



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, August 11, 2025

6:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [25-027](#) Meeting Minutes of the Duluth City Council

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FORSMAN (FINANCE)

2. [25-0630R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A THREE-YEAR AGREEMENT WITH DULUTH-SUPERIOR PUBLIC ACCESS COMMUNITY TELEVISION, INC., FOR COMMUNITY ACCESS CABLECASTING, TRAINING, PRODUCTION AND ADMINISTRATION SERVICES AT AN ANNUAL NET COST OF \$182,000, NOT TO EXCEED \$546,000 FOR THREE YEAR TERM.

BY COUNCILOR AWAL (PERSONNEL)

3. [25-0633R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF CARRIE SCHNEIDER AND NATHAN JOHNSON TO THE SANITARY SEWER BOARD OF THE WESTERN LAKE SANITARY DISTRICT
4. [25-0636R](#) RESOLUTION CONFIRMING APPOINTMENTS TO THE CITY OF DULUTH BOARDS AND COMMISSIONS.

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

5. [25-0632R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH AND ACCEPT FUNDS NOT TO EXCEED \$2,500 FROM THE FEDERAL RESERVE BANK OF MINNEAPOLIS TO SUPPORT THE COORDINATION OF UP TO TWO FOCUS GROUPS WITH LOWER TO MODERATE INCOME HOUSEHOLDS IN 2025 OR 2026.
6. [25-0639R](#) RESOLUTION APPROVING DEDA RESOLUTION 25D-31 AUTHORIZING DEDA TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING AND BRAE VIEW LLLP FOR THE DEVELOPMENT OF THE BRAE VIEW PROJECT GRANTING AN AMOUNT UP TO \$3,132,143

BY COUNCILOR TOMANEK (PUBLIC WORKS & UTILITIES)

7. [25-0629R](#) RESOLUTION AUTHORIZING THE PURCHASE OF ITRON WATER METER ENCODER RECEIVER TRANSMITTERS (ERTs) FROM UNITED SYSTEMS AND SOFTWARE, INC. FOR THE AMOUNT OF \$55,000.00.
8. [25-0637R](#) RESOLUTION AMENDING CONTRACT NO. L30877 WITH LHB, INC. FOR THE NIAGARA STREET BRIDGE REPLACEMENT PROJECT (BRIDGE NO. L5931), TO INCREASE THE AMOUNT BY \$21,390.00 FOR A NEW TOTAL OF \$59,825.00.
9. [25-0638R](#) RESOLUTION TO AMEND CONTRACT NO. L30864 WITH LHB, INC. FOR THE BARDON'S PEAK SKYLINE PARKWAY IMPROVEMENTS PROJECT, TO INCREASE THE AMOUNT BY \$127,050.40 FOR A NEW TOTAL OF \$537,500.40.

10. [25-0640R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR ROAD OR STREET AND ASSOCIATED UTILITY INFRASTRUCTURE FROM THE UNITED STATES OF AMERICA, BY AND THROUGH THE SECRETARY OF ARMY, OVER, ACROSS, AND IN CERTAIN REAL PROPERTY CONNECTING CANAL PARK TO THE PARK POINT NEIGHBORHOOD, AT NO COST TO THE CITY.
11. [25-0641R](#) RESOLUTION ACCEPTING A 50-YEAR EASEMENT FOR UTILITIES FROM THE UNITED STATES OF AMERICA, BY AND THROUGH THE SECRETARY OF ARMY, OVER, ACROSS, AND IN CERTAIN REAL PROPERTY IN THE CANAL PARK AND PARK POINT NEIGHBORHOODS, FOR \$2,500.
12. [25-0645R](#) RESOLUTION AUTHORIZING THE AGENCY RELOCATION AGREEMENT, NO 106009, BETWEEN THE CITY OF DULUTH AND THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATION ASSOCIATED WITH THE CONSTRUCTION ON TRUNK HIGHWAY 194, ASSOCIATED WITH STATE PROJECT NO. 6933-101.
13. [25-0646R](#) RESOLUTION AWARDED A CONTRACT TO VEIT & COMPANY, INC. FOR THE KEENE CREEK RESILIENCY-IRVING PARK BIOFILTRATION BASIN PROJECT IN THE AMOUNT OF \$425,393.00.

BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)

14. [25-0634R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT OF \$350,000 FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT PROGRAM TO SUPPORT IMPLEMENTATION OF THE HILLSIDE SPORT COURT PARK PLAN.
15. [25-0635R](#) RESOLUTION ACCEPTING REIMBURSEMENT MONEY IN THE AMOUNT OF \$47,002 FROM THE ARROWHEAD LIBRARY SYSTEM FOR THE PURCHASE OF LIBRARY MATERIALS.
16. [25-0643R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L31116 WITH BRUNTON ARCHITECTS FOR ADDITIONAL FIRE DEPARTMENT FACILITY PLANNING SERVICES, FOR AN INCREASE OF \$26,440.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$109,346.00.
17. [25-0644R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT 256937 WITH THE MINNESOTA POLLUTION CONTROL AGENCY (MPCA) TO SUPPORT INSTALLATION OF ENERGY EFFICIENT EQUIPMENT AT CITY FACILITIES.

18. [25-0647R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30831 WITH TKDA FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF WAABIZHESHIKANA: THE MARTEN TRAIL SEGMENTS 0, 1, and 2 PROJECT FOR AN INCREASE OF \$54,326.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$153,949.00.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR AWAL (PERSONNEL)

19. [25-0649R](#) RESOLUTION APPOINTING _____ TO FILL THE VACANCY OF THE SECOND DISTRICT CITY COUNCIL SEAT.

ORDINANCES TABLED

BY COUNCILOR TOMANEK (PUBLIC WORKS & UTILITIES)

20. [25-014-O](#) ORDINANCE AMENDING CHAPTER 2 OF THE DULUTH CITY CODE BY ADDING ARTICLE XXXVIII ESTABLISHING THE DULUTH TRANSPORTATION COMMISSION.

Sponsors: Mayou and Awal

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

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

21. [25-020-O](#) AN ORDINANCE AMENDING CHAPTER 50, ARTICLE III, SECTIONS 19 AND 20.3.I, AND ARTICLE VI, SECTIONS 41.4 AND 41.16 OF THE DULUTH CITY CODE REGARDING DAYCARE FACILITIES AND DEFINITIONS.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS