



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, April 27, 2026

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [26-014](#) MEETING MINUTES OF THE DULUTH CITY COUNCIL

Attachments: [2026-04-13 City Council Minutes](#)

REPORTS FROM THE ADMINISTRATION

FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

CONSENT AGENDA

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

2. [26-0336R](#) RESOLUTION AUTHORIZING A FIVE-YEAR LEASE OF A MAIL MACHINE AND SERVICES WITH PITNEY BOWES FOR A TOTAL AMOUNT OF \$40,231.20.
- Attachments:** [Exhibit A - Lease Agreement](#)
[Resolution 26-0336R Cover Memo](#)
3. [26-0350R](#) RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION POLLING PADS FROM KNOWINK IN THE AMOUNT OF \$68,160.00.
- Attachments:** [Cover Memo](#)
[Exhibit A - Election Polling Pads Quote](#)

BY COUNCILOR FORSMAN (PERSONNEL)

4. [26-0313R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF KATI ANNIS TO THE LIBRARY BOARD
5. [26-0355R](#) RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JOSIE LAPORTE TO THE PARKS AND RECREATION COMMISSION
6. [26-0356R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF RUSS SALGY TO THE COMMUNITY DEVELOPMENT COMMITTEE
7. [26-0357R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE MCDERMITH TO THE COMMISSION ON DISABILITIES
8. [26-0360R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINA WOODS TO THE PUBLIC ARTS COMMISSION

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

9. [26-0335R](#) RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROJECT/MUNICIPAL DEVELOPMENT DISTRICT PROGRAM PLAN AND ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 39 THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR.
- Attachments:** [Council Memo](#)
[Exhibit A](#)
[Exhibit B](#)
10. [26-0346R](#) RESOLUTION APPROVING A TAX INCREMENT FINANCING PLAN FOR THE ORCHARDS OF MORGAN PARK TAX INCREMENT FINANCING (HOUSING) DISTRICT AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.
- Attachments:** [Cover Memo](#)
[Exhibit A](#)

11. [26-0348R](#) RESOLUTION APPROVING DEDA RESOLUTION 26D-08 AUTHORIZING AN AGREEMENT WITH EHLERS AND ASSOCIATES, INC. FOR 2026-2028 FINANCIAL CONSULTING IN A YEARLY AMOUNT OF \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000.

Attachments: [Cover Memo](#)
[Exhibit A](#)

12. [26-0349R](#) RESOLUTION APPROVING DEDA RESOLUTION 26D-12 AUTHORIZING CHANGE ORDER TO DEDA CONSTRUCTION CONTRACT NO. 24 860 043 WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP FOR A NEW TOTAL NOT TO EXCEED \$3,045,430.84 AND AUTHORIZING TRANSFER OF AN AMOUNT UP TO \$400,000 TO DEDA FOR DEMOLITION COSTS.

Attachments: [Cover Memo](#)
[Attachment 1](#)

13. [26-0351R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH HOUSING AND REDEVELOPMENT AUTHORITY ACCEPTING \$22,500 AND FURTHER AUTHORIZING AN AGREEMENT WITH ONE ROOF COMMUNITY HOUSING PROVIDING \$22,500 IN SUPPORT OF THE TENANT LANDLORD CONNECTION PROGRAM

Attachments: [Cover Memo to Resolution 26-0351R](#)
[Exhibit A - 2026 HRA Agreement Tenant Landlord Connection](#)
[Exhibit B - 2026 ONE ROOF Agreement Tenant Landlord Connection](#)

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

14. [26-0308R](#) RESOLUTION TO ESTABLISH A "NO PARKING ZONE" ON WEST NIAGARA STREET FROM APPROXIMATELY 120' EAST OF THE CHESTER CREEK CROSSING TO THE WEST TERMINUS OF WEST NIAGARA STREET.

Attachments: [Cover Memo](#)
[Location Map](#)

15. [26-0317R](#) RESOLUTION AUTHORIZING CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC., FOR THE CONSTRUCTION OBSERVATION OF THE 32ND AVE WEST CREEK WATERSHED STORMWATER RESILIENCY IMPROVEMENTS, CITY PROJECT NO. 2069, FOR AN AMOUNT NOT TO EXCEED \$117,720.00.

Attachments: [Cover Memo](#)
[00616261 Duluth 34th Ave W SW Resiliency Observation](#)
[Bid Tabulation](#)
[Location map](#)

16. [26-0318R](#) RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, A DIVISION OF MATHY CONSTRUCTION CO., FOR THE WEST SUPERIOR STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$33,376,000.00.

Attachments: [Cover Memo](#)
[Bid Tabulation](#)
[Superior St Project Map](#)

17. [26-0319R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE PROGRAM FOR IJA ASSISTANCE FOR THE RECONSTRUCTION OF WEST SUPERIOR STREET IN THE AMOUNT OF \$7,684,530.00.

Attachments: [Cover Memo](#)
[118-109-021IJAMatchAgreeDRAFT-R](#)
[Superior St Project Map](#)

18. [26-0321R](#) RESOLUTION AUTHORIZING A CONTRACT WITH JMF CONSTRUCTION, INC. FOR THE 2026 STREET PRESERVATION PROJECT - GARY NEW DULUTH, IN THE AMOUNT OF \$3,232,160.65.

Attachments: [Exhibit A - Cover Memo](#)
[Exhibit B - Bid Summary for 26-99399](#)
[Exhibit C - Project Map](#)

19. [26-0323R](#) RESOLUTION AWARDED A CONTRACT TO WSB LLC FOR MATERIAL TESTING SERVICES FOR 2026 LEAD SERVICE LINE REPLACEMENT PROJECTS NOT TO EXCEED \$51,220.00

Attachments: [Cover memo](#)

20. [26-0331R](#) RESOLUTION AUTHORIZING THE AMENDMENT TO CONTRACT NO. L31239 WITH LHB, INC., TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2026 STREET PRESERVATION PROJECT-MORLEY HEIGHTS, TO INCREASE THE AMOUNT BY \$295,714.00 FOR A NEW TOTAL NOT TO EXCEED \$412,634.00.
- Attachments:** [Exhibit A - Cover Memo](#)
[Exhibit B - Amendment No. 1 to L 31239](#)
[Exhibit C - Street Pres. Proj. 2255 Map](#)
21. [26-0333R](#) RESOLUTION AUTHORIZING THE AMENDMENT TO CONTRACT NO. L31238 WITH MSA PROFESSIONAL SERVICES, INC., TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2026 STREET PRESERVATION PROJECT - GARY/NEW DULUTH, TO INCREASE THE AMOUNT BY \$273,930.00 FOR A NEW TOTAL NOT TO EXCEED \$367,542.00.
- Attachments:** [Exhibit A - Cover Memo](#)
[Exhibit B - Amendment No. 1 to L31238](#)
[Exhibit C - Project Map](#)
22. [26-0337R](#) RESOLUTION AUTHORIZING THE PURCHASE OF ONE FREIGHTLINER TANDEM DUMP TRUCK CHASSIS FROM BOYER TRUCKS SUPERIOR FOR THE AMOUNT OF \$151,348.62.
- Attachments:** [Resolution 26-0337R Cover Memo](#)
23. [26-0338R](#) RESOLUTION AUTHORIZING THE PURCHASE OF TWO BONNELL COMMANDER SINGLE AXLE PLOW TRUCK BODY BUILDS FROM BERT'S TRUCK EQUIPMENT FOR THE AMOUNT OF \$421,448.00.
- Attachments:** [Resolution 26-0338R Cover Memo](#)
24. [26-0339R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO CONTRACT NO. L31240 WITH SHORT ELLIOT HENDRICKSON, INC., TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2026 STREET PRESERVATION PROJECT - LINCOLN PARK, TO INCREASE THE AMOUNT BY \$128,615.00 FOR A NEW TOTAL NOT TO EXCEED \$352,390.00.
- Attachments:** [Exhibit A - Cover Memo](#)
[Exhibit B - Amendment No. 2 to L31240](#)
[Exhibit C - Project Maps](#)

25. [26-0342R](#) RESOLUTION AMENDING CONTRACT L31095 WITH LHB, INC. TO INCLUDE REGULATED SEDIMENT EXCAVATION OVERSIGHT, FOR THE RETROFIT OF THE PALM STREET STORMWATER POND, TO INCREASE THE AMOUNT BY \$13,587.00 FOR A NEW TOTAL OF \$415,909.78.
- Attachments:** [Cover Memo](#)
[Proposal for Professional Services- Amendment 02](#)
26. [26-0344R](#) RESOLUTION AUTHORIZING THE PURCHASE OF TWO FREIGHTLINER SINGLE AXLE PLOW TRUCK CHASSIS FROM BOYER TRUCKS SUPERIOR FOR THE AMOUNT OF \$262,251.78.
- Attachments:** [Resolution 26-0344R Cover Memo](#)
27. [26-0347R](#) RESOLUTION AUTHORIZING A CONTRACT WITH HOVLAND, INC., FOR THE CONSTRUCTION OF THE 2026 STREET PRESERVATION PROJECT - LINCOLN PARK, IN THE AMOUNT OF \$4,302,903.22.
- Attachments:** [Exhibit A - Cover Memo](#)
[Exhibit B - Bid Summary](#)
[Exhibit C - Street Pres. Proj 2317 Map](#)
28. [26-0352R](#) RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO MSA PROFESSIONAL SERVICES, INC. FOR DESIGN OF THE PUMP STATIONS POWER SYSTEM UPGRADE PROJECT IN THE AMOUNT OF \$66,200.
- Attachments:** [Cover Letter](#)
[Map](#)
29. [26-0353R](#) RESOLUTION AWARDED A CONTRACT TO TANKSCO, INC. FOR THE WATER TOWER RECONDITIONING - PROCTOR AND BAYVIEW PROJECT IN THE AMOUNT OF \$986,000.00
- Attachments:** [Bid Summary](#)
[Map](#)
[Cover Memo for 26-0353R](#)
30. [26-0354R](#) RESOLUTION AWARDED A CONTRACT TO TANKSCO, INC. FOR THE WATER TOWER RECONDITIONING - HIGHLAND AND ORPHANAGE PROJECT IN THE AMOUNT OF \$951,000.00
- Attachments:** [Bid Summary](#)
[Map](#)
[Resolution 26-0354R Cover Memo](#)

31. [26-0358R](#) RESOLUTION AUTHORIZING THE PURCHASE OF ONE BONNELL COMMANDER SINGLE AXLE PLOW TRUCK HOOK BODY BUILDS FROM BERT'S TRUCK EQUIPMENT FOR THE AMOUNT OF \$247,941.00.00.

Attachments: [Resolution 26-0358R Cover Memo](#)

BY COUNCILOR TOMANEK (PUBLIC SAFETY)

32. [26-0307R](#) RESOLUTION ACCEPTING AN UNCONDITIONAL NON-MONETARY GIFT FROM THE DULUTH POLICE FOUNDATION FOR THE BENEFIT OF THE DULUTH POLICE DEPARTMENT FOR 2026.

Attachments: [CODE 4 Community Engagement Vehicle Cover Memo](#)

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

33. [26-0332R](#) RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN THE ONEOTA NEIGHBORHOOD FROM KNIFE RIVER PROPERTIES LLC FOR \$1,175,000.00, PLUS ASSOCIATED COSTS, UNDER THE TERMS AND CONDITIONS OF A CERTAIN PURCHASE AGREEMENT.

Attachments: [Cover Memo - Purchase of Knife River Properties](#)
[Exhibit 1-Legal Description](#)
[Exhibit 2-Purchase Agreement](#)
[Exhibit 3-Map](#)

34. [26-0341R](#) RESOLUTION AWARDED A CONTRACT TO MAX GRAY CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE CITY HALL-ATTORNEYS AND CLERKS OFFICE REMODEL PROJECT IN THE AMOUNT OF \$210,500.00.

Attachments: [Cover Memo - City Hall-Attorneys and Clerks Office Remodel](#)

35. [26-0343R](#) RESOLUTION AWARDED A CONTRACT TO ZENITH TRAIL CONTRACTING LLC. FOR THE CONSTRUCTION OF THE HAWK RIDGE TRAIL ACCESSIBILITY UPGRADE PROJECT IN THE AMOUNT OF \$137,200.00.

Attachments: [Cover Memo - Hawk Ridge Adaptive Trail](#)

36. [26-0345R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF AN AQUATIC INVASIVE SPECIES PREVENTION PROGRAM GRANT OF \$36,000 FROM ST. LOUIS COUNTY FOR A CD3 SYSTEM AT MUNGER LANDING.

Attachments: [Exhibit A - Grant Agreement](#)
[Cover Memo Resolution to Accept AIS Grant](#)

END OF CONSENT AGENDA

RESOLUTIONS TABLED

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

37. [26-0249R](#) RESOLUTION AWARDING A CONTRACT TO RACHEL CONTRACTING FOR CONSTRUCTION OF THE HILLSIDE SPORT COURT PARK SITE IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,369,367.50.

Attachments: [Cover Memo - Hillside Sport Court Park Improvement Project](#)

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS

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