



# 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]*

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Monday, February 28, 2022

7:00 PM

Council Chamber

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*NOTICE: The Duluth City Council will be holding the February 24, 2022 Agenda Session and February 28, 2022 Council Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 pandemic. Some members of the City Council will be participating through video conference. Due to the COVID-19 pandemic, 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](mailto: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. [22-017](#) Meeting Minutes of the Duluth City Council

Attachments: [2022-02-14, Minutes](#)

### REPORTS FROM THE ADMINISTRATION

### REPORTS FROM OTHER OFFICERS

**REPORTS OF BOARDS AND COMMISSIONS**

2.     [22-018](#)           Duluth Seaway Port Authority Meeting Minutes
- Attachments:     [October 2021 - Seaway Port Authority Minutes](#)  
                              [December 2021 - Seaway Port Authority Minutes](#)
3.     [22-019](#)           Duluth Public Utilities Commission Meeting Minutes
- Attachments:     [January 2021 - DPUC Minutes](#)
4.     [22-020](#)           Duluth Citizen Review Board Meeting Minutes
- Attachments:     [November 2021 - CRB Minutes](#)  
                              [October 2021 - CRB Minutes](#)

**REPORTS OF COUNCIL COMMITTEES****REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****CONSENT AGENDA****BY VICE PRESIDENT KENNEDY (FINANCE)**

5.     [22-0167R](#)           RESOLUTION APPROVING A COLLECTIVE BARGAINING  
                              AGREEMENT BETWEEN THE CITY OF DULUTH AND DULUTH POLICE  
                              UNION LOCAL 807 FOR THE YEARS 2021-2023.
- Attachments:     [Exhibit A- 2021-2023 CBA Duluth Police Union Local 807 -FINAL](#)  
                              [Exhibit B - 2021-2023 Duluth Police Union Local 807 CBA -Changes from 2020](#)
6.     [22-0175R](#)           RESOLUTION AUTHORIZING 2022- 2023 DENVER AIR SERVICE  
                              GRANT FUNDING AGREEMENT WITH DULUTH AIRPORT AUTHORITY  
                              AND PAYMENT OF \$100,000.
- Attachments:     [DAA -City of Duluth Denver Air Service Grant Funding Agreement - Signed by E](#)

**BY COUNCILOR VAN NETT (PERSONNEL)**

7.     [22-0188R](#)           RESOLUTION CONFIRMING THE REAPPOINTMENT OF MEMBERS TO  
                              CITY OF DULUTH BOARDS AND COMMISSIONS.
- Attachments:     [2022 Spring Reappointments](#)
8.     [22-0194R](#)           RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE  
                              NEW CIVIL SERVICE CLASSIFICATION OF FINANCIAL SYSTEMS  
                              SPECIALIST, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments:      [Exhibit A](#)

**BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)**

9.      [22-0171R](#)      RESOLUTION APPROVING DEDA RESOLUTION 22D-09 AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING SYSTEMS INC. TO EXPAND THE SCOPE OF WORK, INCREASE THE CONTRACT AMOUNT BY \$155,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$183,000, AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2022.

Attachments:      [Exhibit A](#)

**BY COUNCILOR MEDVED (PUBLIC WORKS & UTILITIES)**

10.     [22-0170R](#)      RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF SERVICE CHILLER REPAIRS FROM TRANE IN THE TOTAL AMOUNT OF \$198,990.00.
11.     [22-0198R](#)      RESOLUTION AUTHORIZING A FIVE-YEAR LEASE AGREEMENT WITH LEASE SERVICING CENTER, INC. DBA NCL GOVERNMENT CAPITAL FOR ONE STREET SWEEPER FOR A TOTAL LEASE AMOUNT NOT TO EXCEED \$298,194.40.
12.     [22-0199R](#)      RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2022 ELGIN PELICAN STREET SWEEPER FROM MACQUEEN EQUIPMENT IN THE AMOUNT OF \$266,429.00.

**BY COUNCILOR ANDERSON (PUBLIC SAFETY)**

13.     [22-0174R](#)      RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) 2022 FORD INTERCEPTORS FROM TENVOORDE MOTOR CO. IN THE AMOUNT OF \$225,518.28.
14.     [22-0195R](#)      RESOLUTION AUTHORIZING AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE FOR PARTICIPATION IN A SHORT-TERM JOINT OPERATION AND ACCEPTING REIMBURSEMENT MONIES FOR OVERTIME EXPENSES.

Attachments:      [Document A](#)

**BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)**

15.     [22-0176R](#)      RESOLUTION AMENDING RESOLUTION 21-0181R AUTHORIZING APPLICATION TO THE LEGISLATIVE CITIZENS COMMISSION ON MINNESOTA RESOURCES (LCCMR) FOR FUNDS FROM THE ENVIRONMENTAL AND NATURAL RESOURCES TRUST FUND IN THE AMOUNT OF \$2,000,000 TO INTEGRATE THREE ST LOUIS RIVER CORRIDOR MASTER PLANS AND BEGIN COMPREHENSIVE DEVELOPMENT FOR RECREATION, OUTREACH, TOURISM, AND

## ENVIRONMENTAL PRESERVATION

16. [22-0181R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES PROTECT COMMUNITY FORESTS EAB GRANT PROGRAM TO PROVIDE FUNDS UP TO \$150,000 TO REMOVE AND REPLACE DISEASED BOULEVARD ASH TREES.
17. [22-0191R](#) RESOLUTION AUTHORIZING A THREE-YEAR LEASE AGREEMENT WITH ARROWHEAD YOUTH SOCCER ASSOCIATION FOR USE OF OFFICE SPACE IN THE WHEELER FIELDHOUSE FOR ITS OPERATIONAL HEADQUARTERS.
- Attachments: [Exhibit 1.pdf](#)
18. [22-0193R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR ACCESS AND USE OF CITY PROPERTY IN CONNECTION WITH AN ENVIRONMENTAL CLEAN-UP PROJECT AT AND AROUND MUNGER LANDING.

Attachments: [Exhibit 1.pdf](#)

## END OF CONSENT AGENDA

*The following entitled resolutions are also to be considered:*

## BY COUNCILOR VAN NETT (PERSONNEL)

19. [22-0204R](#) RESOLUTION APPOINTING \_\_\_\_\_ TO FILL THE VACANCY OF THE AT LARGE CITY COUNCIL SEAT

## ORDINANCES TABLED

## BY COUNCILOR VAN NETT (PERSONNEL)

20. [22-008-O](#) ORDINANCE AMENDING SECTION 2-2.3 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING MINIMUM JOB QUALIFICATIONS FOR DEPUTY FIRE CHIEFS.

Legislative History

1/24/22	City Council	read for the first time
2/14/22	City Council	tabled

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

## BY COUNCILOR RANDORF (PLANNING &amp; ECONOMIC DEVELOPMENT)

21. [22-012-O](#) AN ORDINANCE AMENDING SECTIONS 50-19.8, 50-20.3, AND 50-41, RELATED TO THREE NEW LAND USES: AUTOMOBILE AND LIGHT

VEHICLE IMPOUND LOT, CAR WASH, AND COMMERCIAL SUPPORT SERVICES

**Attachments:**     [Attachment 1 50-19.8 Use Table](#)  
                              [Attachment 2 PL 22-010 Feb 8 2022 PC Memo](#)

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

**BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)**

22.     [22-009-O](#)     AN ORDINANCE GRANTING SAINT LOUIS COUNTY PROPERTY MANAGEMENT (THE DEPOT) A CONCURRENT USE PERMIT FOR CANOPY IMPROVEMENTS IN THE PLATTED STREET RIGHT OF WAY OF WEST MICHIGAN STREET ADJACENT TO 506 WEST MICHIGAN STREET.

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

**Legislative History**

2/14/22             City Council                     read for the first time

**COUNCILOR QUESTIONS AND COMMENTS**

**COUNCILOR PREVIEW OF UPCOMING BUSINESS**