

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, November 24, 2025

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. 25-034 Meeting Minutes of the Duluth City Council

<u>Attachments:</u> 2025-11-10

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FORSMAN (FINANCE)

25-0894R RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND

DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2025H, IN

THE APPROXIMATE PRINCIPAL AMOUNT OF \$12,680,000;

ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A

DEBT SERVICE FUND THEREFOR; AND PROVIDING FOR

AWARDING THE SALE THEREOF.

Attachments: Cover Memo

Exhibit A
Exhibit B

3. 25-0895R RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND

DELIVERY OF TAXABLE GENERAL OBLIGATION TOURISM TAX

REVENUE BONDS, SERIES 2025I, IN THE APPROXIMATE

PRINCIPAL AMOUNT OF \$890,000; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE ACCOUNT THEREFOR: AND PROVIDING FOR AWARDING THE SALE

THEREOF.

Attachments: Cover Memo

Exhibit A
Exhibit B

4. <u>25-0896R</u> RESOLUTION AUTHORIZING ALLOCATION OF CURRENT LEAD

SERVICE LINE REPLACEMENT FUNDS FOR REIMBURSEMENT OF

DESIGN ENGINEERING COSTS INCURRED FOR FUTURE

PROJECTS.

<u>Attachments:</u> <u>Exhibit A</u>

Cover Memo

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

5. 25-0888R RESOLUTION AUTHORIZING A SOLE SOURCE THREE-YEAR

AGREEMENT FOR A LEARNING MANAGEMENT SYSTEM FROM

KNOWBE4, INC. FOR A TOTAL AMOUNT OF \$56,726.67.

Attachments: Exhibit A - Cover Memo

BY COUNCILOR AWAL (PERSONNEL)

25-0889R RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE

NEW CIVIL SERVICE CLASSIFICATION OF NETWORK ARCHITECT,

AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: Exhibit A

Exhibit B

7. <u>25-0902R</u> RESOLUTION CONFIRMING THE APPOINTMENT OF JUANITA SALINAS AS DIRECTOR, FINANCE, FOR THE CITY OF DULUTH

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

8. 25-0870R RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO

ACCEPT GRANT FUNDS FROM THE DULUTH LEGACY

ENDOWMENT FUND THAT IS ADMINISTERED BY THE BOREAL WATERS COMMUNITY FOUNDATION LEGACY ENDOWMENT FUND

IN THE AMOUNT OF \$15,000.

<u>Attachments:</u> Cover Memo - DLEF 2025

2025 Resolution approving dissolving DLEF board

9. <u>25-0871R</u> RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2026 TO

DECEMBER 31, 2026 BUDGETS OF THE DULUTH ECONOMIC

DEVELOPMENT AUTHORITY.

<u>Attachments:</u> <u>Council Memo</u>

Exhibit A

10. 25-0882R RESOLUTION CONSENTING TO THE ISSUANCE OF TAX-EXEMPT

OBLIGATIONS BY THE CITY OF RICE LAKE, MINNESOTA

Attachments: Council Memo

<u>Attachment</u>

11. <u>25-0891R</u> RESOLUTION APPROVING DEDA RESOLUTION 25D-43

AUTHORIZING CHANGE ORDER TO DEDA CONSTRUCTION CONTRACT NO. 24 860 043 WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP FOR A NEW TOTAL

NOT TO EXCEED \$2,530,414.84

Attachments: Council Memo

Change Order 2 to 24 860 043

24-1013R

12. 25-0913R RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL

PROPERTY IN THE LESTER PARK NEIGHBORHOOD.

Attachments: Exhibit A

Exhibit B
Exhibit C
Cover Memo

BY COUNCILOR DELUCA (PUBLIC WORKS & UTILITIES)

13. 25-0884R RESOLUTION AUTHORIZING AMENDMENT NO.1 TO AGREEMENT

L31240 WITH SEH INC., FOR ENGINEERING SERVICES FOR THE

2026 STREET PRESERVATION PROJECT- LINCOLN PARK,

PROJECT NO. 2317, TO INCREASE THE AMOUNT BY \$23,800 FOR

A TOTAL NOT TO EXCEED \$223,775.00

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

Amendment 1 Work Scope Summary

14. 25-0885R RESOLUTION AUTHORIZING COOPERATIVE CONSTRUCTION

AGREEMENT NO. 1059497 WITH MNDOT FOR THE CITY'S SHARE OF ROUNDABOUTS, PEDESTRIAN FLASHER SYSTEM AND UTILITY IMPROVEMENTS TO TRUNK HIGHWAY NO. 61 (LONDON ROAD) FROM 26th AVE EAST TO 0.14 MILES NORTH OF 60TH AVE EAST

AND TRUNK HIGHWAY NO. 35 AT 21ST AVE EAST.

Attachments: Cover Memo

Exhibit A

Location Map

15. 25-0886R RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA

DEPARTMENT OF TRANSPORTATION LOCAL ROAD

IMPROVEMENT PROGRAM (LRIP) ROUTES OF REGIONAL SIGNIFICANCE PROGRAM FOR EAST 4TH STREET IN THE

AMOUNT OF \$1,500,000.

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

Location Map

16. 25-0904R RESOLUTION AUTHORIZING A CONTRACT WITH STACK BROS

MECHANICAL CONTRACTORS, INC. TO REMOVE A CHILLER FOR DULUTH ENERGY SYSTEMS FOR AN AMOUNT NOT TO EXCEED

\$178,000.00.

Attachments: Exhibit A

BY COUNCILOR KENNEDY (PUBLIC SAFETY)

17. 25-0892R RESOLUTION AUTHORIZING THE PURCHASE OF A 2029 PIERCE

ENFORCER PUC 107FT AERIAL FIRE TRUCK FROM MACQUEEN

EMERGENCY GROUP IN AN AMOUNT NOT TO EXCEED

\$2,129,000.00.

Attachments: Cover Memo - Exhibit A

BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)

18. 25-0850R RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH PARK HILL CEMETERY ASSOCIATION FOR THE CONVEYANCE OF REAL PROPERTY IN THE MORLEY HEIGHTS/PARKVIEW NEIGHBORHOOD IN EXCHANGE FOR REPLACEMENT LAND. Attachments: Cover Memo Exhibit 1 Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6 RESOLUTION AUTHORIZING A FIVE-YEAR AGREEMENT WITH 19. 25-0873R SPIRIT LAKE DEVELOPMENT, LLC FOR THE OPERATION AND MANAGEMENT OF INDIAN POINT PARK AND CAMPGROUND. Cover Memo Indian Point Campground Attachments: Exhibit A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO 20. 25-0887R AGREEMENT L31129 WITH THE DULUTH ENTERTAINMENT CONVENTION CENTER (DECC) FOR ESTABLISHMENT OF A MULTI-YEAR FEE STRUCTURE FOR BAYFRONT FESTIVAL PARK. Attachments: Cover Memo Bayfront Exhibit A Exhibit B RESOLUTION AUTHORIZING ACCEPTANCE OF A SNOWMOBILE 21. 25-0893R TRAIL GRANT-IN-AID ASSISTANCE PROGRAM GRANT FOR FY2026 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES. IN AN AMOUNT NOT TO EXCEED \$17,349.30. Attachments: FY26 - Cover Memo_Accept Snowmobile GIA Exhibit A 22. 25-0897R RESOLUTION AUTHORIZING ACCEPTANCE OF A CROSS-COUNTRY SKI GRANT-IN-AID PROGRAM GRANT FOR FY2026 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT EXCEED \$12,650. Attachments: Cover Memo Accept Ski GIA 25-26

Exhibit A

23. 25-0898R RESOLUTION AUTHORIZING AN AGREEMENT WITH

NIGHT-RIDERS SNOWMOBILE CLUB FOR THE GROOMING AND

MAINTENANCE OF SNOWMOBILE TRAILS.

Attachments: Cover Memo - Night Riders 2025

Exhibit A

24. 25-0899R RESOLUTION AUTHORIZING AN AGREEMENT WITH DRIFT

TOPPERS SNOWMOBILE CLUB FOR THE GROOMING AND

MAINTENANCE OF SNOWMOBILE TRAILS.

Attachments: Cover Memo - Drift Toppers 2025

Exhibit A

25. 25-0900R RESOLUTION AUTHORIZING APPLICATION TO ST. LOUIS COUNTY

FOR AN AQUATIC INVASIVE SPECIES PREVENTION PROGRAM GRANT OF UP TO \$46,000 FOR A CD3 SYSTEM AT MUNGER

LANDING.

<u>Attachments:</u> Cover Memo Apply - CD3

26. 25-0901R RESOLUTION AUTHORIZING ASSUMPTION OF AND AMENDMENT

TO AN AGREEMENT BETWEEN THE CHESTER BOWL

IMPROVEMENT CLUB AND LHB, INC., TO TRANSFER AGREEMENT OWNERSHIP TO THE CITY OF DULUTH FOR AN AGREEMENT TOTAL NOT TO EXCEED \$197,625.00, AND RESCINDING

RESOLUTION NO. 25-0791R.

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

Exhibit B - Architect Agreement Chester Bowl Chalet FINAL

Exhibit C - Assignment Assumption Consent and Amendment Chester Bowl FIN

END OF CONSENT AGENDA

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

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

27. <u>25-032-0</u> AN ORDINANCE PURSUANT TO 1955 MINN. LAWS, CHAPTER 82,

AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY

IN THE LESTER PARK NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL

CONSIDERATION CONTINGENT UPON, AMONG OTHER ITEMS, CERTAIN FUTURE PROTECTIVE DESIGNATIONS ON A MINIMUM OF 1,500 ACRES OF REAL PROPERTY ACQUIRED UNDER THE STRATEGIC PUBLIC LANDS REALIGNMENT PROJECT, TO INCLUDE PARK DEDICATION, INCLUSION IN THE DULUTH

NATURAL AREAS PROGRAM OR REZONING AS A PARK AND

OPEN SPACE DISTRICT (P-1).

Attachments: Exhibit A

Exhibit B
Exhibit C

Exhibit D

Cover Memo-

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

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

28. 25-029-O AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION

2-26 OF THE DULUTH CITY CODE TO EXEMPT CERTAIN CITY SINGLE-FAMILY HOUSING PROJECTS FROM CITY PREVAILING

WAGE REQUIREMENTS.

Attachments: Cover Memo 25-029-0

29. 25-030-O AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN

REAL PROPERTY IN THE MORLEY HEIGHTS/PARKVIEW

NEIGHBORHOOD TO PARK HILL CEMETERY ASSOCIATION FOR

NOMINAL CONSIDERATION.

<u>Attachments:</u> <u>Exhibit A</u>

Exhibit B

Exhibit C
Exhibit D

Exhibit E

Cover Memo

BY COUNCILOR DELUCA (PUBLIC WORKS & UTILITIES)

30. <u>25-031-0</u> AN ORDINANCE AMENDING CHAPTER 2, ARTICLE XXXV, SECTION

2-186 OF THE DULUTH CITY CODE AUTHORIZING THE DULUTH PUBLIC UTILITIES COMMISSION TO ESTABLISH STORMWATER

INSPECTION AND REINSPECTION FEES.

Attachments: 20251103 Cover Memo

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS