



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, June 7, 2021

7:00 PM

Council Chamber

NOTICE: The Duluth City Council will be holding the June 4, 2021 Agenda Session and June 7, 2021 Council Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the City Council will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting. The public is also encouraged to submit written comment to council@duluthmn.gov prior to the meeting. Please include "Council Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data. The public is also encouraged to watch both meetings online at <https://duluthmn.gov/city-council/> (Select "Council Meeting Media") or by tuning into Public Access Television, Channel 180.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [21-040](#) Meeting Minutes of the Duluth City Council

Attachments: [2021-05-20, Minutes](#)
[2021-05-24, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

2. [21-044](#) Office of State Auditor: Duluth Airport Authority

Attachments: [MN OSA - DAA](#)

REPORTS OF BOARDS AND COMMISSIONS

3. [21-041](#) Library Board Meeting Minutes

Attachments: [April 2021 - Library Board Minutes](#)

4. [21-042](#) Duluth Public Utilities Commission Resolutions & Meeting Minutes

Attachments: [21PUC-003](#)
[21PUC-004](#)
[April 2021 - DPUC](#)
[Memo to Council](#)

5. [21-043](#) Indigenous Commission Meeting Minutes

Attachments: [April 2021 - Indigenous Commission Minutes](#)

REPORTS OF COUNCIL COMMITTEES**REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****CONSENT AGENDA****BY COUNCILOR RANDORF (PURCHASING & LICENSING)**

6. [21-0393R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE FRIENDS OF THE BOUNDARY WATERS CANOE AREA.

Attachments: [Attachment A](#)

7. [21-0422R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO VARIOUS LICENSEE(S).

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

8. [21-0424R](#) RESOLUTION APPROVING THE PERMANENT EXPANSION OF THE ON SALE LIQUOR LICENSES OF VARIOUS LICENSEES.

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

9. [21-0428R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA ASSOCIATED WITH THE ON SALE INTOXICATING LIQUOR LICENSE OF PDL OF DULUTH, INC (CLUB SARATOGA), 331 CANAL PARK DRIVE

Attachments: [Attachment A](#)

BY COUNCILOR KENNEDY (PERSONNEL)

10. [21-0395R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT PAUL THOMSEN TO THE SANITARY SEWER BOARD OF THE WESTERN LAKE SUPERIOR SANITARY DISTRICT.
11. [21-0396R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF KIM MAKI AND DON MCISAAC TO THE DULUTH AIRPORT AUTHORITY.
12. [21-0397R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF TOM SZUKIS AND RONDI WATSON TO THE DULUTH TRANSIT AUTHORITY.
13. [21-0398R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ERIC FRANKLIN TO THE DULUTH CITIZEN REVIEW BOARD.
14. [21-0400R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF WILLIAM NELSON TO THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
15. [21-0401R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN O'BRIEN TO THE DULUTH AIRPORT AUTHORITY
16. [21-0411R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF LENELLE HRABIK TO THE INDIGENOUS COMMISSION.
17. [21-0421R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JASON VINCENT TO THE ENTERTAINMENT AND CONVENTION CENTER AUTHORITY.

BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)

18. [21-0333R](#) RESOLUTION OF SUPPORT THE REQUEST BY ORBACH AFFORDABLE HOUSING SOLUTIONS FOR TAX INCREMENT FINANCING FOR THE 150-UNIT GREYSOLON PLAZA HOUSING REDEVELOPMENT PROJECT.

19. [21-0409R](#) RESOLUTION ACCEPTING THE ACQUISITION OF REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR \$1.00 AND OTHER VALUABLE CONSIDERATION.

Attachments: [Exhibit A-Resolution Accepting Property from DEDA.pdf](#)

BY COUNCILOR SIPRESS (PUBLIC WORKS & UTILITIES)

20. [21-0410R](#) RESOLUTION AWARDING A CONTRACT TO MAGNEY CONSTRUCTION, INC. FOR THE MIDDLE BOOSTER STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$3,038,800.00.

Attachments: [Map](#)

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

21. [21-0399R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS, IN AN AMOUNT NOT TO EXCEED \$17,221.39 FOR THE PURCHASE OF BALLISTIC VESTS.

Attachments: [Document A - Federal](#)

BY VICE PRESIDENT FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

22. [21-0403R](#) RESOLUTION ACCEPTING REIMBURSEMENT MONEY IN THE AMOUNT OF \$37,002 FROM THE ARROWHEAD LIBRARY SYSTEM FOR THE PURCHASE OF LIBRARY MATERIALS.
23. [21-0404R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30482 WITH MSA PROFESSIONAL SERVICES INC. FOR PERMITTING SERVICES FOR THE BRIGHTON BEACH TRAIL REALIGNMENT FOR AN INCREASE OF \$1,490 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$41,490.

Attachments: [Exhibit A](#)

24. [21-0405R](#) A RESOLUTION DISTINGUISHING THE DWP TRAIL FROM THE CROSS CITY TRAIL

25. [21-0406R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH DESIGN WORKSHOP, INC. FOR DULUTH PARKS, RECREATION AND OPEN SPACE MASTER PLANNING SERVICES FOR AN AMOUNT NOT TO EXCEED \$203,275.00

Attachments: [Exhibit A](#)

26. [21-0407R](#) RESOLUTION AUTHORIZING A THREE-YEAR NON-EXCLUSIVE USE AGREEMENT WITH EASTERN LITTLE LEAGUE OF DULUTH, INC. FOR THE USE OF COMO PARK BASEBALL FIELDS, JOHN BAGGS MEMORIAL BASEBALL FIELD, AND TONY EMANUEL BASEBALL FIELD.

Attachments: [Exhibit 1-Resolution.pdf](#)

27. [21-0408R](#) RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE GND DEVELOPMENT ALLIANCE FOR CONSTRUCTION OF THE SKATE PARK AT THE GARY NEW DULUTH RECREATION CENTER.

Attachments: [Exhibit 1-Resolution.pdf](#)

END OF CONSENT AGENDA

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

BY COUNCILOR FILIPOVICH (PLANNING & ECONOMIC DEVELOPMENT)

28. [21-017-O](#) AN ORDINANCE GRANTING THE REGENTS OF THE UNIVERSITY OF MINNESOTA A CONCURRENT USE PERMIT FOR PRIVATE UTILITY IMPROVEMENTS WITHIN THE PLATTED RIGHT OF WAY OF GOLD STREET AND GOLD STREET ALLEY.

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

BY VICE PRESIDENT FORSMAN (RECREATION, LIBRARIES & AUTHORITIES)

29. [21-018-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PERPETUAL, NON-EXCLUSIVE EASEMENT TO THE LEDGES ON LAKE SUPERIOR HOMEOWNERS' ASSOCIATION, INC. FOR THE SOLE PURPOSE OF INSTALLING, INSPECTING AND MAINTAINING EROSION CONTROL MEASURES UNDER, OVER, UPON, ACROSS AND ALONG CERTAIN CITY-OWNED PROPERTY FOR \$1.00 AND OTHER VALUABLE CONSIDERATION.

Attachments: [Exhibit 1-Ordinance](#)
[Exhibit 2-Ordinance.pdf](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS