



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, June 21, 2021

7:00 PM

Council Chamber

NOTICE: The Duluth City Council will be holding the June 17, 2021 Agenda Session and June 21, 2021 Council Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the City Council will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting. The public is also encouraged to submit written comment to council@duluthmn.gov prior to the meeting. Please include "Council Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data. The public is also encouraged to watch both meetings online at <https://duluthmn.gov/city-council/> (Select "Council Meeting Media") or by tuning into Public Access Television, Channel 180.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [21-049](#) Meeting Minutes of the Duluth City Council

Attachments: [2021-06-07, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

2. [21-046](#) Office of the State Auditor Reports

Attachments: [Duluth Entertainment Convention Center](#)
[Duluth Transit Authority](#)

3. [21-047](#) Zenith Business Subsidy Agreement Pre Approval

Attachments: [Zenith Business Subsidy Agreement Pre Approval](#)

4. [21-051](#) Burnham Business Subsidy Agreement Pre Approval

Attachments: [Burnham Business Subsidy Agreement Pre](#)

REPORTS OF BOARDS AND COMMISSIONS

5. [21-045](#) Duluth Seaway Port Authority Meeting Minutes

Attachments: [February 2021 - Port Authority Minutes](#)
[March 2021 - Port Authority Minutes](#)

6. [21-048](#) Alcohol, Gambling and Tobacco Commission Meeting Minutes

Attachments: [May 2021 - AGT Minutes](#)

7. [21-050](#) Duluth African Heritage Commission Meeting Minutes

Attachments: [November 2020 - African Heritage Commission Minutes](#)
[December 2020 - African Heritage Commission Minutes](#)
[January 2021 - African Heritage Commission Minutes](#)
[February 2021 - African Heritage Commission Minutes](#)
[March 2021 - African Heritage Commission Minutes](#)
[April 2021 - African Heritage Commission Minutes](#)
[May 2021 - African Heritage Commission Minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR MEDVED (FINANCE)

8. [21-0418R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF
DELINQUENT SOLID WASTE COLLECTION FEES DURING PERIOD
OF MARCH 1, 2020, TO JUNE 1, 2021.

Attachments: [Exhibit A](#)

9. [21-0419R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR DELINQUENT ASSESSMENTS LEVIED AGAINST PROPERTY WITH REGARD TO PROPERTY VIOLATIONS DURING PERIOD OF APRIL 1, 2020, TO APRIL 1, 2021.

Attachments: [Exhibit A](#)

10. [21-0420R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF DELINQUENT UTILITY FEES DURING THE PERIOD OF JANUARY 1, 2020, TO DECEMBER 31, 2020.

Attachments: [Exhibit A](#)

BY COUNCILOR RANDORF (PURCHASING & LICENSING)

11. [21-0425R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA ASSOCIATED WITH THE ON-SALE CLUB LIQUOR LICENSE OF RIDGEVIEW COUNTRY CLUB, 700 WEST REDWING STREET.

Attachments: [Attachment A](#)

12. [21-0426R](#) RESOLUTION APPROVING ISSUANCE OF AN OFF-SALE 3.2% PERCENT MALT LIQUOR LICENSE TO MK PETROLEUM (EXPRESS STOP), 4701 EAST SUPERIOR STREET

Attachments: [Attachment A](#)

13. [21-0436R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO THE MINNESOTA CRAFT BREWER'S GUILD

Attachments: [Attachment A](#)

14. [21-0444R](#) RESOLUTION AUTHORIZING A CONTRACT WITH KRAMER WELL DRILLING LLC DBA KRAMER SERVICE GROUP FOR THE DOWNTOWN DULUTH FIBER EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$264,250.

BY COUNCILOR KENNEDY (PERSONNEL)

15. [21-0431R](#) RESOLUTION CONFIRMING APPOINTMENTS TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

16. [21-0432R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ANDREA HANEK TO THE HOUSING AND REDEVELOPMENT AUTHORITY.

17. [21-0439R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE PAY RANGE FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PARKS PERMIT COORDINATOR.

Attachments: [Exhibit A](#)

18. [21-0457R](#) RESOLUTION APPOINTING ELECTION JUDGES FOR THE AUGUST 10, 2021 PRIMARY ELECTION AND NOVEMBER 2, 2021 GENERAL ELECTION.

Attachments: [Attachment A](#)

BY PRESIDENT VAN NETT (COMMITTEE OF THE WHOLE)

19. [21-0464R](#) RESOLUTION RENEWING DECLARATION OF LOCAL HEALTH EMERGENCY FOR PURPOSES OF DULUTH CITY CODE SECTION 17-7 AND MINNESOTA STATUTES SECTION 13D.021.

BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)

20. [21-0429R](#) RESOLUTION AUTHORIZING AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH FOR PAYMENT IN LIEU OF TAXES.

Attachments: [Exhibit A](#)

21. [21-0445R](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND BEN & ADELINE GRAMS, FOR THE DEMOLITION AND DEVELOPMENT OF 2309 WEST 4TH STREET.

Attachments: [Exhibit A Development Agreement](#)

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

22. [21-0434R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT AN AMENDED VIOLENT CRIMES ENFORCEMENT TEAMS GRANT (VCET) AWARD FROM THE STATE OF MINNESOTA, COMMISSIONER OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, INCREASING THE 2020 VCET GRANT BY THE AMOUNT OF \$10,000 FOR A TOTAL GRANT OF \$810,000.

Attachments: [Document A](#)

BY VICE PRESIDENT FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

23. [21-0430R](#) RESOLUTION AUTHORIZING CITY OFFICIALS TO DONATE THE 42 FOOT REPLICA VIKING SHIP TO SAVE OUR SHIP, INC.

Attachments: [Exhibit A](#)
[Exhibit B](#)

24. [21-0435R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30339 WITH LHB ENGINEERS & ARCHITECTS FOR ADDITIONAL PROFESSIONAL DESIGN SERVICES FOR HARTLEY NATURE CENTER BUILDING EXPANSION AND HARTLEY PARK IMPROVEMENTS FOR AN INCREASE OF \$66,186 AND A NEW TOTAL

AMOUNT NOT TO EXCEED \$219,344.

Attachments: [Exhibit A](#)

25. [21-0438R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30338 WITH GARDNER BUILDERS DULUTH FOR CONSTRUCTION MANAGER AT RISK SERVICES, INCLUDING COST OF CONSTRUCTION, FOR HARTLEY NATURE CENTER BUILDING EXPANSION AND HARTLEY PARK IMPROVEMENTS FOR AN INCREASE OF \$2,510,310 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$2,540,310.

Attachments: [Exhibit A.pdf](#)

26. [21-0440R](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH HARTLEY NATURE CENTER CORPORATION FOR EXPANSION OF THE BUILDING LEASED BY THE CORPORATION AND IMPROVEMENT OF PARK AMENITIES.

Attachments: [Exhibit 1_First Amendment to Development Agreement.pdf](#)

END OF CONSENT AGENDA

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

BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)

27. [21-020-O](#) AN ORDINANCE GRANTING RAY E. RUOHO, BEATRICE D. RUOHO, CLINTON RUOHO, AND MATS HANSEN A CONCURRENT USE PERMIT FOR A PAVEMENT SNOWMELT SYSTEM AND RETAINING WALL IN THE STREET EASEMENT OF WALLACE AVENUE AT 2727 EAST FIFTH STREET.

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS