



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, September 8, 2025

6:00 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [25-029](#) Meeting Minutes of the Duluth City Council

Attachments: [2025-08-25](#)

REPORTS FROM THE ADMINISTRATION

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR AWAL (PERSONNEL)

2. [25-0706R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF DEBORAH DELUCA TO THE DULUTH PUBLIC UTILITIES COMMISSION.

BY COUNCILOR DELUCA (PUBLIC WORKS & UTILITIES)

3. [25-0688R](#) RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH ST. LOUIS COUNTY FOR CONSTRUCTION AND MAINTENANCE OF 40TH AVE W FROM GRAND AVE TO BELOW THE RAILROAD TRACKS IN THE CITY OF DULUTH.

Attachments: [Cover Memo](#)
[City of Duluth - Cooperative - CP 0091-442363, SP 069-691-034](#)
[Map](#)

4. [25-0689R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE 2026 CHIP SEAL PROJECT AT VARIOUS LOCATIONS IN THE CITY OF DULUTH.

Attachments: [Cover Memo](#)
[City of Duluth - Cooperative - CP 0000-727547 \(2026 Chip Seal\)](#)

5. [25-0692R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30168 FOR GIS TECH SUPPORT FOR GAS LEAKS WITH MAGNOLIA RIVER SERVICES, INC FOR AN ANNUAL AMOUNT OF \$10,494.00

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

6. [25-0693R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH ONE ROOF COMMUNITY HOUSING FOR A DEVELOPMENT AND ASSESSMENT AGREEMENT FOR SHERBURNE STREET/64TH AVE WEST ROAD IMPROVEMENTS.

Attachments: [Cover Memo](#)
[Agreement](#)
[Location Map](#)

7. [25-0694R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT L30885 WITH MSA PROFESSIONAL SERVICES, INC. FOR THE 2024 STREET PRESERVATION PROJECT, TO INCREASE THE AMOUNT BY \$95,695.82 FOR A NEW TOTAL OF \$1,085,318.05.

Attachments: [Cover Memo](#)
[MSA Professional Services Amendment 2 Outline](#)

8. [25-0695R](#) RESOLUTION AMENDING CONTRACT L31040 WITH SHORT ELLIOTT HENDRICKSON FOR THE RAILROAD STREET RECONDITIONING PROJECT, TO INCREASE THE AMOUNT BY \$246,150 FOR A NEW TOTAL OF \$409,405.00

Attachments: [Cover Memo](#)
 [Railroad Street - Design Services Amendment #1 \(rev 1\)](#)
 [Railroad Street Construction Services - SEH Letter Proposal \(with workplan\)](#)

9. [25-0696R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT L30860 WITH SHORT ELLIOTT HENDRICKSON INC. FOR THE CAMPUS CONNECTOR SEGMENTS 4 AND 5 AND COLLEGE STREET RECONSTRUCTION PROJECT, TO INCREASE THE AMOUNT BY \$162,000.00 FOR A NEW TOTAL OF \$588,105.00.

Attachments: [Cover Memo](#)
 [SEH Amendment 1 Work Scope Summary](#)
 [Location Map College St](#)
 [Location Map St. Marie St.](#)

BY COUNCILOR KENNEDY (PUBLIC SAFETY)

10. [25-0703R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF AN AUTO THEFT PREVENTION PROGRAM GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$72,586.66 FOR REIMBURSEMENT OF OVERTIME FOR AN AUTO THEFT INVESTIGATOR AND EQUIPMENT.

Attachments: [Document A - General Grant Agreement](#)
 [Resolution Cover Memo Auto Theft Grant](#)

11. [25-0704R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF AN AUTO THEFT PREVENTION PROGRAM GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$29,100 FOR THE CITY OF DULUTH TO HOST THE NORTH CENTRAL REGIONAL CHAPTER (NCRC) ANNUAL TRAINING CONFERENCE.

Attachments: [Document A - NCRC Grant Agreement](#)
 [Resolution Cover Memo Auto Theft NCRC](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR FORSMAN (FINANCE)

12. [25-0697R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2026.
Attachments: [Cover Memo](#)
13. [25-0698R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2026.
Attachments: [Cover Memo](#)
14. [25-0700R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, HOUSING AND REDEVELOPMENT AUTHORITY, FOR THE YEAR 2026.
Attachments: [Cover Memo](#)
[Exhibit A](#)
15. [25-0702R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2026.
Attachments: [Cover Memo](#)
[Exhibit A](#)

BY COUNCILOR AWAL (PERSONNEL)

16. [25-0701R](#) RESOLUTION RECOGNIZING DULUTH SUPERIOR PRIDE AND SUPPORTING THE NQT2SLGBIA+ COMMUNITIES.
Sponsors: Awal, Forsman and Durrwachter

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

BY VICE PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

17. [25-021-O](#) AN ORDINANCE GRANTING INDEPENDENT SCHOOL DISTRICT 709 A CONCURRENT USE PERMIT TO CONSTRUCT A GUARDRAIL NEAR THE INTERSECTION OF E 11TH ST AND N 8TH AVE E.
Attachments: [PLCUP-2505-0002 Cover Memo](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)

BY COUNCILOR DELUCA (PUBLIC WORKS & UTILITIES)

18. [25-014-O](#) ORDINANCE AMENDING CHAPTER 2 OF THE DULUTH CITY CODE BY
 ADDING ARTICLE XXXVIII ESTABLISHING THE DULUTH
 TRANSPORTATION COMMISSION. (REPLACEMENT)

Sponsors: Mayou and Awal

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS