



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 22, 2024

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [24-024](#) Meeting Minutes of the Duluth City Council

Attachments: [2024-04-08, Minutes](#)

PUBLIC HEARING

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [24-025](#) Duluth Parking Commission Meeting Minutes

Attachments: [April 2024 DPC Minutes](#)

3. [24-026](#) Housing and Redevelopment Authority of Duluth Meeting Minutes

Attachments: [Minutes - November 2023](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

4. [24-0291R](#) RESOLUTION APPROVING ISSUANCE OF TEMPORARY ON SALE LIQUOR LICENSES TO VARIOUS LICENSEES.

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)

5. [24-0292R](#) RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE TO GOOD STUFF, LLC

Attachments: [Attachment A](#)

6. [24-0293R](#) RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE TO HARRISON LAND CO, LLC

Attachments: [Attachment A](#)

7. [24-0294R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE BREWERY TAPROOM LICENSE OF THE BENT PADDLE BREWING COMPANY

Attachments: [Attachment A](#)

8. [24-0295R](#) RESOLUTION APPROVING THE PERMANENT EXPANSION OF THE DESIGNATED SERVING AREA ASSOCIATED WITH THE ON-SALE INTOXICATING LIQUOR LICENSE OF ZEITGEIST CENTER FOR ARTS & COMMUNITY

Attachments: [Attachment A](#)

BY COUNCILOR FORSMAN (FINANCE)

9. [24-0325R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN M. DUKICH AS THE COMMUNICATIONS AND POLICY OFFICER FILLING A VACANT POSITION.

Attachments: [Exhibit A](#)

10. [24-0326R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JESSICA L. HEHIR AS THE COMMUNITY RELATIONS OFFICER FILLING A VACANT POSITION.

Attachments: [Exhibit A](#)

BY VICE PRESIDENT TOMANEK (PERSONNEL)

11. [24-0302R](#) RESOLUTION CONFIRMING THE REAPPOINTMENTS TO DULUTH BOARDS AND COMMISSION.

12. [24-0316R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF JANITORIAL SERVICES COORDINATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: [Exhibit A](#)

13. [24-0323R](#) RESOLUTION CONFIRMS THE APPOINTMENT OF AYHEL TANNER TO THE CIVIL SERVICE BOARD.

BY COUNCILOR NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

14. [24-0249R](#) RESOLUTION AUTHORIZING REPROGRAMMING OF \$12,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE 2023 PROGRAM YEAR FOR COORDINATED ENTRY ADMINISTRATION

15. [24-0306R](#) RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT OF THE WELCH PLACE TAX INCREMENT FINANCING DISTRICT WITHIN PROJECT AREA NO. 1 AND THE PROPOSED ADOPTION OF THE TAX INCREMENT FINANCING PLAN RELATING THERETO AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.

Attachments: [Exhibit A](#)

16. [24-0315R](#) RESOLUTION AUTHORIZING THE GRANT OF \$341,422.54 IN LOCAL AFFORDABLE HOUSING AID FUNDS TO CENTER CITY HOUSING CORPORATION FOR THE WADENA WEST PROJECT

Attachments: [2024 Wadena West State Aid W final](#)
[MN Affordable Housing Aide FAQ](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

17. [24-0296R](#) RESOLUTION AUTHORIZING A PURCHASE FROM MONARCH PAVING-MATHY CONSTRUCTION FOR COLD MIX ASPHALT MATERIALS IN THE AMOUNT OF \$63,000.00.
18. [24-0299R](#) RESOLUTION AGREEING TO SPONSOR A MARITIME ADMINISTRATION, DOT MA-PID-24-001 2024 PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT FOR HALLETT DOCK 7 PROJECT, COSTING UP TO \$16,817,100.
- Attachments:** [EXHIBIT A](#)
[MOU Hallett](#)
19. [24-0300R](#) RESOLUTION AUTHORIZING A SUPPLY AND SERVICE AGREEMENT WITH PRIMEX TO PROVIDE AND INSTALL FILTER PANEL PLC UPGRADES AT THE LAKEWOOD WATER TREATMENT PLANT FOR AN AMOUNT NOT TO EXCEED \$73,200.00.
- Attachments:** [Exhibit A](#)
20. [24-0308R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE JUNCTION AVENUE/ST. MARIE STREET RECONDITIONING PROJECT IN THE AMOUNT OF \$136,291.00
- Attachments:** [Junction Ave Resolution Map](#)
21. [24-0311R](#) RESOLUTION AMENDING A CONTRACT WITH LHB, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 6TH AVENUE EAST EXTENSION PROJECT, TO INCREASE THE AMOUNT BY \$66,744.00 FOR A NEW TOTAL OF \$792,903.40.
- Attachments:** [Exhibit A](#)
[6thAveE](#)

BY COUNCILOR SWENSON (PUBLIC SAFETY)

22. [24-0305R](#) RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSING, MIGRATION SERVICES, VPN APPLIANCES AND ANNUAL SAAS HOSTING FEES FOR THE CITY'S MULTI-JURISDICTIONAL LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM FROM TYLER TECHNOLOGIES, INC., WHICH INCLUDES SOFTWARE FOR RECORDS MANAGEMENT, MOBILE FIELD-BASED REPORTING, CITATIONS, PROPERTY AND EVIDENCE, OFFICER MOBILITY TOOLS AND ADVANCED REPORT WRITING FOR A FIVE-YEAR AGREEMENT TERM FOR AN AMOUNT NOT TO EXCEED \$1,204,823.
- Attachments:** [Document A](#)

BY COUNCILOR AWAL (RECREATION, LIBRARIES & AUTHORITIES)

23. [24-0303R](#) RESOLUTION ACCEPTING REIMBURSEMENT MONEY IN THE AMOUNT OF \$47,002 FROM THE ARROWHEAD LIBRARY SYSTEM FOR THE PURCHASE OF LIBRARY MATERIALS.
24. [24-0304R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA POLLUTION CONTROL AGENCY (MPCA) FOR UP TO \$50,000 FROM THE LOCAL CLIMATE ACTION GRANT PROGRAM TO SUPPORT INSTALLATION OF ENERGY EFFICIENT EQUIPMENT AT CITY FACILITIES.
25. [24-0309R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH DJR ARCHITECTURE, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE LAKE SUPERIOR ZOO MAIN BUILDING PRE-DESIGN PROJECT FOR AN AMOUNT NOT TO EXCEED \$202,327.00.

Attachments: [Exhibit A](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY PRESIDENT RANDORF (COMMITTEE OF THE WHOLE)

26. [24-0327R](#) RESOLUTION AUTHORIZING TRANSFER OF \$3,900,000 TO THE HOUSING & REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA, FOR AFFORDABLE HOUSING.

Sponsors: Randorf and Durrwachter

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

BY COUNCILOR NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)

27. [24-008-O](#) AN ORDINANCE DESIGNATING THE MULTIFAMILY RESIDENTIAL/COMMERCIAL (BELANGER BLOCK - 1916) BUILDING AS A DULUTH HERITAGE PRESERVATION LANDMARK

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