



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Unofficial Actions

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, November 21, 2022

7:00 PM

Council Chamber

ROLL CALL

Present: 8 - Councilor Hannah Alstead, Councilor Gary Anderson, Councilor Azrin Awal, Councilor Noah Hobbs, Councilor Mike Mayou, Councilor Roz Randorf, Vice President Janet Kennedy and President Arik Forsman

Absent: 1 - Councilor Terese Tomanek

PLEDGE OF ALLEGIANCE

PUBLIC HEARING - Urban Redevelopment Agreement with MERGE, LLC.

APPROVAL OF MINUTES

1. [22-082](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2022-11-14, Minutes](#)

These Minutes were approved

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES**REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****CONSENT AGENDA****BY COUNCILOR ALSTEAD (PERSONNEL)**

2. [22-0945R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF BUYER.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Tomanek

3. [22-0946R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF SENIOR BUYER.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Tomanek

4. [22-0947R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF CREDIT & COLLECTIONS ADMINISTRATOR.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Tomanek

5. [22-0948R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PAYROLL PRACTITIONER.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

Absent: Councilor Tomanek

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

6. [22-0938R](#) RESOLUTION APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND MERGE, LLC, FOR THE DEVELOPMENT OF THE URBANE DULUTH MULTI-FAMILY RESIDENTIAL PROJECT

Indexes:

Attachments: [Exhibit A_1st Amendment](#)

This Resolution was adopted unanimously.

Absent: Councilor Tomanek

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

7. [22-0939R](#) RESOLUTION AUTHORIZING A NO-COST PARTNERSHIP AGREEMENT WITH THE STATE OF MINNESOTA TO ALLOW THE CITY OF DULUTH TO ERECT AND USE A SALT SHED ON PROPERTY OWNED BY MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT).

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

Absent: Councilor Tomanek

8. [22-0942R](#) RESOLUTION AUTHORIZING THE PURCHASE OF BRASS WATER SERVICE FITTINGS FOR 2023 PROJECTS FROM DAKOTA SUPPLY GROUP FOR AN AMOUNT NOT TO EXCEED \$162,548.14.

This Resolution was adopted unanimously.

Absent: Councilor Tomanek

9. [22-0950R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A RAPID MIXER FROM SPX FLOW US, LLC IN THE AMOUNT OF \$60,424.00.

This Resolution was adopted unanimously.

Absent: Councilor Tomanek

END OF CONSENT AGENDA

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

BY VICE PRESIDENT KENNEDY (FINANCE)

10. [22-032-O](#) AN ORDINANCE PROVIDING THAT ALL ASSESSMENTS SHALL BE PAID ON INSTALLMENTS UNLESS PAID OTHERWISE AND DELETING THE REQUIREMENT FOR AN APPLICATION THEREFORE, AMENDING SECTION 45-82 SUBSECTIONS B AND C OF THE DULUTH CITY CODE, 1959, AS AMENDED.

This Ordinance was adopted unanimously.

Absent: Councilor Tomanek

BY COUNCILOR AWAL (INTERGOVERNMENTAL RELATIONS)

11. [22-035-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IN THE ONEOTA NEIGHBORHOOD TO THE DULUTH SEAWAY PORT AUTHORITY FOR NOMINAL CONSIDERATION.

Indexes:

Attachments: [Exhibit 1-Ordinance](#)

[Exhibit 2-Ordinance](#)

This Ordinance was adopted unanimously.

Absent: Councilor Tomanek

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

12. [22-033-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT FOR STREET AND UTILITY PURPOSES OVER CITY-OWNED PROPERTY.

Indexes:

Attachments: [Exhibit A](#)

This Ordinance was adopted unanimously.
Absent: Councilor Tomanek

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS