



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, March 13, 2023

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [23-019](#) Meeting Minutes of the Duluth City Council

Attachments: [2023-02-27, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS OF BOARDS AND COMMISSIONS

2. [23-020](#) Library Board Meeting Minutes

Attachments: [Library Board Minutes 2023.01.24](#)

3. [23-021](#) Housing and Redevelopment Authority of Duluth Meeting Minutes

Attachments: [Minutes - January 2023](#)
[Minutes - ANNUAL January 2023](#)

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES**REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****CONSENT AGENDA****BY VICE PRESIDENT RANDORF (FINANCE)**

4. [23-0171R](#) RESOLUTION SUPPORTING THE UNITED STATES EMBRACING THE GOALS AND PROVISIONS OF THE TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS.
5. [23-0175R](#) RESOLUTION AUTHORIZING A CONTRACT WITH HANOVER INSURANCE COMPANY FOR PROPERTY INSURANCE AT THE COST NOT TO EXCEED \$283,298.

BY COUNCILOR AWAL (PERSONNEL)

6. [23-0174R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUSAN HENKE TO THE LIBRARY BOARD.
7. [23-0184R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN WILLIAMS TO THE HEADING HOME ADVISORY COMMITTEE.
8. [23-0187R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JASMINE CLARK AND LAVELLE KIRK TO THE COMMUNITY DEVELOPMENT COMMITTEE.
9. [23-0189R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF STREET MAINTENANCE OPERATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: [Exhibit A](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

10. [23-0173R](#) RESOLUTION AUTHORIZING THE PURCHASE OPTION OF A 2020 CATERPILLAR WHEEL LOADER MODEL 930M FROM CATERPILLAR FINANCIAL SERVICES CORPORATION AT THE END OF THE LEASE AGREEMENT IN THE AMOUNT OF \$115,395.
11. [23-0190R](#) RESOLUTION AWARDING A CONTRACT TO ELLINGSON TRENCHLESS LLC, DBA ECI CONTRACTING, FOR CONSTRUCTION OF THE 2023 GAS BLANKET PROJECT FOR MAINS AND SERVICES AT VARIOUS LOCATIONS IN THE AMOUNT OF \$1,575,970.00.

BY COUNCILOR HOBBS (RECREATION, LIBRARIES & AUTHORITIES)

12. [23-0188R](#) RESOLUTION AUTHORIZING A CONTRACT WITH NORTHLAND CONSTRUCTORS OF DULUTH INC. FOR THE CITY HALL GROUNDS IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$683,490.00.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR ALSTEAD (PURCHASING & LICENSING)

13. [23-0202R](#) RESOLUTION APPROVING ISSUANCE OF TEMPORARY ON SALE INTOXICATING LIQUOR LICENSES TO VARIOUS LICENSEES.
- Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
14. [23-0203R](#) RESOLUTION APPROVING ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE TO BURGER JOINT, LLC
- Attachments: [Attachment A](#)
15. [23-0204R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF VARIOUS LICENSEES.
- Attachments: [Attachment A](#)
16. [23-0205R](#) RESOLUTION APPROVING THE ISSUANCE OF A LAWFUL GAMBLING PREMISE PERMIT TO DULUTH SOFTBALL PLAYER'S ASSOCIATION
- Attachments: [Attachment A](#)
 [Attachment B](#)

BY COUNCILOR HOBBS (RECREATION, LIBRARIES & AUTHORITIES)

17. [23-0193R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR AN OUTDOOR RECREATION PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$350,000 FOR THE COMPLETION OF A SKATEPARK AND ACCESSIBILITY IMPROVEMENTS AT THE GARY NEW DULUTH RECREATION AREA.

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

BY COUNCILOR ANDERSON (PLANNING & ECONOMIC DEVELOPMENT)

18. [23-007-O](#) AN ORDINANCE DESIGNATING 230 EAST FOURTH STREET AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Attachment 1](#)

19. [23-008-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY NEAR THE DULUTH INTERNATIONAL AIRPORT TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1-Map](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS