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

Tuesday, May 26, 2026	**6:00 PM**	**Council Chambers**

Tuesday - Day After Memorial Day

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. 26-016 MEETING MINUTES OF THE DULUTH CITY COUNCIL

Attachments: 2026-05-11_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. 26-0451R RESOLUTION AUTHORIZING CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE CRIME VICTIM SERVICES PROSECUTORIAL GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 2026 AND PROVIDING AN ADDITIONAL $17,500 TO PARTIALLY FUND THE VICTIM SERVICES SPECIALIST POSITION IN THE CITY ATTORNEY'S OFFICE FOR 2026.

Attachments: 20260514 Cover Memo

Exhibit A

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

3. 26-0459R RESOLUTION APPROVING APPLICATIONS FOR LAWFUL GAMBLING

Attachments: Irving Community Club, Premises Permit

Southern SLC Fair Assn, Premises Permit - Tappa Keg

Piedmont Heights Hockey, Premises Permit

Southern SLC Fair Assn, Premises Permit, Aces on 1st

4. 26-0463R RESOLUTION APPROVING THE ISSUANCE OF VARIOUS LIQUOR LICENSES

Attachments: New Off Sale Liquor, Sabor by Pedros LLC

New Off Sale Liquor, Cave Enterprises

New Wine & Beer, The Back Alley LLC

Temp On Sale Liquor, COGGS

Temp On Sale Liquor, Race Across Duluth

Temp Expansion, Lemon's Reef, Grandma's

Temp Expansion, Lemon's Reef, Shipwrecked

Grandma's Marathon Canal Park Map

Temp Expansion, Grandma's Marathon

BY COUNCILOR FORSMAN (PERSONNEL)

5. 26-0458R RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF OPERATIONS PROGRAM COORDINATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: Exhibit A

Exhibit B

6. 26-0477R RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF WORKFORCE DEVELOPMENT SUPERVISOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: Exhibit A

Exhibit B

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

7. 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

8. 26-0460R RESOLUTION APPROVING DEDA RESOLUTION 26D-06 AUTHORIZING SUBRECIPIENT FUNDING AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE CONTAMINATION CLEANUP OF LOT D IN THE AMOUNT OF $2,134,320.

Attachments: Council Memo

Exhibit A

9. 26-0461R RESOLUTION OF SUPPORT FOR THE REQUEST BY UNION GOSPEL MISSION TO THE STATE OF MINNESOTA FOR QUALIFYING MULTIFAMILY FUNDING AND A CONDITIONAL PRE-COMMITMENT OF $400,000 FISCAL YEAR 2027 FUNDING ALLOCATION TO THE CITY OF DULUTH FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONSTRUCTION OF THE MISSION HEIGHTS HOUSING PROJECT.

Attachments: Council Memo

Attachment 1

10. 26-0462R RESOLUTION OF SUPPORT FOR THE REQUEST BY ONE ROOF COMMUNITY HOUSING TO THE STATE OF MINNESOTA FOR QUALIFYING MULTIFAMILY FUNDING AND A CONDITIONAL PRE-COMMITMENT OF $400,000 FISCAL YEAR 2027 FUNDING ALLOCATION TO THE CITY OF DULUTH FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONSTRUCTION OF THE DECKER 2 PROJECT.

Attachments: Council Memo

Attachment 1

11. 26-0465R RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE CITY LOAN AGREEMENT WITH SOFIDEL AMERICA CORP.

Attachments: Council Memo
Exhibit A
Original Minnesota Investment Fund Loan Agreement

12. 26-0467R RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY RELATED TO THE LOW-INCOME HOUSING TAX CREDIT PROGRAM FOR THE YEAR 2027.

Attachments: Council Memo
Exhibit A

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

13. 26-0466R RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH THE DULUTH SEAWAY PORT AUTHORITY FOR THE TEMPORARY USE OF PROPERTY ON RICE'S POINT TO MAKE CERTAIN IMPROVEMENTS ON LIFT STATION 40, AT NO COST TO THE CITY.

Attachments: Cover Memo-DSPA License Agreement re Rices Point
Exhibit 1 - License Agreement

14. 26-0468R RESOLUTION AWARDING A CONTRACT TO JMF CONSTRUCTION, INC. FOR THE 5TH AVENUE WEST DOWN DRAIN PROJECT, CITY PROJECT NO. 2257, IN THE AMOUNT OF $282,527.06.

Attachments: 26-0468R Resolution Cover Memo
Exhibit A
Map

15. 26-0469R RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (MPFA) FOR A FORGIVABLE LOAN FROM THE DRINKING WATER REVOLVING FUND FOR CONSTRUCTION OF THE "2026 HIGH-PRIORITY LEAD SERVICE LINE REPLACEMENT" PROJECT (PFA PROJECT 1690011-30, CITY PROJECT 2320) AS DESCRIBED IN THE LOAN APPLICATION.

Attachments: Cover Memo
PFA Application 1690011-30

16. 26-0470R RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (MPFA) FOR A FORGIVABLE LOAN FROM THE DRINKING WATER REVOLVING FUND FOR CONSTRUCTION OF THE "2026 NEIGHBORHOOD LEAD SERVICE LINE REPLACEMENT" PROJECT (PFA PROJECT 1690011-31, CITY PROJECT 2324 AND 2325) AS DESCRIBED IN THE LOAN APPLICATION.

Attachments: Cover Memo

PFA Application 1690011-31

17. 26-0471R RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN THE IRVING NEIGHBORHOOD FROM MINNESOTA POWER, A DIVISION OF ALLETE, INC. FOR $100, PLUS ASSOCIATED COSTS.

Attachments: Exhibit 1 - Purchase Agreement

Exhibit 2 - Map

Cover Memo-MP PA

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

18. 26-0455R RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH CLIMBERS COALITION FOR THE OPERATION AND MAINTENANCE OF ICE FARMING INFRASTRUCTURE AT QUARRY PARK.

Attachments: Cover Memo_Duluth Climbers Coalition

Exhibit A

19. 26-0473R RESOLUTION AUTHORIZING THE EXECUTION AND RECORDATION OF THREE DOCUMENTS AFFECTING REAL PROPERTY TO BE ACQUIRED FROM PARK HILL CEMETERY ASSOCIATION IN THE MORLEY HEIGHTS/PARKVIEW NEIGHBORHOOD.

Attachments: Cover Memo - Grant Docs

Exhibit 1 - Resolution

Exhibit 2 - Resolution

Exhibit 3 - Resolution

Exhibit 4 - Resolution

Exhibit 5 - Resolution

20. 26-0476R RESOLUTION AUTHORIZING A TEN-YEAR AGREEMENT WITH THE GND DEVELOPMENT ALLIANCE FOR THE USE AND MAINTENANCE OF THE GARY NEW DULUTH RECREATION CENTER.

Attachments: GND 10 year_Cover Memo

Exhibit 1

END OF CONSENT AGENDA

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

21. 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)

22. 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

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

23. 26-010-O AN ORDINANCE GRANTING INDEPENDENT SCHOOL DISTRICT 709 A CONCURRENT USE PERMIT TO PAVE AND STRIPE THE EASTERLY PORTION OF THE 101ST AVE W RIGHT-OF-WAY.

Attachments: PLCUP-2603-0006 Cover Memo.pdf
Attachment 1- Exhibit.pdf
Attachment 2- Staff Report.pdf
Attachment 3- Planning Commission Meeting Minutes (not approved yet).pdf

24. 26-012-O AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO A MINNESOTA POWER POLE ON THE NORTH SIDE OF PARKWOOD LANE RIGHT OF WAY.

Attachments: Cover Memo.pdf
Attachment 1- Exhibit.pdf
Attachment 2- PLCUP-2602-0002 Staff Report and Attachments.pdf
Attachment 3- Planning Commission Meeting Minutes (not approved yet).pdf

25. 26-013-O AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO MINNESOTA POWER POLE ON THE EAST SIDE OF NORTH 53RD AVENUE EAST RIGHT OF WAY.

Attachments: Cover Memo.pdf
Attachment 1 - Survey.pdf
Attachment 2 PLCUP-2602-0003 Staff Report and Attachments.pdf
Attachment 3 Public Comment.pdf
Attachment 4- Planning Commission Meeting Minutes (not approved yet).pdf

26. 26-014-O AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO MINNESOTA POWER POLE ON THE EAST SIDE OF NORTH 50th AVENUE EAST RIGHT OF WAY.

Attachments: Cover Memo.pdf
Attachment 1- Exhibit.pdf
Attachment 2- PLCUP-2602-0004 Staff Report and Attachments.pdf
Attachment 3- Public Comment.pdf
Attachment 4- Planning Commission Meeting Minutes (not approved yet).pdf

27. 26-015-O AN ORDINANCE GRANTING AT&T A CONCURRENT USE PERMIT TO INSTALL SMALL CELL WIRELESS FACILITY TO A MINNESOTA POWER POLE ON THE EAST SIDE OF THE NORTH 58TH AVENUE EAST RIGHT OF WAY.

Attachments: Cover Memo.pdf
Attachment 1- CUP Exhibit.pdf
Attachment 2- PLCUP-2602-0005 Staff Report and Attachments.pdf
Attachment 3- Public Comment.pdf
Attachment 4- Planning Commission Meeting Minutes (not approved yet).pdf

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS

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