



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, June 9, 2025

6:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [25-023](#) Meeting Minutes of the Duluth City Council

Attachments: [2025-05-28](#)

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

2. [25-0466R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE 2026 STREET PRESERVATION PROJECT- GARY-NEW DULUTH, DULUTH HEIGHTS, KENWOOD, CHESTER PARK-UMD, PROJECT NO. 2092, FOR AN AMOUNT NOT TO EXCEED \$93,612.00

Attachments: [Cover Memo](#)
[Project Map](#)
[Professional Engineering Agreement - MSA](#)

3. [25-0467R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SEH INC., FOR ENGINEERING SERVICES FOR THE 2026 STREET PRESERVATION PROJECT- LINCOLN PARK, PROJECT NO. 2317, FOR AN AMOUNT NOT TO EXCEED \$199,975.00

Attachments: [Cover Memo](#)
[Project Map](#)
[Professional Engineering Agreement - SEH](#)

4. [25-0468R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB INC. FOR ENGINEERING SERVICES FOR THE 2026 STREET PRESERVATION PROJECT-MORLEY HEIGHTS, PROJECT NO. 2255 FOR AN AMOUNT NOT TO EXCEED \$116,920.00

Attachments: [Cover Memo](#)
[Project Map](#)
[Professional Engineering Agreement LHB](#)

5. [25-0472R](#) RESOLUTION AUTHORIZING THE PURCHASE OF 2025 FREIGHTLINER 108SD 4X4 SINGLE AXLE PLOW TRUCK CHASSIS FROM BOYER TRUCKS FOR THE AMOUNT OF \$154,977.83

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

BY COUNCILOR KENNEDY (PUBLIC SAFETY)

6. [25-0462R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$90,250 GRANT AWARD FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM, TO BE USED FOR EXPENSES INCURRED DURING PARTICIPATION IN THE LAKE SUPERIOR DRUG CORRIDOR INITIATIVE.

Attachments: [2025 HIDTA Resolution Cover Memo](#)
[Document A - Grant Agreement](#)

7. [25-0464R](#) RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR SERVICES BETWEEN THE CITY OF DULUTH AND ST. LOUIS COUNTY, MN FOR SUBSTANCE USE RESPONSE TEAM PROJECT COORDINATOR.

Attachments: [Document A - Agreement with SLC](#)
[SURT Coordinator Resolution Cover Memo](#)

8. [25-0465R](#) RESOLUTION AUTHORIZING THE PURCHASE OF HANDGUN AND RIFLE ACCESSORIES FROM STREICHER'S IN THE AMOUNT OF \$158,500.00

Attachments: [Document A - Quote](#)
[Resolution Cover Memo_RDS](#)

BY COUNCILOR SWENSON (RECREATION, LIBRARIES & AUTHORITIES)

9. [25-0470R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF AN URBAN AND COMMUNITY FORESTRY PROGRAM GRANT FROM THE STATE OF MINNESOTA IN AN AMOUNT NOT TO EXCEED \$150,000 TO SUPPORT LAKE SUPERIOR ZOO GROUNDS REVITALIZATION

Attachments: [Cover Memo 25-0470R](#)
[Exhibit A](#)

10. [25-0471R](#) RESOLUTION AUTHORIZING A SUBRECIPIENT AGREEMENT WITH THE ARROWHEAD ZOOLOGICAL SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED \$150,000 TO SUPPORT LAKE SUPERIOR ZOO GROUNDS REVITALIZATION IN ASSOCIATION WITH A GRANT FROM THE MINNESOTA URBAN AND COMMUNITY FORESTRY PROGRAM

Attachments: [Cover Memo 25-0471R](#)
[Combined Zoo Forestry - Subrecipient Agreement](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR FORSMAN (FINANCE)

11. [25-0393R](#) RESOLUTION APPROVING A POLICY ON DEVELOPMENT INCENTIVES FOR TAX INCREMENT FINANCING.

Sponsors: Forsman, Randorf and Kennedy
Attachments: [Cover Memo](#)
[Exhibit A](#)

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

BY COUNCILOR FORSMAN (FINANCE)

12. [25-010-O](#) AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE GRANT ANTICIPATION REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$19,825,965 OF THE CITY OF DULUTH FOR THE IMPROVEMENT OF THE MUNICIPAL WATER UTILITY UPON TERMS AND CONDITIONS TO BE PROVIDED BY RESOLUTION OF THE CITY COUNCIL AND PLEDGING REVENUES FOR THE PAYMENT THEREOF.

Attachments: [Cover Memo](#)

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

13. [25-009-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA, FOR NOMINAL CONSIDERATION.

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

14. [25-011-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PARCEL NO. 010-3010-00120 AND HALF OF ADJOINING RIGHTS-OF-WAY FROM MIXED-USE BUSINESS (MU-B) TO RESIDENTIAL TRADITIONAL (R-1)

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[PLUMA-2503-0002 Cover Memo](#)

15. [25-012-O](#) AN ORDINANCE GRANTING LAKEVIEW PROPERTIES LLC A CONCURRENT USE PERMIT FOR A SKYWALK BRIDGE OVER THE EAST 1ST STREET ALLEY ADJACENT TO 333 EAST SUPERIOR STREET.

Attachments: [PLCUP-2503-0001 Cover Memo](#)
[Attachment 1 PLCUP-2503-0001 Exhibit](#)
[Attachment 2 PLCUP-2503-0001 Staff Report and Attachments](#)

BY PRESIDENT TOMANEK (COMMITTEE OF THE WHOLE)

16. [25-013-O](#) ORDINANCE ADDING ARTICLE V TO CHAPTER 29A OF THE DULUTH CITY CODE PROVIDING NOTICE TO TENANTS OF AVAILABLE RESOURCES AND PROTECTED RIGHTS UNDER STATE LAW AND CITY ORDINANCE.

Sponsors: Tomanek, Randorf and Nephew

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS