



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, August 24, 2026

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [26-026](#) MEETING MINUTES OF THE DULUTH CITY COUNCIL

Attachments: [2026-08-10 City Council Minutes](#)

REPORTS FROM THE ADMINISTRATION

PUBLIC HEARING(S)/APPEALS - AN ORDINANCE AMENDING CHAPTER II, SECTION 4, OF THE DULUTH HOME RULE CHARTER, 1912

FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

CONSENT AGENDA

BY COUNCILOR RANDORF (FINANCE)

2. [26-0755R](#) A RESOLUTION AUTHORIZING COMMUNITY INVESTMENT TRUST FUND INTEREST EARNINGS IN EXCESS OF THE 2026 BUDGETED GENERAL FUND TRANSFER OF \$1,000,000 TO REMAIN IN THE COMMUNITY INVESTMENT TRUST FUND
- Attachments: [Cover Memo](#)
3. [26-0757R](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RESOLUTE LAW, LLC, INCREASING FEES BY THE AMOUNT OF \$100,000 FOR A TOTAL NOT TO EXCEED \$149,000.
- Attachments: [Cover Memo](#)
 [Document A](#)

BY COUNCILOR FORSMAN (PERSONNEL)

4. [26-0753R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF CARI PEDERSEN AS DIRECTOR OF THE PUBLIC WORKS AND UTILITIES DEPARTMENT FOR THE CITY OF DULUTH.
- Attachments: [20260814 Cover Memo for Resolution - Pedersen](#)

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

5. [26-0760R](#) A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF DULUTH TO RECLASSIFY AREAS OF BECKS ROAD LAND USE STUDY AREA.
- Attachments: [PLCPA-2607-0002 Cover Memo.pdf](#)
 [Attachment 1 Becks Road Land Use Study document.pdf](#)
 [Attachment 2 Recommended Future Land Use Map changes.pdf](#)
 [Attachment 3 Staff Memos to Planning Commission with attachments.pdf](#)
6. [26-0761R](#) A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF DULUTH TO RECLASSIFY AREAS OF LESTER PARK GOLF COURSE.
- Attachments: [PLCPA-2607-0001 Cover Memo.pdf](#)
 [Attachment 1- Lester Park Golf Course Land Use Study and Vision Plan.pdf](#)
 [Attachment 2- Map of Future Land Use Ammendments.pdf](#)
 [Attachment 3- Staff Memo to Planning Commission w Comments.pdf](#)
 [Attachment 4- Additinoal Comments.pdf](#)
 [Attachment 5- LPGC Land Use Study Presentation.pdf](#)

BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)

7. [26-0719R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF WATER METERS FROM BADGER METER, INC. FOR THE AMOUNT OF \$99,540.00.

Attachments: [Resolution 26-0719R Cover Memo](#)

8. [26-0739R](#) RESOLUTION AUTHORIZING MUNICIPAL CONSENT TO ST. LOUIS COUNTY FOR THE RICE LAKE ROAD CORRIDOR PROJECT - PHASE 1.

Attachments: [Cover Memo](#)
 [Plan Set from St. Louis County](#)

9. [26-0740R](#) RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S GREAT LAKES RESTORATION INITIATIVE PROGRAM FOR A \$750,000 GRANT FOR THE CODY STREET STORMWATER FILTRATION BASIN.

Attachments: [Cover Memo](#)
 [2377-CONCEPT DESIGN](#)
 [Exhibit A - EPA Grant Agreement - Cody St Filtration Basin](#)

10. [26-0744R](#) RESOLUTION AMENDING A CONTRACT WITH SHORT ELLIOTT HENDRICKSON INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE 4TH STREET RECONSTRUCTION PROJECT, TO INCREASE THE AMOUNT BY \$115,477.75 FOR A NEW TOTAL OF \$1,465,417.75.

Attachments: [Cover Memo](#)
 [4th Street Phase II ESA Proposal Letter](#)
 [Retaining Wall Proposal_08062026](#)

11. [26-0746R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB INC., FOR ENGINEERING SERVICES FOR THE 2027 STREET PRESERVATION PROJECT- GARY, PIEDMONT AND DULUTH HEIGHTS, PROJECT NO. 2093, FOR AN AMOUNT NOT TO EXCEED \$235,808.70.

Attachments: [Cover Memo](#)
 [Project Area Map](#)
 [26-99601 LHB Technical Proposal](#)
 [Consultant Scoring Sheet](#)

12. [26-0747R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MSA PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE 2027 STREET PRESERVATION PROJECT- ONEOTA TO LAKESIDE-LESTER PARK, PROJECT NO. 2404, FOR AN AMOUNT NOT TO EXCEED \$121,543.00.

Attachments: [Cover Memo](#)
[Project Area Map](#)
[26-99602 MSA Technical Proposal](#)
[Consultant Scoring Sheet](#)

BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)

13. [26-0731R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY PROJECT FUNDING AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$1,750,000 FOR LIBRARY AND COMMUNITY HEALTH SERVICES PLANNING.

Attachments: [Exhibit A](#)
[HUD Grant Acceptance Cover Memo](#)

14. [26-0735R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT 23932 WITH ONE ROOF COMMUNITY HOUSING TO EXTEND THE TERM OF THE LEASE & MANAGEMENT AGREEMENT FOR A PORTION OF THE CENTRAL HILLSIDE COMMUNITY CENTER.

Attachments: [Exhibit 1](#)
[One Roof_Cover Memo](#)

15. [26-0736R](#) RESOLUTION AUTHORIZING AN EXCLUSIVE USE PERMIT AGREEMENT WITH BENTLEYVILLE TOUR OF LIGHTS, INC., FOR THE PRODUCTION, PROMOTION, AND MANAGEMENT OF THE BENTLEYVILLE TOUR OF LIGHTS IN BAYFRONT FESTIVAL PARK FOR THE 2026 HOLIDAY SEASON.

Attachments: [Cover Memo_2026](#)
[Exhibit 1](#)

16. [26-0741R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO A GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR ENHANCED RECONSTRUCTION OF THE DECC SEAWALL TO EXTEND THE AUTHORIZED AWARD END DATE.

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

17. [26-0745R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT L31043 WITH LHB, INC. FOR ADDITIONAL PROFESSIONAL DESIGN AND CONSTRUCTION SERVICES FOR THE DULUTH LAKEWALK PROJECT, INCREASING THE CONTRACT AMOUNT BY \$239,634.00 FOR A NEW TOTAL AMOUNT OF \$1,358,783.00.
- Attachments: [Exhibit A](#)
 [Cover Memo - LHB Amendment No. 1 Lakewalk](#)
18. [26-0750R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPDATED MANAGEMENT PLAN FOR THE MAGNEY-SNIVELY DESIGNATED NATURAL AREA.
- Attachments: [Exhibit 1_Updated Magney-Snively Plan](#)
 [Cover Memo Magney-Snively Plan 0824026](#)
19. [26-0752R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A DONATION OF REAL PROPERTY FROM INDEPENDENT SCHOOL DISTRICT NO. 709 TO BE USED IN CONNECTION WITH THE HILLSIDE SPORT COURT.
- Attachments: [Exhibit A - Resolution](#)
 [Cover Memo Resolution Accepting Property](#)
20. [26-0754R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST AND ACCEPT FROM ST. LOUIS COUNTY, ON BEHALF OF THE STATE OF MINNESOTA, CERTAIN TAX FORFEITED LAND IN THE DULUTH HEIGHTS NEIGHBORHOOD TO BE USED FOR TRAIL PURPOSES.
- Attachments: [Cover Memo - DT TF Parcels](#)
 [Exhibit A - Map](#)
21. [26-0758R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST AND ACCEPT FROM ST. LOUIS COUNTY, ON BEHALF OF THE STATE OF MINNESOTA, CERTAIN TAX FORFEITED LAND IN THE IRVING NEIGHBORHOOD TO BE USED FOR TRAIL PURPOSES.
- Attachments: [Cover Memo - CCT TF Parcel](#)
 [Exhibit A - Map](#)
22. [26-0759R](#) RESOLUTION AWARDED A CONTRACT TO DONALD HOLM CONSTRUCTION CO. INC., FOR THE CONSTRUCTION OF MORGAN PARK COMMUNITY CENTER ROOF IMPROVEMENTS FOR THE AMOUNT OF \$270,835.44.
- Attachments: [Cover Memo - Donald Holm - 26-0759R](#)
 [Exhibit A](#)

23. [26-0762R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L31294 WITH CONFLUENCE, INC. FOR PROFESSIONAL ARCHAEOLOGICAL SERVICES FOR THE PRILEY CIRCLE RESTORATION PROJECT, FOR AN INCREASE OF \$6,159.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$390,294.00.

Attachments: [Cover Memo - Confluence 26-0762R](#)
 [Exhibit A - proposal](#)

END OF CONSENT AGENDA

RESOLUTIONS TABLED

BY COUNCILOR FORSMAN (PERSONNEL)

24. [26-0723R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF BRIANNA GUNDERSON TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
25. [26-0724R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF GINKA TARNOWSKI TO THE SANITARY SEWER BOARD OF THE WESTERN LAKE SUPERIOR SANITARY DISTRICT.
26. [26-0725R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF LUKE MEDIS TO THE BUILDING APPEAL BOARD

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

27. [26-029-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PIEDMONT TRAIL SYSTEM PARCELS FROM RESIDENTIAL RURAL 1 (RR-1) TO PARK & OPEN SPACE (P-1).

Attachments: [PLUMA-2605-0002 Cover Memo.pdf](#)
 [PLUMA-2605-0002 Attachment 1.pdf](#)
 [PLUMA-2605-0002 Attachment 2.pdf](#)
 [PLUMA-2605-0002 Attachment 3.pdf](#)

28. [26-038-O](#) AN ORDINANCE AMENDING CHAPTERS 29 AND 29A OF THE DULUTH CITY CODE TO REGULATE SHORT TERM RENTAL LICENSING AND PERMITTING

Attachments: [Cover Memo STR 8.17.26.pdf](#)

BY VICE PRESIDENT KENNEDY (COMMITTEE OF THE WHOLE)

29. [26-036-O](#) AN ORDINANCE AMENDING CHAPTER II, SECTION 4, OF THE DULUTH HOME RULE CHARTER, 1912, AS AMENDED, PERTAINING VACANCIES OF MAYOR AND COUNCILOR.

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

BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

30. [26-037-O](#) AN ORDINANCE AMENDING SECTION 10-5, OF CHAPTER 10 OF THE DULUTH CITY CODE TO REDUCE THE MEMBERSHIP OF THE BUILDING APPEAL BOARD TO SEVEN MEMBERS.

Attachments: [Cover Memo - 2026 Bylaw Ordinance Change](#)

COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS