



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### 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*

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Monday, April 13, 2026

6:00 PM

Council Chambers

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [26-012](#) MEETING MINUTES OF THE DULUTH CITY COUNCIL

**Attachments:** [2026-03-23 City Council Minutes Revised](#)

#### REPORTS FROM THE ADMINISTRATION

#### FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

#### SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

#### CONSENT AGENDA

#### BY COUNCILOR RANDORF (FINANCE)

4. [26-0297R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH ST. LOUIS COUNTY TO ASSIST WITH THE COST TO COMPLETE A FACILITIES CONDITIONS ASSESSMENT (FCA) STUDY AT THE DECC.

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

**BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)**

6. [26-0299R](#) RESOLUTION APPROVING APPLICATIONS FOR LAWFUL GAMBLING.

Attachments: [Gambling Premises, So SLC Fair Assn](#)

**BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)**

7. [26-0184R](#) RESOLUTION AUTHORIZING THE PURCHASE OF FIVE FORD TRANSIT T-250 UTILITY VANS FROM MIDWAY FORD FOR THE AMOUNT OF \$272,552.50 PER MINNESOTA STATE CONTRACT T-175(5), CONTRACT NO. 265343.

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

8. [26-0185R](#) A RESOLUTION AUTHORIZING THE PURCHASE OF THREE FORD F-250 CREW CAB PICKUPS FROM MIDWAY FORD FOR THE AMOUNT OF \$160,921.11, PER MN STATE CONTRACT T-642(5), CONTRACT NO. 259180.

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

9. [26-0221R](#) RESOLUTION AWARDED CONTRACTS TO NORTHLAND CONSTRUCTORS OF DULUTH, A DIVISION OF MATHY CONSTRUCTION COMPANY AND ULLAND BROTHERS, INC. FOR BITUMINOUS (HOT MIX ASPHALT) FOR STREET MAINTENANCE ACTIVITIES FOR 2026 IN AMOUNTS NOT TO EXCEED THE TOTAL OF \$429,500.

Attachments: [Resolution 26-0221R Cover Memo](#)

10. [26-0260R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT L31293 WITH NORTHLAND CONSULTING ENGINEERS, LLP, FOR THE IDEAL STREET RECONSTRUCTION PROJECT, TO INCREASE THE AMOUNT BY \$128,060.00 FOR A NEW TOTAL OF \$187,620.00.

Attachments: [Cover memo](#)  
[Ideal Street 30-100% Design Work Plan](#)  
[Project Location Map](#)

11. [26-0270R](#) RESOLUTION AUTHORIZING A CONTRACT WITH HOVLAND, INC. FOR THE 2026 CITYWIDE PATCH AND SIDEWALK PROJECT IN THE AMOUNT OF \$371,774.52.

**Attachments:** [Exhibit A - Cover Memo](#)  
[Exhibit B - Bid Summary](#)

12. [26-0275R](#) RESOLUTION AUTHORIZING A CONTRACT WITH NORTHERN INTERSTATE CONSTRUCTION, INC. FOR THE 2026 STREET PRESERVATION PROJECT, MORLEY HEIGHTS, IN THE AMOUNT OF \$2,180,958.31.

**Attachments:** [Exhibit A - Cover Memo](#)  
[Exhibit B - Project Map](#)  
[Exhibit C - Bid Summary](#)

13. [26-0287R](#) RESOLUTION AWARDED A CONTRACT TO MJ COMPANIES LLC FOR CONSTRUCTION OF THE LEAD SERVICE LINE REPLACEMENT - DENFELD 1 PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,199,565.00.

**Attachments:** [Cover memo](#)  
[Location Map](#)  
[Bid Tabulation](#)

#### **BY COUNCILOR TOMANEK (PUBLIC SAFETY)**

14. [26-0248R](#) RESOLUTION APPROVING AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH (HRA) FOR THE SERVICES AND FUNDING OF A PUBLICLY OWNED AND MANAGED HOUSING COMMUNITY BASED POLICE OFFICER FOR FIVE YEARS AND ACCEPTING A TOTAL OF \$559,719 TO FUND SAID POSITION.

**Attachments:** [Document A\\_PSA](#)  
[Exhibit A Job Description](#)  
[Resolution Cover Memo\\_HRA Officer](#)

15. [26-0258R](#) RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF TAYLOR CARDINAL VS. CITY OF DULUTH, IN THE AMOUNT OF \$75,000.00 PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT.

**Attachments:** [20260326 Exhibit 1](#)  
[20260326 Cardinal Cover Letter](#)

#### **BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)**

20. [26-0274R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L31294 WITH CONFLUENCE, INC. FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE PRILEY CIRCLE RESTORATION PROJECT, FOR AN INCREASE OF \$29,000.00 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$384,135.00.

**Attachments:** [Cover Memo - Confluence 26-0274R](#)  
[Exhibit A](#)

21. [26-0293R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY TREE PLANTING GRANT OF \$213,705 FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES TO SUPPORT REPLACEMENT OF TREES LOST TO EMERALD ASH BORER AND ESTABLISH A MORE RESILIENT URBAN FOREST.

**Attachments:** [Cover Memo - Resolution to Accept CTP](#)  
[Exhibit A](#)

22. [26-0294R](#) RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE GREATER MINNESOTA LEGACY GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE SPIRIT MOUNTAIN LEGACY CAPITAL IMPROVEMENTS PROJECT.

**Attachments:** [Cover Memo - Spirit 25-17 First Amendment](#)  
[Exhibit A](#)

23. [26-0295R](#) RESOLUTION AUTHORIZING A THREE-YEAR NON-EXCLUSIVE AGREEMENT WITH WESTERN DULUTH LITTLE LEAGUE INCORPORATED FOR THE USE AND MAINTENANCE OF THE FIELDS BEHIND WADE STADIUM.

**Attachments:** [Cover Memo\\_WLL Agreement](#)  
[Exhibit A](#)

## END OF CONSENT AGENDA

*The following entitled resolutions are also to be considered:*

### BY COUNCILOR RANDORF (FINANCE)

3. [26-0272R](#) RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR MAY 1, 2026 TO APRIL 30, 2027 IN THE AMOUNT OF \$8,765,536 FOR THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

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

**BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)**

5. [26-0300R](#) RESOLUTION APPROVING THE ISSUANCE OF VARIOUS LIQUOR LICENSES.

**Attachments:** [Temp Expansion, Duluth Cider](#)  
[Temp Liquor, MNJOA Conference](#)  
[Temp Liquor, Duluth Air Show](#)  
[Temp Liquor, Duluth Drag Races](#)  
[Temp Liquor, Oktoberfest](#)  
[Temp Expansion, Lemon's Reef](#)  
[Temp Liquor, Grandmas Inc.](#)

**BY COUNCILOR TOMANEK (PUBLIC SAFETY)**

16. [26-0261R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO EXECUTE A MASTER ENTERPRISE RECORDS MANAGEMENT SYSTEM (RMS) SUBSCRIBER AGREEMENT WITH FIFTEEN LAW ENFORCEMENT AGENCIES IN ST. LOUIS COUNTY

**Attachments:** [Document A - Master Police RMS Subscriber Agreement](#)  
[Resolution Cover Memo\\_RMS Master Subscriber Agreement\\_Final](#)

**BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)**

17. [26-0249R](#) RESOLUTION AWARDDING A CONTRACT TO RACHEL CONTRACTING FOR CONSTRUCTION OF THE HILLSIDE SPORT COURT PARK SITE IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,369,367.50.

**Attachments:** [Cover Memo - Hillside Sport Court Park Improvement Project](#)

18. [26-0271R](#) RESOLUTION AUTHORIZING A TEN-YEAR COOPERATIVE AGREEMENT WITH THE STATE OF MINNESOTA FOR EQUESTRIAN USE ON A PORTION OF THE MUNGER TRAIL, AT NO COST TO THE CITY.

**Attachments:** [Cover Memo-JPA with DNR](#)  
[Exhibit 1](#)

19. [26-0273R](#) RESOLUTION AWARDDING A CONTRACT TO BP BUILDERS FOR THE CONSTRUCTION OF THE CHESTER BOWL CHALET RECONSTRUCTION PROJECT FOR AN AMOUNT NOT TO EXCEED \$3,254,735.00.

**Attachments:** [Cover Memo - Chester Bowl Chalet Reconrtuction](#)

**RESOLUTIONS TABLED**

**BY COUNCILOR FORSMAN (PERSONNEL)**

24. [26-0232R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE PLANNING COMMISSION, DULUTH TRANSIT AUTHORITY AND SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.