



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*

Monday, March 23, 2026

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [26-009](#) Meeting Minutes of the Duluth City Council

Attachments: [2026-03-09 City Council Minutes Revised](#)

INFORMATIONAL REPORT

2. [26-008](#) Budget Memo

Attachments: [2025 - BA General Fund Reconciled Budget Memo](#)
[2025 General Fund Budget Adjustments](#)

REPORTS FROM THE ADMINISTRATION

FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)**CONSENT AGENDA****BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)**

3. [26-0212R](#) RESOLUTION APPROVING APPLICATIONS FOR LAWFUL GAMBLING.

Attachments: [2026-02-12, Off-site Gambling; Lake Superior Steelhead Association](#)

4. [26-0213R](#) RESOLUTION APPROVING THE ISSUANCE OF VARIOUS LIQUOR LICENSES.

Attachments: [2026-02-03, Temp Liquor License, Stella Maris Academy Redacted](#)
[2026-02-04, Temp Liquor License, Ecolibrium 3 Redacted](#)
[2026-02-17, Temp Expansion of Licensed Premises, Bent Paddle](#)
[2026-02-17, Temp Expansion of Licensed Premises, Taste at Fitgers](#)

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

5. [26-0191R](#) RESOLUTION AUTHORIZING A CONTRACT WITH GREYSTONE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THREE BRINE SALT MATERIAL SHEDS FOR THE TOTAL AMOUNT NOT TO EXCEED \$131,690.00

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

6. [26-0202R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT L31184 WITH TRUEPANI, INC FOR LEAD SERVICE LINE REPLACEMENT - FILTER PITCHER AND TEST KIT SERVICES, TO INCREASE THE AMOUNT BY \$220,116.00 FOR SERVICES THROUGHOUT THE 2026 CONSTRUCTION SEASON FOR A NEW TOTAL OF \$511,016.00.

Attachments: [Cover memo](#)

7. [26-0203R](#) RESOLUTION AWARDED A CONTRACT TO JMF CONSTRUCTION INC. FOR CONSTRUCTION OF THE HIGH PRIORITY LEAD SERVICE LINE REPLACEMENT PHASE 2 BLANKET PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,640,372.00.

Attachments: [Cover Memo](#)
[Bid Tabulation](#)

8. [26-0204R](#) RESOLUTION AUTHORIZING A CONTRACT WITH KORTERRA, INC. FOR FIVE YEARS FOR SERVICES THAT CONTRIBUTE TO THE CITY OF DULUTH'S UTILITY LOCATING NEEDS FOR THE TOTAL ESTIMATED AMOUNT NOT TO EXCEED \$54,950.00.

Attachments: [Exhibit A - Cover Memo](#)
[Exhibit B - Order Form and Service Agreement](#)

BY COUNCILOR TOMANEK (PUBLIC SAFETY)

9. [26-0176R](#) RESOLUTION AUTHORIZING AGREEMENT WITH ST. LOUIS COUNTY TO PERFORM POLICE SERVICES PURSUANT TO FISCAL YEAR 2024 OPERATION STONEGARDEN GRANT OPERATIONS ORDER AND ACCEPTING REIMBURSEMENT THROUGH ST. LOUIS COUNTY IN THE AMOUNT OF \$75,085.

Attachments: [Document B - Partner Agreement](#)
[Exhibit A - Cover Sheet \(nonpublic data\)](#)
[DPD Resolution Cover Memo 2024 OPSG](#)

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

10. [26-0179R](#) RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE REGARDING THE CHESTER BOWL CHALET DEMOLITION AND REPLACEMENT.

Attachments: [Cover Memo Chester Chalet MOA](#)
[Exhibit A](#)

11. [26-0180R](#) RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF A HOST SITE AGREEMENT FOR THE SUMMER OF 2026 WITH TRUE NORTH AMERICORPS FOR PLACEMENT AT THE DULUTH PUBLIC LIBRARY AT NO COST TO THE CITY.

Attachments: [Cover Memo 26-0180R True North AmeriCorps 2026](#)
[Exhibit A - True North AmeriCorps 2026](#)

12. [26-0182R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH TKDA FOR DESIGN AND ENGINEERING SERVICES FOR THE PARK POINT BEACH HOUSE EXTERIOR IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$58,700.00.

Attachments: [Cover Memo - Park Point Beach House Exterior Improvement](#)
[Exhibit A](#)

END OF CONSENT AGENDA

REGULAR AGENDA**BY COUNCILOR FORSMAN (PERSONNEL)**

13. [26-0231R](#) RESOLUTION CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO CITY OF DULUTH BOARDS AND COMMISSIONS

Attachments: [Attachment A](#)

14. [26-0232R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE PLANNING COMMISSION, DULUTH TRANSIT AUTHORITY AND SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

15. [26-0201R](#) RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT OF THE ORCHARDS OF MORGAN PARK TAX INCREMENT FINANCING DISTRICT WITHIN PROJECT AREA NO. 1 AND THE PROPOSED ADOPTION OF THE TAX INCREMENT FINANCING PLAN RELATING THERETO AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.

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

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

16. [26-0184R](#) RESOLUTION AUTHORIZING THE PURCHASE OF FIVE FORD TRANSIT T-250 UTILITY VANS FROM MIDWAY FORD FOR THE AMOUNT OF \$272,552.50 PER MINNESOTA STATE CONTRACT T-175(5), CONTRACT NO. 265343.

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

17. [26-0185R](#) A RESOLUTION AUTHORIZING THE PURCHASE OF THREE FORD F-250 CREW CAB PICKUPS FROM MIDWAY FORD FOR THE AMOUNT OF \$160,921.11, PER MN STATE CONTRACT T-642(5), CONTRACT NO. 259180.

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

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

18. [26-0192R](#) RESOLUTION AUTHORIZING AN AGREEMENT THE DULUTH ENTERTAINMENT AND CONVENTION CENTER (DECC) FOR A FACILITY CONDITIONS ASSESSMENT IN THE AMOUNT OF \$150,000.00.
- Attachments:** [26-0192R Cover Memo](#)
[Exhibit A - Agreement](#)
19. [26-0193R](#) RESOLUTION AUTHORIZING A TEN-YEAR LIMITED USE PERMIT AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION (MNDOT), FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE PORTIONS OF THE LAKEWALK TRAIL LYING WITHIN MNDOT'S RIGHT-OF-WAY OF TRUNK HIGHWAY 35, SUBJECT TO A RENEWAL TERM UP TO TEN ADDITIONAL YEARS, AT NO COST TO THE CITY.
- Attachments:** [Exhibit 1](#)
[Cover Memo](#)

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

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

20. [26-006-O](#) ORDINANCE AMENDING SECTION 27-18, OF THE DULUTH CITY CODE TO CHANGE THE MOBILE FOOD TRUCK LICENSING PERIOD.
- Attachments:** [Cover Memo](#)

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

21. [26-008-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT TO THE GENERAL PUBLIC OVER AND ACROSS CITY-OWNED PROPERTY FOR TRAIL AND OTHER RECREATIONAL PURPOSES.
- Attachments:** [Cover Memo-Lakewalk Easement](#)
[Exhibit A-Ordinance](#)

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS