



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - 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, July 11, 2022

7:00 PM

Council Chamber

ROLL CALL

Present: 8 - Councilor Gary Anderson, Councilor Azrin Awal, Noah Hobbs, Councilor Mike Mayou, Councilor Roz Randorf, Councilor Terese Tomanek, Vice President Janet Kennedy and President Arik Forsman

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-048](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2022-06-27, Minutes](#)

This Minutes was received.

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA**BY COUNCILOR HOBBS (PURCHASING & LICENSING)**

2. [22-0568R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO VARIOUS LICENSEES.

Indexes:

Attachments: [Attachment A](#)

[Attachment B](#)

This Resolution was adopted unanimously.

3. [22-0569R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF VARIOUS LICENSEES.

Indexes:

Attachments: [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

This Resolution was adopted unanimously.

4. [22-0580R](#) RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT DESKTOP AND LAPTOP COMPUTERS FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT OF \$200,005.96

This Resolution was adopted unanimously.

BY COUNCILOR FORSMAN (PERSONNEL)

5. [22-0546R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICIA STOLEE TO THE ALCOHOL, GAMBLING AND TOBACCO COMMISSION.

This Resolution was adopted unanimously.

6. [22-0572R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF DIGITAL EVIDENCE SPECIALIST, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Indexes:Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

7. [22-0549R](#) RESOLUTION VACATING UNIMPROVED PLATTED RIGHT OF WAY FOR SEWERS, ELECTRIC LIGHT, AND TELEPHONE WIRES AND POLES LYING WITHIN BLOCK 111 DULUTH PROPER THIRD DIVISION LOCATED BETWEEN NORTH 5TH AVENUE WEST AND NORTH 4TH AVENUE WEST.

Indexes:Attachments: [Attachment 1](#)[Attachment 2](#)

This Resolution was adopted unanimously.

8. [22-0550R](#) RESOLUTION VACATING THAT PORTION OF EBONY STREET BETWEEN MYRTLE STREET AND EAST CENTRAL ENTRANCE, RESERVING A UTILITY EASEMENT OVER THE SAME.

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

This Resolution was adopted unanimously.

9. [22-0559R](#) RESOLUTION AUTHORIZING A PROFESSIONAL AND TECHNICAL SERVICES MASTER CONTRACT WITH THE STATE OF MINNESOTA, ACTING THROUGH ITS DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT, TO PROVIDE VOCATIONAL REHABILITATION PRE-EMPLOYMENT TRANSITION SERVICES.

Indexes:Attachments: [68615-CityofDuluth-214048 signed](#)

This Resolution was adopted unanimously.

10. [22-0562R](#) RESOLUTION AUTHORIZING MINNESOTA INVESTMENT FUND GRANT CONTRACT OF \$3,000,000 WITH MINNESOTA DEED

Indexes:Attachments: [ST Paper State MIF Grant Contract Signed 213966 - DEED signed](#)

This Resolution was adopted unanimously.

11. [22-0563R](#) RESOLUTION AUTHORIZING MINNESOTA INVESTMENT FUND SUBGRANT AGREEMENT WITH ST PAPER 1 LLC.

Indexes:

Attachments: [City-ST Paper 1 MIF Subgrant Agreement](#)

This Resolution was adopted unanimously.

12. [22-0564R](#) RESOLUTION AUTHORIZING A SUB-RECIPIENT GRANT AGREEMENT WITH HEATHLY ALLIANCES MATTER FOR ALL EXTENDING THEIR COVID-19 CRISIS RESPONSE PERIOD OF PERFORMANCE TO JUNE 30, 2023.

Indexes:

Attachments: [HAMFA NEG Grant Sub-recipient Agreement July 2022-June 2023 - Exhibit A](#)
[COVID DWG Modification #2 June 2022 - Duluth](#)

This Resolution was adopted unanimously.

Vice President Kennedy abstains stating employer conflict

13. [22-0567R](#) RESOLUTION OF SUPPORT FOR ONE ROOF COMMUNITY HOUSING ORGANIZATION'S REQUEST TO THE STATE OF MINNESOTA FOR LOW INCOME HOUSING TAX CREDITS AND THE CONDITIONAL COMMITMENT OF UP TO \$3,857,143 OF AMERICAN RESCUE PLAN ACT FUNDING FROM THE CITY OF DULUTH FOR CONSTRUCTION OF THE 72 UNIT BRAE VIEW SENIOR HOUSING DEVELOPMENT.

Indexes:

Attachments: [Location Map Brae View](#)

This Resolution was adopted unanimously

Councilor Hobbs abstains stating employer conflict.

14. [22-0570R](#) RESOLUTION ACCEPTING A CERTIFIED LOCAL GOVERNMENT GRANT AWARD FOR THE CITY OF DULUTH TO HOST THE 2022 PRESERVE MINNESOTA ANNUAL HISTORIC PRESERVATION CONFERENCE IN AN AMOUNT NOT TO EXCEED \$18,550.

This Resolution was adopted unanimously

15. [22-0571R](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND ISD 709 FOR THE REDEVELOPMENT OF 800 EAST CENTRAL ENTRANCE, ALSO KNOWN AS FORMER CENTRAL HIGH SCHOOL.

Indexes:

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)

This Resolution was adopted unanimously

BY PRESIDENT FORSMAN (COMMITTEE OF THE WHOLE)

17. [22-0545R](#) RESOLUTION APPOINTING ELECTION JUDGES FOR THE AUGUST 9 2022 PRIMARY ELECTION AND NOVEMBER 8 2022 GENERAL ELECTION.

Indexes:

Attachments: [Attachement A.](#)

This Resolution was adopted unanimously

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

18. [22-0544R](#) RESOLUTION APPROVING A COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO COUNTY STATE AID HIGHWAY 91 (HAINES ROAD).

Indexes:

Attachments: [22-0544R Map](#)

This Resolution was adopted unanimously

19. [22-0558R](#) RESOLUTION APPROVING A COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO COUNTY STATE AID HIGHWAY 9 (WOODLAND AVENUE).

Indexes:

Attachments: [22-0558R Map](#)

This Resolution was adopted unanimously

20. [22-0574R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH BOLTEN & MENK FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2022 CAST-IN-PLACE-PIPE LINING PROJECT FOR AN AMOUNT NOT TO EXCEED \$92,265.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously

21. [22-0579R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SHORT ELLIOTT HENDRICKSON, INC. FOR STORMWATER RESILIENCY PLANNING FOR AN AMOUNT NOT TO EXCEED \$100,000.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously

22. [22-0581R](#) RESOLUTION AWARDED A CONTRACT TO HANCO UTILITIES, INC. FOR THE E 1ST STREET SANITARY SEWER EXTENSION PROJECT IN THE AMOUNT OF \$91,403.00.

Indexes:

Attachments: [22-0581R Map](#)

This Resolution was adopted unanimously

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

23. [22-0543R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS, IN AN AMOUNT NOT TO EXCEED \$22,899.10 FOR THE REIMBURSEMENT OF THE PURCHASE OF BALLISTIC VESTS.

Indexes:

Attachments: [Document A](#)

This Resolution was adopted unanimously

24. [22-0573R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DULUTH, CENTER FOR ALCOHOL AND DRUG TREATMENT (CADT), AND JEFFREY R. MAAHS, PHD., FOR THE FY 2019 COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM (COAP) AWARD PROVIDING FOR AN ADDITIONAL \$25,000 IN GRANT FUNDING TO CADT FOR THE PROVISION OF A SECOND BED FOR TREATMENT SERVICES.

Indexes:

Attachments: [Document A](#)

This Resolution was adopted unanimously

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

25. [22-0575R](#) RESOLUTION AUTHORIZING APPROVING THE DIGITAL ACCESS MASTER PLAN AND IMPLEMENTATION OF THE DIG-ONCE POLICY FOR THE CITY OF DULUTH.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was tabled.

26. [22-0576R](#) RESOLUTION AUTHORIZING AN INTERFUND TRANSFER TO A BROADBAND ENTERPRISE FUND TO BE ESTABLISHED UP TO \$5,000,000 FROM THE COMMUNITY INVESTMENT TRUST FUND TO SUPPORT THE DULUTH OPEN ACCESS FIBER PILOT PROJECT.

This Resolution was tabled.

16. [22-0577R](#) RESOLUTION AUTHORIZING THE CITY OF DULUTH TO SUBMIT AN APPLICATION TO THE STATE DEED OFFICE OF BROADBAND DEVELOPMENT FOR A \$4.8 MILLION BROADBAND DEVELOPMENT GRANT.

This Resolution was adopted unanimously

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS