



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, April 11, 2022

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-033](#) Meeting Minutes of the Duluth City Council

Attachments: [2022-03-28, Minutes](#)

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 VICE PRESIDENT KENNEDY (FINANCE)

2. [22-0291R](#) RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR MAY 1, 2022 TO APRIL 30, 2023 IN THE AMOUNT OF \$7,165,688 FOR THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

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

3. [22-0319R](#) RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DULUTH AND LAW ENFORCEMENT LABOR SERVICES 363 FOR THE YEARS 2022-2023.

Attachments: [Exhibit A](#)
 [2022.04.04 Final 2022-2023 Duluth LELS 363 CBA - REDLINE](#)

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

4. [22-0315R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A FIVE-YEAR LICENSE SUBSCRIPTION FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) LICENSES FROM NEARMAP US, INC., FOR AN AMOUNT NOT TO EXCEED \$65,000.

BY COUNCILOR VAN NETT (PERSONNEL)

5. [22-0317R](#) RESOLUTION APPOINTING TARI RAYALA AND SCOTT WISHART TO THE ENERGY PLAN COMMISSION.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

6. [22-0284R](#) RESOLUTION APPROVING DEDA RESOLUTION 22D-18 AUTHORIZING FIRST AMENDMENT TO THE AGREEMENT WITH JAMAR COMPANY FOR MAINTENANCE OF THE MRO.

Attachments: [22D-18 Jamar Retroactive Resolution.docx](#)
 [22D-18 Jamar Retroactive Agreement-Amend](#)

7. [22-0286R](#) RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT WITH ST. LOUIS AND LAKE COUNTIES REGIONAL RAILROAD AUTHORITY FOR A PORTION OF THE COST OF SIGNAGE AT THE RAILROAD TRESTLES AT 32ND AND 36 AVENUES EAST.

Attachments: [Exhibit A](#)

8. [22-0312R](#) RESOLUTION AUTHORIZING MINNESOTA INVESTMENT FUND GRANT CONTRACT OF \$500,000 WITH MINNESOTA DEED.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

9. [22-0287R](#) RESOLUTION APPROVING A COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO COUNTY STATE AID HIGHWAY 54 (PIEDMONT AVENUE).

Attachments: [22-0287R Map](#)

10. [22-0288R](#) RESOLUTION AWARDING CONTRACTS TO NORTHLAND CONSTRUCTORS OF DULUTH, INC.; ULLAND BROTHERS, INC. AND MONARCH PAVING COMPANY FOR BITUMINOUS (HOT MIX BLACKTOP) FOR STREET MAINTENANCE ACTIVITIES IN 2022.
11. [22-0290R](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GREENE ESPEL, PLLP, INCREASING THE CONTRACT AMOUNT BY \$120,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$160,000.

Attachments: [Exhibit A](#)

12. [22-0292R](#) RESOLUTION AWARDING A CONTRACT TO JMF CONSTRUCTION, INC. FOR THE 2022 CITYWIDE PATCH AND SIDEWALK PROJECT IN THE AMOUNT OF \$222,588.90.

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

13. [22-0246R](#) RESOLUTION AUTHORIZING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FROM CLAREY'S SAFETY EQUIPMENT IN THE AMOUNT OF \$324,948.

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

14. [22-0307R](#) RESOLUTION AMENDING RESOLUTION 22-0135R TO CORRECT THE TOTAL CONTRACT AMOUNT FROM \$677,609.45 TO \$679,064.00 FOR CONTRACT L30210 WITH TRC ENVIRONMENTAL SERVICES FOR ENGINEERING SERVICES FOR SHORELINE REPAIRS RESULTING FROM THE OCTOBER 2018 STORM.
15. [22-0308R](#) RESOLUTION AUTHORIZING APPLICATION FOR AND, IF OFFERED, ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM FOR IMPROVEMENTS TO THE DOWNTOWN WATERFRONT
16. [22-0309R](#) RESOLUTION AUTHORIZING APPLICATION TO THE GREAT LAKES COMMISSION FOR A GRANT OF \$201,430 FOR ONGOING SUPPORT FOR HABITAT RESTORATION IN THE ST. LOUIS RIVER CORRIDOR AND HARTLEY PARK.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY PRESIDENT FORSMAN (COMMITTEE OF THE WHOLE)

17. [22-0320R](#) RESOLUTION AMENDING RESOLUTION 22-0103 TO ADD SUPPORT FOR THE DULUTH AIR NATIONAL GUARD AIRCRAFT SHELTER PROJECT.

Sponsors: Forsman, Kennedy and Van Nett

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

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

18. [22-019-O](#) AN ORDINANCE GRANTING URBANE 218, LLC, A CONCURRENT USE PERMIT FOR BALCONIES WITHIN THE PLATTED RIGHT OF WAY OF 20TH AVENUE WEST NEAR THE INTERSECTION WITH WEST SUPERIOR STREET.

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

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

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

19. [22-011-O](#) AN ORDINANCE AMENDING CHAPTER 6 OF THE DULUTH CITY CODE UPDATING ANIMAL LICENSING REQUIREMENTS, CONSOLIDATING CHAPTER DEFINITIONS, AND ADDING REGULATIONS FOR ANIMAL RESCUE GROUPS AND ORGANIZATIONS.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

20. [22-016-O](#) AN ORDINANCE AMENDING SECTIONS 50-14.7, 50-15.7, AND 50-33.6, RELATED TO PLANNED DEVELOPMENTS.

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

21. [22-017-O](#) AN ORDINANCE AMENDING SECTION 50-20.1.G AND 50-41.4 RELATED TO COTTAGE HOME PARK DEVELOPMENTS.

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)

22. [22-018-O](#) AN ORDINANCE GRANTING SUPERIOR STREET PROPERTY, LLC A CONCURRENT USE PERMIT FOR A WALL WITHIN A SKYWALK AT 309 W SUPERIOR STREET.

Attachments:

[Exhibit A](#)

[Exhibit B](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS