



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, April 8, 2024

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [24-019](#) Meeting Minutes of the Duluth City Council

Attachments: [2024-03-25, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [24-020](#) Duluth Public Utilities Commission Meeting Minutes

Attachments: [February 2024 - DPUC Minutes](#)

3. [24-021](#) Duluth Public Utilities Commission Resolution: 24PUC-001

Attachments: [24PUC-001](#)

4. [24-022](#) Duluth Parking Commission Meeting Minutes

Attachments: [March 2024 - DPC Minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR FORSMAN (FINANCE)

5. [24-0266R](#) RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR
MAY 1, 2024 TO APRIL 30, 2025 IN THE AMOUNT OF \$8,089,724 FOR
THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

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

BY VICE PRESIDENT TOMANEK (PERSONNEL)

6. [24-0240R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF SANDY HOFF TO
THE DULUTH AIRPORT AUTHORITY.

7. [24-0255R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE
NEW CIVIL SERVICE CLASSIFICATION OF SENIOR APPLICATIONS
ADMINISTRATOR, AND SPECIFYING CONTRACT BENEFITS FOR
SAME.

Attachments: [Exhibit A](#)

8. [24-0256R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE
SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE
CLASSIFICATION OF WATER PLANT MAINTENANCE COORDINATOR,
INCLUDING A TITLE CHANGE TO WATER SYSTEM MAINTENANCE
FOREPERSON, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: [Exhibit A](#)

9. [24-0257R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE
SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE
CLASSIFICATION OF INSTRUMENT SPECIALIST.

Attachments: [Exhibit A](#)

10. [24-0258R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF INSTRUMENT TECHNICIAN.
- Attachments: [Exhibit A](#)
11. [24-0261R](#) RESOLUTION CONFIRMING REAPPOINTMENTS TO DULUTH BOARDS AND COMMISSIONS.
12. [24-0275R](#) RESOLUTION CONFIRMING NEW APPOINTMENTS TO CITY OF DULUTH BOARDS AND COMMISSIONS.

BY COUNCILOR NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

13. [24-0259R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AMENDMENT TO A JOINT POWERS AGREEMENT WITH AND ACCEPT A TOTAL AMOUNT NOT TO EXCEED \$49,376.08 FROM THE STATE OF MINNESOTA, ACTING THROUGH ITS DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT, TO PROVIDE WEEKLY REQUIRED RECEPTION AND CAREERLAB DUTIES FOR VOCATIONAL REHABILITATION FOR THE PERIOD OF JANUARY 1, 2024 - DECEMBER 31, 2024.
- Attachments: [84036 Contract-Amendment DULUTH AMENDMENT JOINT POWERS 1-1 - F](#)
14. [24-0268R](#) RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM JAMES D. MCCAULEY IN THE LINCOLN PARK NEIGHBORHOOD FOR \$5,000.
- Attachments: [Exhibit 1-Resolution](#)
 [Exhibit 2-Resolution](#)

BY COUNCILOR SWENSON (PUBLIC SAFETY)

15. [24-0274R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$42,543 GRANT AWARD FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, TO BE USED TO REIMBURSE THE DULUTH POLICE DEPARTMENT FOR FIFTY PERCENT OF THE WAGES PAID TO COMMUNITY SERVICE OFFICERS PARTICIPATING IN THE PATHWAY TO POLICING PROGRAM.
- Attachments: [Document A - Grant Agreement](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

16. [24-0263R](#) RESOLUTION AWARDDING A CONTRACT TO ULLAND BROTHERS, INC. FOR THE 2024 STREET PRESERVATION PROJECT, CITY PROJECT NO. 2090, IN THE AMOUNT OF \$8,181,240.00
- Attachments: [2090 STREET MAPS](#)
17. [24-0269R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT L30885 WITH MSA PROFESSIONAL SERVICES, INC. FOR ADDITIONAL ENGINEERING SERVICES, INCLUDING SURVEY, LAYOUT, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE 2024 STREET PRESERVATION PROJECT, TO INCREASE THE AMOUNT BY \$619,880.53 FOR A NEW TOTAL OF \$989,622.23.
- Attachments: [Exhibit A](#)
18. [24-0271R](#) RESOLUTION AWARDDING A CONTRACT TO JMF CONSTRUCTION, INC. FOR THE 2024 CITYWIDE PATCH AND SIDEWALK PROJECT IN THE AMOUNT OF \$230,635.14
19. [24-0273R](#) A RESOLUTION TO TEMPORARILY ESTABLISH PERMIT APPLICATION FEES RELATED TO LEAD SERVICE LINE REPLACEMENTS.

BY COUNCILOR AWAL (RECREATION, LIBRARIES & AUTHORITIES)

20. [24-0215R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTROTURF CORPORATION FOR BROWN TURF REPLACEMENT AT WADE STADIUM FOR A TOTAL NOT TO EXCEED \$261,836.00.
- Attachments: [AstroTurf Wade Infield Turf Proposal](#)
21. [24-0265R](#) RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES WITH THE DULUTH AREA FAMILY YMCA FOR AN AMOUNT NOT TO EXCEED \$51,474.93 FOR LIFEGUARDING SERVICES PROVIDED AT THE CITY'S PARK POINT BEACH HOUSE AND RECREATION AREA DURING THE 2024 OPERATING SEASON.
- Attachments: [2024 Lifeguard Agreement](#)
22. [24-0267R](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH HARTLEY NATURE CENTER CORPORATION FOR EXPANSION OF THE BUILDING LEASED BY THE CORPORATION AND IMPROVEMENTS OF PARK AMENITIES.
- Attachments: [Exhibit 1-Resolution re 2nd Amendment to DA](#)

23. [24-0270R](#) RESOLUTION AUTHORIZING A THREE-YEAR LEASE AGREEMENT WITH PLANT-A-LOT COMMUNITY GARDEN PROGRAM (D/B/A DULUTH COMMUNITY GARDEN PROGRAM) FOR USE OF MULTIPLE, VACANT REAL PROPERTIES TO OPERATE ITS COMMUNITY GARDEN PROGRAM.

Attachments: [Exhibit 1-Resolution](#)

END OF CONSENT AGENDA

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

BY COUNCILOR NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

24. [24-001-O](#) ORDINANCE TO RENAME PLATTED JAMES STREET TO KATHERINE LANE.

Attachments: [PL 23-162 Final Plat](#)

25. [24-006-O](#) AN ORDINANCE GRANTING ARMORY ARTS AND MUSIC CENTER A CONCURRENT USE PERMIT FOR A STOOP ALONG 13TH AVE E.

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

BY COUNCILOR SWENSON (PUBLIC SAFETY)

26. [24-005-O](#) ORDINANCE AMENDING CHAPTER 49, ARTICLE I, SEC. 49-4, OF THE DULUTH CITY CODE TO INCLUDE THE USE OF CROSSBOW AS AUTHORIZED BY THE CITY'S AGENT.
27. [24-004-O](#) ORDINANCE AMENDING CHAPTER 6, ARTICLE VII, SEC. 6-77, OF THE DULUTH CITY CODE TO CLARIFY WHEN HUNTING WITH A CROSSBOW IS ALLOWED.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS