



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda - Final-revised

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 will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]*

Monday, February 26, 2018

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [18-037](#) February 12th, 2018 - Duluth City Council Meeting

Attachments: [February 12th 2018 Council Meeting](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

2. [18-044](#) State of MN - Audit Report - Spirit Mountain Recreation Area Authority

Attachments: [State of Minnesota - Audit Report - Spirit Mountain Recreation Area Authority](#)

REPORTS OF BOARDS AND COMMISSIONS

3. [18-042](#) Library Board Meeting Minutes

Attachments: [11.28.17 Library Board Meeting Minutes](#)

4. [18-043](#) DEDA Meeting Minutes

Attachments: [11.29.17 - DEDA Meeting Minutes](#)

5. [18-045](#) 18PUC-002: RESOLUTION ESTABLISHING A NATURAL GAS RATE FOR MUNICIPAL ENERGY RESALE INTERRUPTIBLE LARGE VOLUME EFFECTIVE WITH METER READINGS AFTER MARCH 14, 2018

Attachments: [18PUC - 002 Resolution Establishing a Natural Gas Rate](#)

6. [18-046](#) Duluth Public Utilities Commission Meeting Minutes

Attachments: [01162018 DPUC gas transport rate public hearing minutes](#)
[01162018 DPUC meeting minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FOSLE (PURCHASING & LICENSING)

7. [18-0154R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FREIGHTLINER CAB AND CHASSIS FROM I-STATE TRUCK IN THE AMOUNT OF \$85,974.65, AND THE PURCHASE AND INSTALLATION OF PLOW EQUIPMENT TO OUTFIT THE TRUCK FROM CRYSTEEL TRUCK EQUIPMENT IN THE AMOUNT OF \$78,237.00 FOR A TOTAL AMOUNT OF \$164,211.65.

8. [18-0155R](#) RESOLUTION APPROVING THE TRANSFER OF THE ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE FROM HOSPITALITY ASSOCIATES, LLC, (ACES ON 1ST), 113 WEST SUPERIOR STREET TO EVOL, LLC (ACES ON 1ST), SAME ADDRESS.

Attachments: [EVOL](#)

9. [18-0156R](#) RESOLUTION ISSUING AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE AND APPROVING ISSUANCE OF AN ON SALE WINE LICENSE TO DOVETAIL CAFÉ & MARKET PLACE, LLC, (DOVETAIL CAFÉ & MARKETPLACE), 1917 WEST SUPERIOR STREET.

Attachments: [DOVETAIL-02022018094846](#)

10. [18-0165R](#) RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2019 FREIGHTLINER CABS AND CHASSIS FROM I-STATE TRUCK CENTER IN THE AMOUNT OF \$126,590.16.

BY COUNCILOR ANDERSON (PERSONNEL)

11. [18-0158R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICIA STERNER TO THE COMMUNITY DEVELOPMENT COMMITTEE.

Attachments: [Patricia Sterner Application](#)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

12. [18-0153R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARR ENGINEERING COMPANY INCREASING THE CONTRACT AMOUNT BY \$62,500 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED THE AMOUNT OF \$100,000.

Attachments: [2018 BARR Engineering PSA Amendment](#)

13. [18-0163R](#) RESOLUTION VACATING NINA STREET SOUTH OF QUINCE STREET, RETAINING A PEDESTRIAN AND UTILITY EASEMENT OVER THE CENTER 30 FEET.

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

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

14. [18-0161R](#) RESOLUTION ESTABLISHING A 2018 DULUTH DISTINGUISHED ARTIST AWARD TO BE BESTOWED ON DULUTH ARTISTS BY MEMBERS OF THE CITY COUNCIL.

Sponsors: Hansen

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

15. [18-0168R](#) RESOLUTION AUTHORIZING AN APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR A PERMANENT HIGHWAY/ROAD EASEMENT ACROSS STATE LAND IN THE RIVERSIDE NEIGHBORHOOD FOR \$2,000 AND ADDITIONAL FEES, IF REQUIRED.

Attachments: [Exhibit 1](#)

16. [18-0175R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTWOOD PROFESSIONAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE PRELIMINARY ENGINEERING FOR THE KAYAK BAY ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$93,260.

Attachments: [18-0175R Map](#)
[18-0175R Exhibit A](#)

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

17. [18-0099R](#) RESOLUTION AUTHORIZING A THREE-YEAR LEASE AGREEMENT WITH ARROWHEAD YOUTH SOCCER ASSOCIATION FOR USE OF OFFICE SPACE IN THE WHEELER FIELDHOUSE FOR ITS OPERATIONAL HEADQUARTERS.

Attachments: [Exhibit 1](#)

18. [18-0157R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A \$1,489.71 DONATION FROM THE GREATER DOWNTOWN COUNCIL AND THE CANAL PARK BUSINESS ASSOCIATION FOR LAKEWALK REPAIR AND RESTORATION.

19. [18-0160R](#) RESOLUTION AUTHORIZING APPLICATION TO AND, IF AWARDED, ACCEPTANCE OF A MINNESOTA DEPARTMENT OF NATURAL RESOURCES FEDERAL RECREATIONAL TRAIL PROGRAM GRANT OF UP TO \$150,000 FOR WAYFINDING ON THE CROSS CITY TRAIL.

Attachments: [Exhibit A sample agreement](#)

20. [18-0162R](#) RESOLUTION AUTHORIZING APPLICATION TO AND, IF AWARDED, ACCEPTANCE OF A MINNESOTA DEPARTMENT OF NATURAL RESOURCES FEDERAL RECREATIONAL TRAIL PROGRAM GRANT OF UP TO \$150,000 FOR CROSS COUNTRY SKI TRAIL CONSTRUCTION AT GRAND AVENUE NORDIC CENTER.

Attachments: [Exhibit A sample agreement](#)

21. [18-0164R](#) RESOLUTION GRANTING APPROVAL AND IMPLEMENTATION OF THE LOWER SPIRIT MOUNTAIN RIVERFRONT PARK SITE PLAN; DEDICATING THE PROPERTY AS A PARK AND NAMING THE SITE SPIRIT LANDING.

Attachments: [Exhibit A site plan](#)

22. [18-0166R](#) RESOLUTION GRANTING APPROVAL AND IMPLEMENTATION OF THE LOWER CHESTER PARK MINI MASTER PLAN.

Attachments: [Exhibit A](#)

END OF CONSENT AGENDA**BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)**

23. [18-0152R](#) RESOLUTION AMENDING A CONTRACT WITH EVER-GREEN ENERGY, INC. TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION INSPECTION SERVICES NECESSARY FOR THE CONVERSION OF THE EXISTING DULUTH ENERGY STEAM SYSTEM TO A HOT WATER SYSTEM, TO INCREASE THE AMOUNT BY \$741,063 FOR A NEW TOTAL OF \$1,187,635.

Attachments: [Exhibit A](#)

24. [18-0159R](#) RESOLUTION AMENDING A CONTRACT WITH LHB, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE SUPERIOR STREET RECONSTRUCTION PROJECT, TO INCREASE THE AMOUNT BY \$719,143 FOR A NEW TOTAL OF \$2,352,817.

Attachments: [PESA LHB Amendment 1 Request](#)
[18-0159R Map](#)

25. [18-0167R](#) RESOLUTION APPROVING FORM OF HOT WATER SERVICE AGREEMENT BY EGE FOR SALE OF ENERGY TO DULUTH ENERGY SYSTEM CUSTOMERS.

Attachments: [Exhibit A - 18-0167](#)

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

26. [18-006-O](#) AN ORDINANCE DESIGNATING THE LEIF ERIKSON STAGE IN LEIF ERIKSON PARK AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Attachment 1](#)

Legislative History

2/12/18 City Council read for the first time

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

27. [18-007-O](#) ORDINANCE AMENDING THE BUDGET OF THE CITY OF DULUTH FOR 2018 BY INCREASING THE BUDGET BY \$40,000 TO FINANCE THE TENANT LANDLORD CONNECTION PROGRAM.

Sponsors: Hansen

Legislative History

2/12/18

City Council

read for the first time

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS