City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

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]

MN Statutes,13D.02. Members may participate by interactive technology

Monday, June 15, 2026 | **6:00 PM** | **Council Chambers**

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. 26-018 MEETING MINUTES OF THE DULUTH CITY COUNCIL

Attachments: 2026-05-26 City Council Minutes

REPORTS FROM THE ADMINISTRATION

FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

CONSENT AGENDA

BY COUNCILOR RANDORF (FINANCE)

2. 26-0531R RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF DELINQUENT SOLID WASTE COLLECTION FEES DURING PERIOD OF MARCH 1, 2025, TO JUNE 1, 2026.

Attachments: Cover Memo

Exhibit A

3. 26-0532R RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR DELINQUENT ASSESSMENTS LEVIED AGAINST PROPERTY WITH REGARD TO PROPERTY VIOLATIONS DURING PERIOD OF APRIL 1, 2025, TO APRIL 1, 2026.

Attachments: Cover Memo

Exhibit A

4. 26-0533R RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF DELINQUENT UTILITY FEES DURING THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2025.

Attachments: Cover Memo

Exhibit A

5. 26-0540R RESOLUTION AUTHORIZING EXECUTION OF 2026-2028 PROFESSIONAL SERVICES AGREEMENT WITH DULUTH JOINT POWERS ENTERPRISE TRUST AND ACCEPTING $441,377 IN YEAR 2026, $452,412 IN YEAR 2027, AND $463,722 IN YEAR 2028 FROM THE DULUTH JOINT POWERS ENTERPRISE TRUST

Attachments: Cover Memo

Exhibit A - Agreement

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

6. 26-0525R RESOLUTION AUTHORIZING THE PURCHASE OF TWO FREIGHTLINER SINGLE AXLE PLOW TRUCK CHASSIS FROM BOYER TRUCKS SUPERIOR FOR THE AMOUNT OF $262,251.78.

Attachments: Cover Memo 26-0525R

7. 26-0537R RESOLUTION APPROVING APPLICATIONS FOR LAWFUL GAMBLING

Attachments: Lawful Gambling, Irving Community Club

8. 26-0538R RESOLUTION APPROVING THE ISSUANCE OF VARIOUS LIQUOR LICENSES

Attachments: New Wine & Beer, The Back Alley LLC
Temp On Sale, Duluth Superior Pride
Temp On Sale, All Pints North
Temp On Sale, Northland Newborn Foundation
Temp On Sale, Girl Scouts of MN & WI
Permanent Expansion, Fitger's Brewhouse
Permanent Expansion, Duluth Whiskey Project

9. 26-0541R RESOLUTION APPROVING 2026/2027 LIQUOR LICENSE RENEWALS

Attachments: Liquor Licenses Up for Renewal 2026

10. 26-0558R RESOLUTION AMENDING AND CORRECTING THE TOTAL AMOUNT NOT TO EXCEED $1,204,823 TO THE CORRECT TOTAL AMOUNT NOT TO EXCEED $2,307,676.00 IN RESOLUTION 24-0305 FOR THE PURCHASE OF SOFTWARE LICENSING, MIGRATION SERVICES, VPN APPLIANCES AND ANNUAL SAAS HOSTING FEES FOR THE CITY'S MULTI-JURISDICTIONAL LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (RMS) FROM TYLER TECHNOLOGIES, INC..

Attachments: 26-0558R Cover Memo

BY COUNCILOR FORSMAN (PERSONNEL)

11. 26-0550R RESOLUTION CONFIRMING THE REAPPOINTMENT OF ERIK JULSRUD TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

12. 26-0551R RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL SMISEK TO THE COMMUNITY DEVELOPMENT COMMITTEE

13. 26-0552R RESOLUTION CONFIRMING THE APPOINTMENT OF SHERRI PUCKETT TO THE SPECIAL BOARD OF REVIEW

14. 26-0553R RESOLUTION CONFIRMING THE REAPPOINTMENT OF TODD OLSON TO THE DULUTH TRANSIT AUTHORITY

15. 26-0554R RESOLUTION CONFIRMING THE REAPPOINTMENT OF AYANA IZALA TO THE DULUTH AFRICAN HERITAGE COMMISSION

16. 26-0562R RESOLUTION CONFIRMING THE REAPPOINTMENT OF NOMI OSTRANDER TO THE DULUTH HUMAN RIGHTS COMMISSION

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

17. 26-0548R RESOLUTION AUTHORIZING AN AGENCY AGREEMENT BETWEEN STATE OF MINNESOTA COMMISSIONER OF TRANSPORTATION AND THE CITY OF DULUTH FOR FEDERAL PARTICIPATION IN PRELIMINARY ENGINEERING FOR THE PLANNING STUDY FROM THE RECONNECTING COMMUNITIES PROGRAM FOR THE I-35 CORRIDOR WITHIN THE DULUTH CITY LIMITS.

Attachments: 26-0548R_Cover Memo I-35 RCP.pdf

118-010-030AgreePE_ToLPA.pdf

18. 26-0557R RESOLUTION AUTHORIZING THE REPROGRAMMING OF 2019, 2021, AND 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR 2023 AND 2024 CDBG PROJECTS AND ADMINISTRATION.

Attachments: Cover memo.pdf

Attachment 1- CDBG Reprogramming Resolution .pdf

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

19. 26-0519R RESOLUTION RESCINDING RESOLUTION 25-0316R AND AUTHORIZING AN OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF RICE LAKE AND THE CITY OF DULUTH.

Attachments: 20260529 Cover Memo

20260529 Document 1

20. 26-0523R RESOLUTION TO DESIGNATE AND ESTABLISH AS A ONE-WAY STREET A PUBLIC HIGHWAY IN CANAL PARK BETWEEN LAKE AVENUE AND THE UNNAMED ALLEY IN THE PLAT OF REARRANGEMENT OF BLOCKS 7 & 8 INDUSTRIAL DIVISION OF DULUTH.

Attachments: Cover Memo

Exhibit A

21. 26-0526R RESOLUTION AUTHORIZING THE PURCHASE OF COLD MIX ASPHALT FROM MONARCH PAVING COMPANY TO BE USED BY UTILITY OPERATIONS IN THE YEAR 2026 FOR AN ESTIMATED AMOUNT OF $65,000.00

Attachments: Exhibit A - Cover Memo

22. 26-0528R RESOLUTION AUTHORIZING AN INCREASE TO THE PURCHASE OF AN INSTALLED ENERGY TRANSFER SKID FOR THE LAKEVIEW PROJECT 333 FROM ALPHA TIER SERVICES IN THE AMOUNT OF $20,000.00 FOR A NEW TOTAL OF $169,949.00.

Attachments: Cover Memo to 26-0528R

23. 26-0535R RESOLUTION AWARDING A CONTRACT TO K & H EXCAVATION, INC., FOR THE CONSTRUCTION OF THE STORM SYSTEM IMPROVEMENTS PROJECT, CITY PROJECT NO. 2222, IN THE AMOUNT OF $749,065.05.

Attachments: Cover Memo

Bid Tabulation

Location Map

24. 26-0536R RESOLUTION AUTHORIZING AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S GREAT LAKES RESTORATION INITIATIVE PROGRAM FOR A GRANT OF UP TO $750,000 FOR THE CODY STREET STORMWATER FILTRATION BASIN.

Attachments: Cover memo

Concept Design

BY COUNCILOR TOMANEK (PUBLIC SAFETY)

25. 26-0479R RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF $309,000 FOR AN AUTO THEFT INVESTIGATOR AND RELATED TRAVEL AND TRAINING EXPENSES.

Attachments: Document A_Grant Contract Agreement

Resolution Cover Memo_2026 Auto Theft Investigator

26. 26-0480R RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A $36,966.98 GRANT AWARD FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, TO BE USED TO REIMBURSE THE DULUTH POLICE DEPARTMENT FOR FIFTY PERCENT OF THE WAGES PAID TO COMMUNITY SERVICE OFFICERS PARTICIPATING IN THE PATHWAY TO POLICING PROGRAM.

Attachments: Document A_Grant Contract Agreement

Resolution Cover Memo_2026 Pathways to Policing

27. 26-0512R RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD UNDER THE FY2025 BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN AN AMOUNT NOT TO EXCEED $32,926.02 FOR THE PURCHASE OF BALLISTIC VESTS.

Attachments: Document A - BVP Program Approval

Resolution Cover Memo_DOJ BJA BVP Reimbursement

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

28. 26-0534R RESOLUTION AUTHORIZING AMENDMENT #2 TO AGREEMENT L30831 WITH TKDA FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF WAABIZHESHIKANA: THE MARTEN TRAIL SEGMENTS 0, 1, and 2 PROJECT FOR AN INCREASE OF $54,936.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED $208,885.00.

Attachments: Exhibit A

Cover Memo - TKDA Amendment

29. 26-0543R RESOLUTION DESIGNATING DOCK SITES ALONG THE MARTEN TRAIL.

Attachments: Exhibit A

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR FORSMAN (PERSONNEL)

30. 26-0544R RESOLUTION CONFIRMING THE APPOINTMENT OF MATT MASSMAN TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

31. 26-0546R RESOLUTION CONFIRMING THE APPOINTMENT OF GERRY GOLDFARB TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

32. 26-0547R RESOLUTION CONFIRMING THE APPOINTMENT OF JASON P. GRESH TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

33. 26-0549R RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN GALL TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

34. 26-0555R RESOLUTION PROVIDING FOR THE IMPOSITION OF SERVICE CHARGES WITHIN THE LINCOLN PARK SPECIAL SERVICE DISTRICT.

Sponsors: Clanaugh and Kennedy

Attachments: 20260605 Cover Memo SSD ResOrd

RESOLUTIONS TABLED

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

35. 26-0450R RESOLUTION ADOPTING THE CITY OF DULUTH'S DOWNTOWN DEVELOPMENT STRATEGY

Attachments: Cover Memo - Downtown Strategy.pdf

Downtown Development Strategy - Final Draft - reduced file size.pdf

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

36. 26-018-O ORDINANCE GRANTING TALL HOUSE LLC A CONCURRENT USE PERMIT FOR A REPLACEMENT DECK AND STAIRS AT 1712 WEST 3RD STREET.

Attachments: PLCUP-2603-0007 Cover Memo - Final.pdf

Attachment 1- PLCUP-2603-0007 Staff Report with Attachments.pdf

Attachment 2- PLCUP-2503-0007 Exhibit.pdf

Attachment 3- May 12, 2026 PC Minutes (not approved yet).pdf

37. 26-019-O AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO REVISIONS OF THE UNIFIED DEVELOPMENT CHAPTER.

Attachments: PLUTA-2510-0003 Cover Memo.pdf

Attachment 1 - Chapter 50, Article I of the Duluth City Code 1959, as amended.

Attachment 2 - Chapter 50, Article II of the Duluth City Code 1959, as amended.

Attachment 3 - Chapter 50, Article III of the Duluth City Code 1959, as amended

Attachment 4 - Chapter 50, Article IV of the Duluth City Code 1959, as amended

Attachment 5 - Chapter 50, Article V of the Duluth City Code 1959, as amended

Attachment 6 - Chapter 50, Article VI of the Duluth City Code 1959, as amended

Attachment 7 - Planning Commission Memo.pdf

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

38. 26-020-O AN ORDINANCE ESTABLISHING THE LINCOLN PARK SPECIAL SERVICE DISTRICT.

Sponsors: Clanaugh and Kennedy

Attachments: 20260605 Cover Memo SSD ResOrd

Exhibit A Lincoln Park SSD Operating Plan - May 2026

Exhibit B Proposed Lincoln Park SSD

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

39. 26-016-O AN ORDINANCE GRANTING MINNESOTA POWER A CONCURRENT USE PERMIT TO INSTALL A NEW TRANSFORMER AND TRANSITION CABINET WITHIN THE RIGHT-OF-WAY BETWEEN 602 W MICHIGAN ST AND 530 W MICHIGAN ST.

Attachments: PLCUP-2604-0009 Cover Memo.pdf

Attachment 1- Exhibit.pdf

Attachment 2- Staff Report.pdf

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

40. 26-017-O AN ORDINANCE AMENDING CHAPTER 35 OF THE DULUTH CITY CODE TO REGULATE PRIVATE EGRESS ACROSS THE MARTEN TRAIL

Attachments: Cover Memo - Dock Ordinance

Marten Trail Map of Permittable Dock Locations

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS

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