



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, May 12, 2025

6:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [25-019](#) Meeting Minutes of the Duluth City Council

Attachments: [2025-04-28](#)

PUBLIC HEARING: Assessment Roll for Sanitary Sewer Extension for E 1st St

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FORSMAN (FINANCE)

2. [25-0351R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL FOR SANITARY SEWER EXTENSION FOR EAST FIRST STREET

Attachments: [Cover Memo](#)

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

3. [25-0404R](#) RESOLUTION AMENDING THE 2025 FEE SCHEDULE RELATING TO CANNABIS LICENSE REGISTRATION FEE AND CANNABIS TEMPORARY EVENT FEE.

Attachments: [Cover Memo](#)
[2025 Fee Schedule](#)

BY COUNCILOR AWAL (PERSONNEL)

4. [25-0355R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF SUSTAINABILITY OFFICER.

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

5. [25-0395R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF NIKOLAS BAYUK TO THE PLANNING COMMISSION.

Attachments: [Cover Memo](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

6. [25-0403R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A NATURAL GAS REGULATOR STATION HEATER FROM NELSON TECHNOLOGIES FOR A TOTAL AMOUNT NOT TO EXCEED \$339,366.55.

Attachments: [Cover Memo](#)
[TERI OGI Quote](#)
[Nelson Quote](#)
[Authorized Representative Letter](#)
[Nelson Technology Quotation Tabulation](#)
[Location Map](#)

7. [25-0406R](#) RESOLUTION AWARDING A CONTRACT TO MINNCOMM UTILITY CONSTRUCTION FOR THE "LEAD SERVICE LINE REPLACEMENT - LONDON ROAD" PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,165,250.50.

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

8. [25-0408R](#) RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF ANDREW HABHEGGER AND KELSEY HABHEGGER V. CITY OF DULUTH, IN THE AMOUNT OF \$33,000.00 PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT.

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

BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)

9. [25-0399R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30985 WITH A-PLUS CONTRACTORS FOR ADDITIONAL CONSTRUCTION SERVICES AT THE SPIRIT MOUNTAIN SNOWMOBILE TRAIL PROJECT, TO INCREASE THE AMOUNT BY \$242,421.28, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$422,246.28.

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

10. [25-0402R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH GEORGE BOUGALIS AND SONS FOR DEMOLITION OF THE NORTON PARK COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$78,950.00.

Attachments: [Norton Park Demo Cover Memo](#)
[Exhibit A](#)

11. [25-0405R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH CAMPBELL PRODUCTIONS FOR THE OPERATION AND MANAGEMENT OF THE PARK POINT BEACH HOUSE.

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

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

12. [25-0410R](#) RESOLUTION REQUESTING THAT THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE FEDERAL ADMINISTRATION PRESERVE THE DULUTH, MINNESOTA OFFICE OF RESEARCH AND DEVELOPMENT AND ITS FRESHWATER MISSION.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

13. [25-0400R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM THE REGENTS OF THE UNIVERSITY OF MINNESOTA OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

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

14. [25-0401R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR UTILITY AND DRAINAGE PURPOSES FROM THE REGENTS OF THE UNIVERSITY OF MINNESOTA OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE CHESTER PARK-UMD NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Exhibit 1](#)
[25-0401R Cover Memo](#)

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

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

15. [25-008-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY THE PARCEL DESCRIBED AS 010-4680-01265 FROM RESIDENTIAL- TRADITIONAL (R-1) TO RESIDENTIAL-PLANNED (R-P).

Attachments: [Cover Memo- PLUMA-2502-0001](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[2025-03-27, Planning Commission Meeting Audio](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

16. [25-005-O](#) AN ORDINANCE AUTHORIZING AN ELECTRIC LINE EASEMENT TO MINNESOTA POWER, A DIVISION OF ALLETE, INC. UPON, OVER, UNDER AND ACROSS REAL PROPERTY IN THE KENWOOD NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1](#)
[Exhibit 2](#)
[Cover Memo](#)

17. [25-006-O](#) AN ORDINANCE AUTHORIZING AN ELECTRIC LINE EASEMENT TO MINNESOTA POWER, A DIVISION OF ALLETE, INC. UPON, OVER, UNDER AND ACROSS REAL PROPERTY IN THE KENWOOD NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1](#)
[Exhibit 2](#)
[Cover Memo](#)

18. [25-007-O](#) AN ORDINANCE AUTHORIZING AN ELECTRIC LINE EASEMENT TO MINNESOTA POWER, A DIVISION OF ALLETE, INC. UPON, OVER, UNDER AND ACROSS REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1](#)
[Exhibit 2](#)
[Cover Memo](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS