# City of Duluth

411 West First Street
Duluth, Minnesota 55802

## Meeting Agenda

## 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, November 9, 2026** **6:00 PM** **Council Chambers**

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

**1.** 26-036 MEETING MINUTES OF THE DULUTH CITY COUNCIL

***Attachments:*** 2026-10-26 City Council Minutes

### REPORTS FROM THE ADMINISTRATION

### FIRST PUBLIC COMMENT PERIOD (AGENDA ITEMS)

### SECOND PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

### CONSENT AGENDA

### BY COUNCILOR DURRWACHTER (PURCHASING & LICENSING)

**2.** 26-0878R RESOLUTION APPROVING THE ISSUANCE OF A LIQUOR LICENSE

***Attachments:*** Temp Liquor, Hartley Nature Center

**3.** 26-0945R RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SEGAL GROUP, INC. FOR PROFESSIONAL SERVICES TO PROVIDE A JOB CLASSIFICATION AND TOTAL COMPENSATION STUDY FOR AN AMOUNT NOT TO EXCEED $235,000.

***Attachments:*** Exhibit A

Exhibit B

Cover Memo 26-0945R

**BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)**

**4.** 26-0933R RESOLUTION APPROVING DEDA RESOLUTION 26D-21 AUTHORIZING CHANGE ORDER IN THE AMOUNT OF $175,010.72 TO DEDA CONSTRUCTION CONTRACT NO. 24 860 043 WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP FOR A NEW TOTAL NOT TO EXCEED $3,220,441.56

***Attachments:*** Cover Memo

Attachment 1

**5.** 26-0942R RESOLUTION RESCINDING RESOLUTION NO. 26-0814 AND VACATING CERTAIN RIGHTS-OF-WAYS WITHIN THE PLATS OF ONEOTA AND HARRINGTON'S ADDITION, SUBJECT TO RETENTION OF UTILITY EASEMENTS OVER PORTIONS THEREOF.

***Attachments:*** PLVAC-2510-0011 Cover Memo

Exhibit A PLVAC-2611-0011 Legal Description and Exhibit

Exhibit B PLVAC-2611-0011 Staff Report with Attachments

**6.** 26-0943R RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH (HRA) FOR THE PROVISION OF HOUSING DEVELOPMENT SERVICES, AND TO ACCEPT REIMBURSEMENT FROM THE HRA FOR UP TO $60,000 FOR THESE SERVICES

***Attachments:*** HRA Development Services Cover Memo

Housing Development Contract  COD edits v2  redline (002)

**7.** 26-0944R RESOLUTION AUTHORIZING THE BUILDING OFFICIAL TO ABATE NUISANCES BY REMOVAL OF A STRUCTURALLY UNSOUND BUILDING IN THE CITY OF DULUTH IN AN AMOUNT NOT TO EXCEED $170,000.

***Attachments:*** 2026 Cover Memo-2802 W 3rd demo

**BY COUNCILOR DESOTELLE (PUBLIC WORKS & UTILITIES)**

**8.** 26-0934R RESOLUTION AMENDING CONTRACT L31095 WITH LHB, INC. TO INCLUDE ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE PALM STREET STORMWATER POND RETROFIT PROJECT, IN THE AMOUNT OF $132,929.00 FOR A NEW TOTAL NOT TO EXCEED $548,838.78.

***Attachments:*** cover memo

LHB Palm Street Stormwater Pond Retrofit Amendment 03

**BY COUNCILOR JOHNSON (RECREATION, LIBRARIES & AUTHORITIES)**

**9.** 26-0930R RESOLUTION AWARDING A CONTRACT TO VEIT & COMPANY, INC. FOR THE CONSTRUCTION OF THE NORTON PARK PLAYGROUND, ACCESSIBILITY AND SITE IMPROVEMENTS PROJECT IN THE AMOUNT OF $428,300.00.

***Attachments:*** Cover Memo - Norton Park Improvements

## END OF CONSENT AGENDA

***The following entitled resolutions are also to be considered:***

**BY COUNCILOR RANDORF (FINANCE)**

**10.** 26-0932R RESOLUTION DISTRIBUTING THE ESTIMATED 2027 HOTEL-MOTEL AND FOOD AND BEVERAGE TOURISM TAXES.

***Attachments:*** Cover Memo

Exhibit A

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

**BY PRESIDENT NEPHEW (PLANNING & ECONOMIC DEVELOPMENT)**

**11.** 26-045-O AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PARCELS WITHIN THE LESTER PARK GOLF COURSE.

***Attachments:*** PLUMA-2609-0003 Cover Memo.pdf

PLUMA-2609-0003 Rezoning Exhibit.pdf

PLUMA-2609-0003 Staff Report w Attachments_Rev.pdf

## COUNCILOR/ADMINISTRATION QUESTIONS AND COMMENTS

## COUNCILOR/ADMINISTRATION PREVIEW OF UPCOMING BUSINESS

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