



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, October 26, 2020

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [20-070](#) Meeting Minutes of the Duluth City Council

Attachments: [Duluth City Council - October 12, 2020](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [20-065](#) Human Rights Commission Meeting Minutes
- Attachments: [HRC- 02/2020](#)
 [HRC - 03/2020](#)
 [HRC - 06/2020](#)
 [HRC - 07/2020](#)
 [HRC - 08/2020](#)
 [HRC - 09/2020](#)
3. [20-066](#) Duluth Public Arts Commission Meeting Minutes
- Attachments: [DPAC - 8/17/2020](#)
4. [20-067](#) Alcohol, Gambling & Tobacco Commission Meeting Minutes
- Attachments: [AGT - 8/5/2020](#)
5. [20-068](#) Library Board Meeting Minutes
- Attachments: [Library Board Minutes 2020.08](#)
6. [20-069](#) Parks and Recreation Commission Meeting Minutes
- Attachments: [Parks & Rec - 09/09/2020](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR MEDVED (FINANCE)

7. [20-0784R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO
 ACCEPT A 2020 CARES ACT GRANT FROM ST. LOUIS COUNTY IN
 THE AMOUNT OF \$45,027 FOR 2020 ELECTION COST
 REIMBURSEMENT AS ALLOCATED BY THE STATE OF MINNESOTA
 AND FURTHER AUTHORIZING EXECUTION OF A GRANT
 AGREEMENT WITH ST. LOUIS COUNTY.
- Attachments: [Exhibit A](#)

BY COUNCILOR RANDORF (PURCHASING & LICENSING)

8. [20-0772R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE AND BINGO PERMIT AND WAIVING THE 60 DAY WAITING PERIOD FOR THE IRVING COMMUNITY ASSOCIATION.

Attachments: [2020-09-24, Irving Community Assoc.](#)

9. [20-0785R](#) RESOLUTION APPROVING THE ISSUANCE OF A 2021 MINNESOTA CURRENCY EXCHANGE LICENSE TO THE TITLE LOAN COMPANY, INC.

Attachments: [2020-10-07, Currency Exchange Renewal](#)

BY COUNCILOR KENNEDY (PERSONNEL)

10. [20-0787R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ALEXANDRA STRELOW TO THE LIBRARY BOARD.

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

11. [20-0770R](#) RESOLUTION ESTABLISHING COSTCO DRIVE AS THE NAME FOR THE PRIVATE DRIVEWAY LOCATED EAST OF HAINES ROAD.

Attachments: [20-0770R Map](#)

12. [20-0771R](#) RESOLUTION AUTHORIZING AN AGREEMENT ACCEPTING A PERMANENT STREET AND UTILITY EASEMENT ADJACENT TO BURNING TREE ROAD FROM BIRCHWOOD APARTMENTS OF DULUTH DEVELOPER, LLC.

Attachments: [20-0771R Attachment 1](#)

13. [20-0782R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT L30293 WITH NORTHERN HORIZONS SOLWAY, INC., FOR A STEAM CONVERTER SYSTEM, INCREASING THE CONTRACT AMOUNT BY \$570,999.84 FOR A NEW TOTAL OF \$2,791,425.84

14. [20-0789R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT L30398 WITH PARSONS ELECTRIC, LLC, FOR CONSTRUCTION OF THE DULUTH ENERGY SYSTEMS STEAM TO HOT WATER CONVERSION SYSTEM BALANCE OF PLANT ELECTRICAL UPGRADES, INCREASING THE CONTRACT AMOUNT BY \$143,438.01 FOR A NEW TOTAL OF \$716,404.01.

BY COUNCILOR FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

15. [20-0786R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR A STATE PARK ROAD ACCOUNT PROGRAM GRANT OF UP TO \$1,200,000 FOR RECONSTRUCTION OF THE BRIGHTON BEACH ROAD IN KITCHI GAMMI PARK.

16. [20-0788R](#) RESOLUTION AUTHORIZING THE APPLICATION OF A MINNESOTA DEPARTMENT OF AGRICULTURE GRANT OF \$5,000 FOR INVASIVE SPECIES MANAGEMENT OF JAPANESE KNOTWEED.

END OF CONSENT AGENDA

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

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

17. [20-051-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE COUNTY OF SAINT LOUIS, MINNESOTA FOR HIGHWAY PURPOSES OVER REAL PROPERTY ON THE NORTH SHORE FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1.pdf](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS