



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, November 8, 2021

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [21-099](#) Meeting Minutes of the Duluth City Council

Attachments: [2021-10-25, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS OF BOARDS AND COMMISSIONS

2. [21-100](#) Library Board Meeting Minutes

Attachments: [September 2021 - Library Board Minutes](#)

3. [21-101](#) Duluth Public Utilities Commission Meeting Minutes & Resolution

Attachments: [September 2021 - DPUC Minutes](#)
[21PUC-007 2022 Utility Fees](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

BY COUNCILOR MEDVED (FINANCE)

4. [21-0832R](#) RESOLUTION DISTRIBUTING THE ESTIMATED 2022 HOTEL-MOTEL AND FOOD AND BEVERAGE TOURISM TAXES. (REPLACEMENT)

Attachments: [Exhibit A](#)
[Economic Developer](#)
[Motion to Amend: Sipress/Filipovich \(1\) - Passed Unanimously.](#)
[Motion to Amend: Kennedy/Medved](#)
[Motion to Amend: Sipress/Filipovich \(2\)](#)

CONSENT AGENDA

BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)

5. [21-0848R](#) RESOLUTION APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND SATURDAY ZENITH, LLC, FOR THE DEVELOPMENT OF THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT.

Attachments: [Exhibit A Amendment 1](#)

6. [21-0849R](#) RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL PROPERTY IN THE DENFELD NEIGHBORHOOD.

Attachments: [Exhibit A - Map](#)
[Exhibit B - Conformance to Comp plan](#)

7. [21-0850R](#) RESOLUTION AUTHORIZING AGREEMENTS WITH FIRST PRESBYTERIAN CHURCH OF DULUTH, MINNESOTA FOR PROVIDING TEMPORARY AND PERMANENT PARKING RELATED TO THE MEDICAL DISTRICT WEST PARKING RAMP PROJECT.

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

8. [21-0860R](#) RESOLUTION AUTHORIZING AN INCREASE OF \$225,670 FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SOLUTIONS GRANT (ESG-CV) AUTHORIZED BY THE 2020 CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT (CARES ACT).
9. [21-0867R](#) RESOLUTION VACATING THAT PORTION OF 19TH AVENUE W LYING BETWEEN MICHIGAN STREET AND LOWER MICHIGAN STREET, RESERVING A UTILITY EASEMENT OVER THE SAME.
- Attachments:** [Exhibit 1](#)
[Exhibit 2](#)
10. [21-0869R](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND DIRT INC. FOR THE DEVELOPMENT OF PROPERTY ON THE WEST SIDE OF DECKER ROAD BETWEEN ANDERSON ROAD AND MALL DRIVE.
- Attachments:** [Exhibit A Development Agreement](#)
[Exhibit B Location Map](#)

BY COUNCILOR TOMANEK (INTERGOVERNMENTAL RELATIONS)

11. [21-0863R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A QUIT CLAIM DEED FROM THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA, FOR REAL PROPERTY IN THE DENFELD NEIGHBORHOOD, AT NO COST TO THE CITY.
- Attachments:** [Map.pdf](#)

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

12. [21-0845R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF \$189,206 IN CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS FROM THE STATE OF MINNESOTA AND COMMITTING TO USE SAID FUNDS FOR PERMITTED EQUIPMENT PURCHASES.

BY VICE PRESIDENT FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

13. [21-0862R](#) RESOLUTION AUTHORIZING A TEN-YEAR LICENSE AGREEMENT WITH BLACKLIST BEER LLC FOR THE NON-EXCLUSIVE USE OF CITY PROPERTY IN DOWNTOWN DULUTH AT \$1,500 PER YEAR.
- Attachments:** [Exhibit 1.pdf](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:**BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)**

14. [21-0851R](#) RESOLUTION REQUESTING THAT THE CITY ADMINISTRATION APPLY AN INFLATIONARY ADJUSTMENT TO THE PORTION OF THE TOURISM TAX ALLOCATED TO THE CITY'S GENERAL FUND IN YEARS OF PROJECTED GROWTH IN TOURISM TAX REVENUE.

Sponsors: Filipovich and Sipress

The following entitled ordinances are to be read for the first time:**BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)**

15. [21-050-O](#) AN ORDINANCE GRANTING SCOTT HOLM, A CONCURRENT USE PERMIT FOR A DECK WITHIN THE PLATTED RIGHT OF WAY OF EAST 8TH STREET AT 107 EAST 9TH STREET.

Attachments: [PL 21-151 Staff Report and Attachments](#)
[Scott Holm right of way Encroachment Drawing-Layout1 Ron Krueger](#)

16. [21-051-O](#) AN ORDINANCE GRANTING THOMAS AND BRIDGET REISTAD, A CONCURRENT USE PERMIT FOR AN EXISTING SHED AND FENCE WITHIN THE PLATTED RIGHT OF WAY OF 8TH STREET NEAR 802 SOUTH LAKE AVENUE.

Attachments: [PL 21-155 Staff Report and Attachments](#)

17. [21-052-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IN THE DENFELD NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit A-Map.pdf](#)

COUNCILOR QUESTIONS AND COMMENTS**COUNCILOR PREVIEW OF UPCOMING BUSINESS**