



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - 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, March 11, 2024

7:00 PM

Council Chamber

ROLL CALL

Present: 9 - Councilor Azrin Awal, Councilor Wendy Durrwachter, Councilor Arik Forsman, Councilor Janet Kennedy, Councilor Mike Mayou, Councilor Lynn Nephew, Councilor Tara Swenson, Vice President Terese Tomanek and President Roz Randorf

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [24-011](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2024-02-26, Minutes](#)

These Minutes were approved.

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [24-012](#) Duluth Public Utilities Commission Meeting Minutes

Indexes:

Attachments: [January 2024 - DPUC Minutes](#)

This Board or Commission Report was received.

3. [24-013](#) Parking Commission Meeting Minutes

Indexes:

Attachments: [February 2024 - DPC Minutes](#)

This Board or Commission Report was received.

4. [24-014](#) Library Board Meeting Minutes

Indexes:

Attachments: [January 2024 - Minutes](#)

This Board or Commission Report was received.

5. [24-015](#) Duluth Seaway Port Authority Meeting Minutes

Indexes:

Attachments: [November 2023 - DSPA Minutes](#)

This Board or Commission Report was received.

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FORSMAN (FINANCE)

6. [24-0176R](#) RESOLUTION AUTHORIZING SETTLEMENT BETWEEN THE CITY OF DULUTH AND THE STANDARD FIRE INSURANCE COMPANY FOR THE CITY OF DULUTH TO PAY THE STANDARD FIRE INSURANCE COMPANY \$15,000 FOR ITS SUBROGATION CLAIM.

Indexes:

Attachments: [Release](#)

This Resolution was adopted unanimously.

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

- 7. [24-0184R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE LIQUOR LICENSE TO THE LAKE SUPERIOR ZOOLOGICAL SOCIETY.

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

BY VICE PRESIDENT TOMANEK (PERSONNEL)

- 8. [24-0165R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF TRAFFIC MAINTENANCE WORKER.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

- 9. **24-0171R** RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANDREA CROUSE TO THE DULUTH PUBLIC UTILITIES COMMISSION.

This Resolution was adopted unanimously.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

- 10. [24-0170R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH TRUEPANI INC., FOR A PITCHER AND WATER SAMPLING PROGRAM AND DATABASE MANAGEMENT FOR THE LEAD WATER SERVICE REPLACEMENT PROJECTS TO MONITOR, RECORD AND TRACK WATER QUALITY DURING AND AFTER PROJECT COMPLETION FOR AN AMOUNT NOT TO EXCEED \$95,400.00

This Resolution was adopted unanimously.

- 11. [24-0186R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO CONTRACT L30475 WITH SHORT ELLIOTT HENDRICKSON, INC., FOR THE CROSS CITY TRAIL PHASE 3, IN THE AMOUNT OF \$36,332.00 FOR A NEW TOTAL OF \$222,122.00.

Indexes:

Attachments: [Exhibit A](#)
[MAP](#)
[Amendment No. 3](#)

This Resolution was adopted unanimously.

12. [24-0191R](#) RESOLUTION AMENDING AND RESTATING RESOLUTION 24-0103R REQUESTING A VARIANCE FROM STANDARD FOR STATE AID OPERATION FOR PROJECT NO. SAP 069-600-050, CITY PROJECT NO. 1940.

Indexes:

Attachments: [MAP](#)

This Resolution was adopted unanimously.

BY COUNCILOR SWENSON (PUBLIC SAFETY)

13. [24-0156R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A MINI-CALIBER UNMANNED ROBOTIC VEHICLE FROM ICOR TECHNOLOGIES, INC. IN THE AMOUNT OF \$74,327.56

Indexes:

Attachments: [ICOR - Sole Source Letter](#)
[ICOR - #QUO-06319-P1C7-4](#)

This Resolution was adopted unanimously.

14. [24-0173R](#) RESOLUTION AUTHORIZING THE PURCHASE OF 48 PUBLIC SAFETY MOBILE (IN-CAR) RADIOS FROM MOTOROLA SOLUTIONS, THROUGH THEIR DISTRIBUTOR, BAYCOM, INC. IN THE AMOUNT OF \$302,814.72.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

BY COUNCILOR AWAL (RECREATION, LIBRARIES & AUTHORITIES)

15. [24-0164R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT PROGRAM FOR A GRANT OF UP TO \$350,000 TO SUPPORT IMPLEMENTATION OF THE HILLSIDE SPORT COURT PARK PLAN.

This Resolution was adopted unanimously.

16. [24-0174R](#) RESOLUTION AUTHORIZING APPLICATION TO THE U.S.

ENVIRONMENTAL PROTECTION AGENCY GREAT LAKES NATIONAL PROGRAM OFFICE FOR A GRANT OF UP TO \$455,000 TO IMPROVE PUBLIC ACCESS TO THE ST. LOUIS RIVER ESTUARY.

This Resolution was adopted unanimously.

17. [24-0177R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF \$144,430 FROM THE U.S. DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) TO INSTALL ENERGY EFFICIENT WATER HEATERS IN CITY BUILDINGS.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

18. [24-0185R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FROM PIER B HOLDING LLC FOR PUBLIC RECREATIONAL, WALKWAY AND TRAIL PURPOSES OVER, UNDER AND ACROSS CERTAIN REAL PROPERTY IN THE CENTRAL BUSINESS DISTRICT FOR NOMINAL CONSIDERATION.

Indexes:

Attachments: [Exhibit 1-Resolution](#)

[Exhibit 2-Resolution](#)

This Resolution was adopted unanimously.

19. [24-0187R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO A LICENSE AGREEMENT WITH STATE OF MINNESOTA, ACTING BY AND THROUGH THE COMMISSIONER OF THE DEPARTMENT OF NATURAL RESOURCES, TO UTILIZE CERTAIN CITY-OWNED PROPERTY TO PERFORM A WATERSHED STREAM RESTORATION PROJECT IN KINGSBURY CREEK.

Indexes:

Attachments: [Exhibit 1-Resolution re Amendment](#)

[Exhibit 2-Resolution re Amendment](#)

This Resolution was adopted unanimously.

20. [24-0188R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT 24668 WITH THE GND DEVELOPMENT ALLIANCE TO INCREASE FUNDING CONTRIBUTIONS FOR THE CONSTRUCTION OF THE SKATE PARK AT THE GARY NEW DULUTH RECREATION AREA.

Indexes:

Attachments: [First Amendment to GND Funding Agreement](#)

This Resolution was adopted unanimously.

21. [24-0189R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A MINNESOTA HISTORICAL AND CULTURAL HERITAGE GRANT FROM THE MINNESOTA HISTORICAL SOCIETY IN AN AMOUNT NOT TO EXCEED \$165,725 TO IMPLEMENT PORTIONS OF THE LAKEWALK INTERPRETIVE PLAN.

Indexes:

Attachments: [Unexecuted MHS Contract - Lakewalk 28333](#)

This Resolution was adopted unanimously.

22. [24-0190R](#) RESOLUTION AUTHORIZING THE EXECUTION AND RECORDATION OF A NOTICE OF FEDERAL INTEREST RELATING TO THE DECC/GREAT LAKES AQUARIUM SEAWALL PROJECT.

Indexes:

Attachments: [Exhibit 2-Resolution re Notice](#)

[Exhibit 1-Resolution re Notice](#)

This Resolution was adopted unanimously.

23. [24-0192R](#) RESOLUTION AUTHORIZING THE EXECUTION AND RECORDATION OF A DECLARATION OVER CITY REAL ESTATE INTERESTS IN THE DECC/GREAT LAKES AQUARIUM SEAWALL IN CONNECTION WITH A GRANT AGREEMENT WITH THE STATE OF MINNESOTA FOR THE DULUTH SEAWALL AND SURFACE IMPROVEMENTS PROJECT.

Indexes:

Attachments: [Exhibit 1-Resolution re Declaration](#)

[Exhibit 2-Resolution re Declaration](#)

This Resolution was adopted unanimously.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

24. [24-0167R](#) RESOLUTION AWARDED A CONTRACT TO VEIT & COMPANY, INC. FOR THE 2023 LEAD WATER SERVICE REPLACEMENT - GARY

NEIGHBORHOOD FOR A TOTAL AMOUNT NOT TO EXCEED
\$3,884,762.00.

This Resolution was adopted unanimously.

25. [24-0168R](#) RESOLUTION AWARDING A CONTRACT TO JMF CONSTRUCTION, INC. FOR THE 2023 LEAD WATER SERVICE REPLACEMENT - LOWER LINCOLN PARK (WEST) NEIGHBORHOOD FOR A TOTAL AMOUNT NOT TO EXCEED \$3,678,805.71.

This Resolution was adopted unanimously.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

Attest: Ian B. Johnson, City Clerk

Passed: March 11, 2024

Approved: March 12, 2024

Roger Reiner, Mayor