



# 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 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, July 8, 2019

7:00 PM

Council Chamber

---

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [19-159](#) Meeting Minutes of the Duluth City Council

**Attachments:** [June 24, 2019](#)

#### REPORTS FROM THE ADMINISTRATION

#### REPORTS FROM OTHER OFFICERS

2. [19-156](#) Friends of the Lakewalk - Annual Meeting Minutes

**Attachments:** [2019-05-16](#)

3. [19-158](#) State of Minnesota. Office of the State Auditor

**Attachments:** [Duluth Airport Authority](#)  
[Management & Compliance Report](#)  
[Duluth Economic Development Authority](#)

**REPORTS OF BOARDS AND COMMISSIONS**

4. [19-154](#) Parks & Recreation Commission Meeting Minutes  
*Attachments:* [2019-05-08, Parks and Recreation Meeting Minutes](#)
5. [19-155](#) Housing and Redevelopment Authority Meeting Minutes  
*Attachments:* [2019-05-28](#)
6. [19-157](#) Duluth Parking Commission Resolutions  
*Attachments:* [DPC June 2019 Resolutions](#)

**REPORTS OF COUNCIL COMMITTEES****REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****RESOLUTIONS TABLED****BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

7. [19-0424R](#) RESOLUTION VACATING EXISTING PUBLIC PLAZA AGREEMENTS FOR LAKE SUPERIOR PLAZA TO BE REPLACED WITH UPDATED AGREEMENTS THAT ALLOW PUBLIC ACCESS. (REPLACEMENT)  
*Attachments:* [Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Attachment 4](#)

**CONSENT AGENDA****BY COUNCILOR FORSMAN (PERSONNEL)**

8. [19-0465R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF JULENE BOE TO THE SANITARY SEWER BOARD OF THE WESTERN LAKE SUPERIOR SANITARY DISTRICT.
9. [19-0467R](#) RESOLUTION APPOINTING ELECTION JUDGES FOR THE AUGUST 13, 2019, MUNICIPAL PRIMARY, AND THE NOVEMBER 5, 2019, GENERAL ELECTION.  
*Attachments:* [Attachment A](#)

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

10. [19-0468R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 702 NORTH 7TH AVENUE EAST (CHARLES D. SILL AND LINDA SIMMONS).

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

11. [19-0474R](#) RESOLUTION AUTHORIZING THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH (HRA) TO EXTEND THE TERM OF A MORTGAGE AGREEMENT BY FIVE YEARS RELATED TO THE MEMORIAL PARK APARTMENTS.

12. [19-0475R](#) RESOLUTION AUTHORIZING THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH (HRA) TO EXTEND THE TERM OF A MORTGAGE AGREEMENT BY FIVE YEARS RELATED TO THE BUCKINGHAM GREEN APARTMENTS.

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

13. [19-0476R](#) RESOLUTION APPROVING LIST OF PROJECTS FOR USE OF ONE-HALF OF ONE PERCENT LOCAL SALES TAX AS REQUIRED BY LAWS OF MINNESOTA 2019, 1ST SPECIAL SESSION CHAPTER 6, ARTICLE 6, SECTION 34.

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

14. [19-0477R](#) RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT WITH WLSSD PERTAINING TO THE RECONSTRUCTION OF DECKER ROAD.

**Attachments:** [19-0477R Exhibit A](#)  
[19-0477R Map](#)

15. [19-0478R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE EAST SUPERIOR STREET RECONDITIONING IN THE AMOUNT OF \$69,462.

**Attachments:** [19-0478R Map](#)  
[19-0478R Exhibit A](#)

16. [19-0479R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MIDDLE BOOSTER STATION DESIGN AND BIDDING PHASE IN THE AMOUNT OF \$148,578.60.

**Attachments:** [19-0479R Exhibit A](#)

**BY COUNCILOR VAN NETT (PUBLIC SAFETY)**

17. [19-0466R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A FIFTY-PERCENT REIMBURSEMENT SAFETY GRANT IN THE AMOUNT OF \$10,000 FROM THE STATE OF MINNESOTA DEPARTMENT OF LABOR AND INDUSTRY OCCUPATIONAL SAFETY AND HEALTH CONSULTATION UNIT FOR THE UTILITY OPERATIONS DIVISION.

Attachments: [Exhibit A](#)

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

18. [19-0464R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$74,225 GRANT FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES TO FUND PURCHASE OF SNOWMAKING EQUIPMENT FOR THE GRAND AVENUE NORDIC CENTER AT SPIRIT MOUNTAIN.

Attachments: [Exhibit A sample agreement](#)

19. [19-0473R](#) RESOLUTION AUTHORIZING A CONTRACT WITH DAMBERG SCOTT GERZINA WAGNER ARCHITECTS, INC. DBA DSGW ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE LAKE SUPERIOR ZOO BLACK BEAR EXHIBIT AREA FOR AN AMOUNT NOT TO EXCEED \$73,384.

Attachments: [Exhibit A](#)

**END OF CONSENT AGENDA**

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

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

20. [19-034-O](#) AN ORDINANCE DESIGNATING THE LAKE SUPERIOR AND MISSISSIPPI RAILROAD AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)

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

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

21. [19-031-O](#) AN ORDINANCE GRANTING ESSENTIA HEALTH A CONCURRENT USE PERMIT FOR A PRIVATE STRUCTURE CONSISTING OF AN INPATIENT TOWER AND MEDICAL CLINIC OVER THE PLATTED STREET RIGHT OF WAY OF EAST FIRST STREET ALLEY.
- Attachments:* [Attachment 1](#)  
[Attachment 2](#)
22. [19-032-O](#) AN ORDINANCE GRANTING ESSENTIA HEALTH A CONCURRENT USE PERMIT FOR A PRIVATE STRUCTURE CONSISTING OF AN INPATIENT TOWER AND MEDICAL CLINIC OVER THE PLATTED STREET RIGHT OF WAY AND FOOTINGS AND FOUNDATIONS IN THE PLATTED STREET RIGHT OF WAY OF EAST FIRST STREET.
- Attachments:* [Attachment 1](#)  
[Attachment 2](#)
23. [19-033-O](#) AN ORDINANCE GRANTING ESSENTIA HEALTH A CONCURRENT USE PERMIT FOR A PRIVATE ELECTRICAL DUCT BANK IN THE PLATTED STREET RIGHT OF WAY OF NORTH FIFTH AVENUE EAST.
- Attachments:* [Attachment 1](#)  
[Attachment 2](#)

## COUNCILOR QUESTIONS AND COMMENTS

## COUNCILOR PREVIEW OF UPCOMING BUSINESS