



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, February 10, 2020

7:00 PM

Council Chamber

PLEDGE OF ALLEGIANCE

PUBLIC HEARING - Duluth Transit Authority Bus Fares 20-0118R

APPROVAL OF MINUTES

1. [20-010](#) Meeting Minutes of the Duluth City Council

Attachments: [January 27, 2020 - City Council Meeting](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [20-006](#) Library Board Meeting Minutes

Attachments: [November 2019 - Library Board Minutes](#)

3. [20-007](#) Duluth Transit Authority Meeting Minutes

Attachments: [November 2019 - DTA Minutes](#)

4. [20-008](#) Duluth Public Utilities Commission Meeting Minutes
Attachments: [December 2019 - DPUC Minutes](#)
5. [20-009](#) Spirit Mountain Recreation Authority Meeting Minutes
Attachments: [December 2019 - Spirit Mountain Minutes](#)
6. [20-011](#) Housing and Redevelopment Authority Meeting Minutes
Attachments: [November 2019 - HRA Minutes](#)
[December 2019 - HRA Minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR RANDORF (PURCHASING & LICENSING)

7. [20-0148R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO DULUTH BALLET, INC.
Attachments: [Attachment A](#)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

8. [20-0126R](#) RESOLUTION AUTHORIZING AN INTERAGENCY AGREEMENT FOR PUBLIC TRANSIT OVERSIGHT BETWEEN THE CITY OF DULUTH, THE CITY OF SUPERIOR AND THE DULUTH TRANSIT AUTHORITY.
Attachments: [Exhibit A](#)
9. [20-0137R](#) RESOLUTION APPROVING DEDA RESOLUTION 19D-48 AUTHORIZING AN AGREEMENT WITH RACHEL CONTRACTING, LLC FOR DEMOLITION OF THE PASTORET TERRACE BUILDING IN THE AMOUNT OF \$148,683.
Attachments: [19D-48 DEDA Resolution](#)
[19D-48 Construction Agreement](#)
[Pastoret Draft Suitable Course of Action Plan](#)
[Final approval of Sec. 138 by SHPO](#)

BY PRESIDENT ANDERSON (COMMITTEE OF THE WHOLE)

10. [20-0130R](#) RESOLUTION ESTABLISHING A 2020 DULUTH DISTINGUISHED ARTIST AWARD TO BE BESTOWED ON DULUTH ARTISTS BY MEMBERS OF THE CITY COUNCIL.

Sponsors: Anderson

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

11. [20-0119R](#) RESOLUTION AUTHORIZING A MASTER SERVICES AGREEMENT WITH LAKE SUPERIOR CONSULTING LLC, FOR PROFESSIONAL CONSULTING SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$50,000.

Attachments: [Exhibit A](#)

12. [20-0121R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 ELGIN PELICAN STREET SWEEPER FROM MACQUEEN EQUIPMENT IN THE AMOUNT OF \$230,092.

13. [20-0128R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR STREET, UTILITY AND RECREATIONAL TRAIL PURPOSES FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY OVER, UNDER, AND ACROSS PROPERTY LOCATED IN LINCOLN PARK NEIGHBORHOOD, AT NO COST TO THE CITY.

Attachments: [Exhibit 1.pdf](#)
[Exhibit B.pdf](#)

BY COUNCILOR VAN NETT (PUBLIC SAFETY)

14. [20-0102R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$206,793 GRANT AWARD FROM THE STATE OF MINNESOTA DEPARTMENT OF PUBLIC SAFETY OFFICE OF JUSTICE PROGRAMS FOR THE PROJECT ENTITLED "2020 COMMUNITY JUSTICE REINVESTMENT PROJECT".

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

BY COUNCILOR FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

15. [20-0117R](#) RESOLUTION APPROVING THE CONVEYANCE BY THE DULUTH TRANSIT AUTHORITY TO WESTERN LAKE SUPERIOR SANITARY DISTRICT OF A PERMANENT WATER LINE EASEMENT.

16. [20-0118R](#) RESOLUTION APPROVING THE ELIMINATION OF THE DOWNTOWN AREA SHORT HOP AND THE MILLER HILL MALL AREA SHORT HOP OFF-PEAK AND WEEKEND PROMOTIONAL FARE PROGRAMS AND SETTING A NO COST FARE FOR THE NEW ROUTE 25, THE "DULOOPER."
17. [20-0120R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH PYROTECHNIC DISPLAY INC. FOR THE CREATION AND EXECUTION OF A FIREWORKS DISPLAY FOR JULY 4, 2020 FOR A TOTAL NOT TO EXCEED \$50,000.
- Attachments: [Exhibit A](#)
18. [20-0127R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30208 WITH HGA FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE LAKE SUPERIOR ZOO POLAR SHORES/BEAR COUNTRY PROJECT FOR AN INCREASE OF \$14,700 AND A NEW TOTAL CONTRACT NOT TO EXCEED \$402,440.
- Attachments: [Exhibit A](#)
19. [20-0140R](#) RESOLUTION AWARDED A CONTRACT TO DE LAGE LANDEN PUBLIC FINANCE LLC FOR THE FOUR-YEAR SEASONAL LEASE OF 110 GOLF CARTS AND 12 MAINTENANCE/UTILITY VEHICLES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$327,955.
20. [20-0142R](#) RESOLUTION ESTABLISHING THE 2020 DULUTH BUSINESS AND ENTREPRENEURSHIP APPRECIATION AWARD.
- Sponsors: Forsman and Medved

END OF CONSENT AGENDA

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

21. [20-010-O](#) AN ORDINANCE GRANTING A CONCURRENT USE PERMIT FOR A DECK AND ACCESSIBLE RAMP IN THE PLATTED STREET RIGHT OF WAY OF WEST MICHIGAN STREET.
- Attachments: [Attachment 1](#)
22. [20-011-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LESTER PARK NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.
- Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

23. [20-012-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT FOR STREET AND UTILITY PURPOSES OVER CITY-OWNED PROPERTY.

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

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

24. [20-005-O](#) AN ORDINANCE AMENDING ORDINANCE 9417 DESIGNATING THE FORMER LESTER PARK BRANCH LIBRARY AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Exhibit A-Ordinance re Historical Designation.pdf](#)
[Exhibit B-Site Plan \(Ordinance\).pdf](#)

25. [20-007-O](#) AN ORDINANCE AUTHORIZING THE RELEASE OF A RESTRICTIVE COVENANT REGARDING A REVERSION CLAUSE OF PROPERTY ALREADY CONVEYED TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

Attachments: [Exhibit A-Ordinance re Release.pdf](#)

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

26. [20-006-O](#) AN ORDINANCE DEDICATING A PERPETUAL EASEMENT FOR UTILITY PURPOSES OVER CITY-OWNED PROPERTY.

Attachments: [Tioga 54th Easement Exhibit 20200121.pdf](#)

BY COUNCILOR FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

27. [20-004-O](#) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE XVII, SECTIONS 2-95 AND 2-96, OF THE DULUTH CITY CODE TO REDUCE THE MEMBERSHIP OF THE COMMISSION ON DISABILITIES FROM 17 TO NINE, MAKE THE QUALIFYING CRITERIA TO BE A MEMBER OF THE COMMISSION LESS RESTRICTIVE, AND UPDATE THE DUTIES OF THE COMMISSION.

Attachments: [Motion to Amend Sipress](#)

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

