randorf and Nephew

**COUNCILOR QUESTIONS AND COMMENTS****COUNCILOR PREVIEW OF UPCOMING BUSINESS**