



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]*

Monday, October 30, 2023

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [23-061](#) Meeting Minutes of the Duluth City Council

Attachments: [2023-10-16, Minutes](#)

PUBLIC HEARING

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [23-062](#) Duluth Seaway Port Authority Meeting Minutes
- Attachments: [March, 2, 2023](#)
 [March, 22, 2023](#)
 [April 26, 2023](#)
 [May 12, 2023](#)
 [May 31, 2023](#)
3. [23-063](#) Duluth Parking Commission Meeting Minutes
- Attachments: [August 2023 DPC Minutes](#)
 [September 2023 DPC Minutes](#)
 [October 2023 DPC Minutes](#)
4. [23-064](#) Housing and Redevelopment Authority of Duluth Meeting Minutes
- Attachments: [Minutes - July 2023](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR ANDERSON (PLANNING & ECONOMIC DEVELOPMENT)

5. [23-0824R](#) RESOLUTION VACATING ALL THAT PART OF 67TH AVENUE WEST LYING ADJACENT TO AND ABUTTING LOT 1, BLOCK 5 AND LOT 18, BLOCK 14, HUNTER'S GRASSY POINT ADDITION TO DULUTH THIRD DIVISION.
- Attachments: [Exhibit A](#)
 [Exhibit B](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

6. [23-0809R](#) RESOLUTION AUTHORIZING THE EXECUTION AND RECORDATION OF A DECLARATION OVER CITY-OWNED REAL ESTATE IN CONNECTION WITH A BOND PURCHASE AND PROJECT LOAN AGREEMENT WITH THE MINNESOTA PUBLIC FACILITIES AUTHORITY.
- Attachments: [Exhibit 1-Resolution](#)
 [Exhibit 2-Resolution](#)

7. [23-0814R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LOCAL BRIDGE REPLACEMENT PROGRAM GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE RECONSTRUCTION OF BRIDGE L8514 AT ST. ANDREWS STREET OVER TISCHER CREEK IN THE AMOUNT OF \$374,958.17.
- Attachments:** [Exhibit A](#)
[Exhibit B](#)
8. [23-0815R](#) RESOLUTION AWARDDING A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, INC FOR THE RECONSTRUCTION OF BRIDGE L8514 AT ST. ANDREWS STREET OVER TISCHER CREEK IN THE AMOUNT OF \$675,675.00.
- Attachments:** [Exhibit A](#)
9. [23-0817R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FROM STC BUILDING LLC FOR UTILITY PURPOSES OVER, UNDER AND ACROSS REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD AT NO COST TO THE CITY.
- Attachments:** [Exhibit 1-Resolution](#)
10. [23-0821R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PUMPS FOR LIFT STATIONS 10, 13, 21, 36 AND 41 FROM QUALITY FLOW SYSTEMS IN THE AMOUNT OF \$71,290.

BY COUNCILOR TOMANEK (PUBLIC SAFETY)

11. [23-0804R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$135,100 FOR THE 2024 TOWARDS ZERO DEATHS PROJECT AND FURTHER AUTHORIZING AN AGREEMENT WITH THE LAKE SUPERIOR TRAFFIC ENFORCEMENT TEAM PARTNER AGENCIES FOR SERVICES UNDER THE GRANT.
- Attachments:** [Document A - Grant Agreement](#)
[Exhibit B - 2024-Enforcement-Calendar_ Revised 20230907](#)
[Document B - Partner Agreement](#)
12. [23-0810R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$35,020.00 AND FURTHER AUTHORIZING EXECUTION OF A PARTNER AGREEMENT WITH ST. LOUIS COUNTY.
- Attachments:** [Document A - Grant Agreement](#)
[Document B - Partner Agreement](#)

BY COUNCILOR HOBBS (RECREATION, LIBRARIES & AUTHORITIES)

13. [23-0811R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30568 WITH KFI ENGINEERS FOR ADDITIONAL ENGINEERING SERVICES FOR THE CITY HALL MECHANICAL, ELECTRICAL AND PLUMBING RENEWAL PROJECT, FOR AN INCREASE OF \$23,800.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$1,550,700.00.
- Attachments: [Exhibit A](#)
14. [23-0812R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH KFI ENGINEERS FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING AND COMMISSIONING SERVICES FOR THE PROPERTY AND FACILITIES MANAGEMENT BUILDING RENOVATION PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$83,600.00
- Attachments: [Exhibit A](#)
15. [23-0816R](#) RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM PARK HILL CEMETERY ASSOCIATION IN THE WOODLAND NEIGHBORHOOD FOR \$664,800.
- Attachments: [Exhibit 1 Legal Description](#)
[Exhibit 2 Purchase Agreement](#)
[Exhibit 3 Parcel Map](#)
16. [23-0825R](#) RESOLUTION AUTHORIZING A TRACK WHEELCHAIR MANAGEMENT AGREEMENT WITH HARTLEY NATURE CENTER.
- Attachments: [Exhibit A](#)

END OF CONSENT AGENDA

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

BY PRESIDENT KENNEDY (COMMITTEE OF THE WHOLE)

17. [23-037-O](#) ORDINANCE AMENDING CHAPTER 1, SEC. 1-2, OF THE DULUTH CITY CODE BY UPDATING DEFINITIONS FOR CLARITY.
18. [23-038-O](#) ORDINANCE AMENDING CHAPTER 6 TO MAKE LANGUAGE GENDER NEUTRAL, UPDATE TERMINOLOGY, AND UPDATE THE DUTIES OF THE ANIMAL CONTROL AUTHORITY BASED ON RECOMMENDATIONS OF THE ORDINANCE REVIEW AND MODERNIZATION TASK FORCE.
19. [23-039-O](#) ORDINANCE REPEALING CHAPTER 15 OF THE DULUTH CITY CODE REGULATING DANCES AND DANCE HALLS.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

20. [23-036-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT FOR UTILITY PURPOSES OVER CITY-OWNED PROPERTY.

Attachments: [Exhibit A-Ordinance](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS