



# 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]*

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

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Monday, February 9, 2026

6:00 PM

Council Chambers

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [26-004](#) Meeting Minutes of the Duluth City Council

**Attachments:** [2026-01-26 City Council Minutes](#)

#### REPORTS FROM THE ADMINISTRATION

#### OPPORTUNITY FOR CITIZENS TO BE HEARD

#### RESOLUTIONS TABLED

#### BY COUNCILOR RANDORF (FINANCE)

2. [26-0061R](#) RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT GIFTS ON BEHALF OF THE CITY IN THE AMOUNT OF \$10,000 OR LESS.

**Attachments:** [Cover Memo](#)

## CONSENT AGENDA

### BY COUNCILOR FORSMAN (PERSONNEL)

3. [26-0089R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JANET KENNEDY TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.
4. [26-0092R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE HOUSING TRUST FUND COMMITTEE.
5. [26-0104R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ERIK BIRKELAND TO DIRECTOR, PROPERTY, PARKS AND LIBRARIES FOR THE CITY OF DULUTH.

### BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

6. [26-0072R](#) RESOLUTION VACATING A PORTION OF NORTH 94TH AVENUE WEST IN THE PLAT OF RIVER SIDE PARK 2ND ADDITION TO DULUTH.

**Attachments:** [PLVAC-2509-0008 Cover Memo.pdf](#)  
[Exhibit A - 94th Ave W.pdf](#)  
[Exhibit B - PLVAC-2509-0008 Staff Report.pdf](#)

### BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

7. [26-0088R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A 2026 FORD VAN WITH ENVIROSIGHT ROVER X SEWER CAMERA SYSTEM FROM MACQUEEN EQUIPMENT, INC. FOR THE AMOUNT OF \$335,597.52.

**Attachments:** [Exhibit A - Resolution Cover Memo](#)

8. [26-0090R](#) RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH FOR THE LIFT STATION 3, 27, AND 40 IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,149,200.00

**Attachments:** [Cover Memo](#)  
[Bid Tabulations](#)  
[Resolution Map](#)

9. [26-0094R](#) RESOLUTION AUTHORIZING THE PURCHASE OF ONE WESTERN STAR TANDEM DUMP TRUCK CHASSIS FROM BOYER TRUCKS SUPERIOR FOR THE AMOUNT OF \$175,541.18.
- Attachments:** [Cover Memo](#)
10. [26-0097R](#) RESOLUTION AUTHORIZING APPLICATION TO A PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT WITH THE MARITIME ADMINISTRATION OF THE U.S. DEPARTMENT OF TRANSPORTATION FOR HALLETT DOCK 7 PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000,000.
- Attachments:** [Cover memo](#)  
[Attachment 1](#)  
[Attachment 2](#)
11. [26-0098R](#) RESOLUTION AUTHORIZING THE PURCHASE OF PROGRAMMABLE LOGIC CONTROLLERS (PLCS) FROM VAN METER, INC. FOR THE AMOUNT OF \$64,995.18.
- Attachments:** [Exhibit A - Cover Memo](#)
12. [26-0099R](#) RESOLUTION AUTHORIZING AN ANNUAL CONTRACT FOR CLASS 5 GRAVEL FOR 2026 FROM NORTHLAND CONSTRUCTORS OF DULUTH, FOR THE ESTIMATED ANNUAL AMOUNT OF \$332,300.00
- Attachments:** [Exhibit A - Cover Memo](#)  
[Exhibit B - 26-AA03 Bid Summary](#)
13. [26-0108R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE RECONSTRUCTION OF W. SUPERIOR STREET IN THE AMOUNT OF \$24,999,160.00.
- Attachments:** [Exhibit A](#)  
[Superior St Project Map](#)  
[Cover Memo](#)

**BY COUNCILOR TOMANEK (PUBLIC SAFETY)**

14. [26-0079R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$7,774.50 FOR THE PURCHASE OF BALLISTIC VESTS.
- Attachments:** [Document A](#)  
[Resolution Cover Memo\\_MN DPS BVP Reimbursement](#)

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

15. [26-0083R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT 24920 WITH THE MINNESOTA POLLUTION CONTROL AGENCY (MPCA) TO SUPPORT INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION AT ENDION STATION.

Attachments: [Cover Memo - MPCA - 26-0083R](#)  
[Exhibit A](#)

16. [26-0095R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L31034 WITH RW FERN ASSOCIATES, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES RELATED TO THE CITY HALL RESTROOM REMODEL PHASE ONE PROJECT, FOR AN INCREASE OF \$15,000.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$60,150.00.

Attachments: [Cover Memo - RW Fern - 26-0095R](#)  
[Exhibit A](#)

## END OF CONSENT AGENDA

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

### BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

17. [26-0105R](#) RESOLUTION CALLING ON THE MINNESOTA GOVERNOR TO ISSUE AN EMERGENCY EXECUTIVE ORDER INSTITUTING A TEMPORARY STATEWIDE PROGRAM OF FINANCIAL RESIDENTIAL PROTECTION TO FAMILIES DIRECTLY IMPACTED BY OPERATION METRO SURGE (REPLACEMENT)

Sponsors: Clanaugh and Durrwachter

Attachments: [2020-3-23 Exec Order 20-14](#)  
[Cover Memo 26-0105R](#)

### BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

18. [26-0084R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO SUB-RECIPIENT FUNDING AGREEMENTS WITH FOND DU LAC TRIBAL AND COMMUNITY COLLEGE, THE BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES ON BEHALF OF LAKE SUPERIOR COLLEGE, AND TRUE NORTH GOODWILL FOR EMPLOYMENT AND TRAINING SERVICES FUNDED THROUGH THE STATE OF MINNESOTA'S PATHWAYS TO PROSPERITY BRIDGE TO HEALTHCARE CAREERS GRANT.

**Attachments:** [Cover Memo FDLTCC LSC TNG P2P SFY26 SFY27 - Sub-recipient Agreement](#)  
[Attachment A - FDLTCC P2P SFY26 & SFY27 - Sub-recipient Agreement](#)  
[Attachment B - LSC P2P SFY26 & SFY27 - Sub-recipient Agreement](#)  
[Attachment C - TNG P2P SFY26 & SFY27 - Sub-recipient Agreement](#)

19. [26-0085R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A SUB-RECIPIENT FUNDING AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT 709 DULUTH ADULT EDUCATION FOR EMPLOYMENT AND TRAINING SERVICES FUNDED THROUGH THE STATE OF MINNESOTA'S PATHWAYS TO PROSPERITY, DRIVE FOR FIVE, AND WOMEN'S ECONOMIC SECURITY ACT GRANT PROGRAMS.

**Attachments:** [Cover Memo ISD #709 DAE P2P, WESA, Drive for Five SFY26 SFY27 - Sub-recipient Agreement](#)  
[Attachment A - ISD #709 DAE P2P, WESA, Drive for Five SFY26 SFY27 - Sub-recipient Agreement](#)

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

20. [26-0100R](#) RESOLUTION CLARIFYING THE COMMUNICATION AND ENFORCEMENT RELATIONSHIP BETWEEN THE CITY AND THE FEDERAL GOVERNMENT WITH RESPECT TO ENFORCEMENT OF FEDERAL CIVIL IMMIGRATION LAWS WITHIN THE CITY OF DULUTH.

**Sponsors:** Johnson, Tomanek, Desotelle and Nephew

21. [26-0101R](#) RESOLUTION AUTHORIZING A CONTRACT WITH MJ COMPANIES LLC FOR THE CONSTRUCTION OF PERCH LAKE LANDING SITE IMPROVEMENTS PROJECT, FOR AN AMOUNT NOT TO EXCEED \$276,750.00.

**Attachments:** [Cover Memo - Perch Lake Landing Site Improvements](#)

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

**BY COUNCILOR RANDORF (FINANCE)**

22. [26-005-O](#) AN ORDINANCE AMENDING CHAPTER 2 OF THE DULUTH CITY CODE BY ADDING A NEW ARTICLE XXXIX REGARDING THE COMMUNICATION AND ENFORCEMENT RELATIONSHIP BETWEEN THE CITY AND THE FEDERAL GOVERNMENT WITH RESPECT TO ENFORCEMENT OF FEDERAL CIVIL IMMIGRATION LAWS WITHIN THE CITY OF DULUTH.

**Sponsors:** Randorf

**BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)**

23. [26-003-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PARCELS IN THE DULUTH HEIGHTS NEIGHBORHOOD FROM RESIDENTIAL-TRADITIONAL (R-1) TO RESIDENTIAL-PLANNED (R-P).

**Attachments:** [Cover Memo PLUMA-2512-0007 .pdf](#)  
[Attachment 1.pdf](#)  
[Attachment 2.pdf](#)  
[Attachment 3.pdf](#)  
[Attachment 4.pdf](#)

**COUNCILOR QUESTIONS AND COMMENTS**

**COUNCILOR PREVIEW OF UPCOMING BUSINESS**