



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, December 19, 2022

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-091](#) Meeting Minutes of the Duluth City Council

Attachments: [2022-12-05, Minutes](#)

PUBLIC HEARING

2. [22-088](#) PUBLIC HEARINGS ON PROPOSED CAPITAL IMPROVEMENT PLAN AMENDMENT AND ON INTENTION BY THE CITY OF DULUTH, MINNESOTA, TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 475.521 - NOTICE OF INTENT TO ISSUE BONDS

Attachments: [Public Hearing - General Obligation](#)

PUBLIC HEARING

3. [22-090](#) Spending Plan for DEDA Tax Increment Financing District Nos. 16, 19, 21, 22, 23, 24, 25, 27, 28, and 29, and the City of Duluth's Tax Increment Financing District No. 26 (collectively, the "TIF Districts").

Attachments: [TIF District Spending Plan](#)
 [Public Hearing - DEDA](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

BY VICE PRESIDENT KENNEDY (FINANCE)

4. [22-0962R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2023 TO DECEMBER 31, 2023 BUDGETS OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

Attachments: [Exhibit A to Resolution #22-0962R](#)

5. [22-0971R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2023 TO DECEMBER 31, 2023, OPERATION BUDGET OF THE DULUTH TRANSIT AUTHORITY.

Attachments: [Exhibit A](#)

CONSENT AGENDA

BY VICE PRESIDENT KENNEDY (FINANCE)

6. [22-0941R](#) RESOLUTION ADOPTING THE 2023 FEE SCHEDULE FOR LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES.

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

7. [22-1007R](#) RESOLUTION ESTABLISHING ANNUAL BONDING PLAN FOR 2023.

Attachments: [Exhibit A](#)

8. [22-1008R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOT FOUNDATION IN THE AMOUNT OF \$220,000.
- Attachments: [Exhibit A](#)
9. [22-1009R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIRIT MOUNTAIN RECREATION AREA AUTHORITY FOR 2023 IN THE AMOUNT OF \$440,000 FOR OPERATING ASSISTANCE AND \$145,700 FOR ADVENTURE PARK LEASE PAYMENTS.
- Attachments: [Exhibit A](#)
10. [22-1010R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH GREAT LAKES AQUARIUM IN THE AMOUNT OF \$340,000.
- Attachments: [Exhibit A](#)
11. [22-1012R](#) RESOLUTION APPROVING BUDGET AND COST SHARING FORMULA OF MINNEAPOLIS-DULUTH/SUPERIOR AND PASSENGER RAIL ALLIANCE AND AUTHORIZING PAYMENT OF CITY'S COST SHARE OF \$20,000.
- Attachments: [Exhibit A](#)
12. [22-1026R](#) RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN AND STATING INTENT TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 475.521.
13. [22-1027R](#) RESOLUTION OF THE CITY OF DULUTH, MINNESOTA, STATING THE INTENT TO ISSUE GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2023, IN THE APPROXIMATE AMOUNT OF \$3,700,000 AND APPROVING THE CAPITAL EQUIPMENT LIST ASSOCIATED WITH THE NOTES.
- Attachments: [Exhibit A](#)
14. [22-1031R](#) RESOLUTION AUTHORIZING 2023-2025 PROFESSIONAL SERVICES AGREEMENT WITH DULUTH-SUPERIOR PUBLIC ACCESS COMMUNITY TELEVISION, INC., FOR COMMUNITY ACCESS CABLECASTING, TRAINING, PRODUCTION AND ADMINISTRATIVE SERVICES AT ANNUAL COST OF \$182,000.
- Attachments: [Exhibit A- PACT 2023-2025 Professional Services Agreement](#)
15. [22-1035R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GARY NEW DULUTH DEVELOPMENT ALLIANCE TO SUPPORT THE CONSTRUCTION OF A SKATE PARK IN THE AMOUNT OF \$40,000.
- Attachments: [Exhibit A](#)

16. [22-1036R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HAWK RIDGE BIRD OBSERVATORY IN THE AMOUNT OF \$40,000.
Attachments: [Exhibit A](#)
17. [22-1038R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MINNESOTA LAND TRUST IN THE AMOUNT OF \$50,000.
Attachments: [Exhibit A](#)
18. [22-1043R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH CHILDREN'S MUSEUM IN THE AMOUNT OF \$50,000.
Attachments: [Exhibit A](#)
19. [22-1045R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH DULUTH & NORTH SHORE RR DBA NORTH SHORE SCENIC RAILROAD/LAKE SUPERIOR RAILROAD MUSEUM IN THE AMOUNT OF \$50,000.
Attachments: [Exhibit A](#)
20. [22-1051R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT 23787 WITH THE GREATER DOWNTOWN COUNCIL FOR AN INCREASE OF \$10,000 TOURISM TAX FUNDING FOR A NEW AMOUNT OF \$230,000 FOR THE YEAR 2023.
Attachments: [Exhibit A](#)
21. [22-1058R](#) RESOLUTION AUTHORIZING AN INTERFUND TRANSFER TO THE BROADBAND ENTERPRISE FUND IN THE AMOUNT OF \$936,397 FROM TIF DISTRICT DECERTIFICATION FUNDS.
22. [22-1063R](#) RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DULUTH AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 101 FOR THE YEARS 2022-2024.
Attachments: [20221207 IAFF Local 101 2022-2024 CBA with changes marked .pdf](#)
[Exhibit A - 2023-2025 IAFF Local 101 CBA](#)

23. [22-1069R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION, FOR CITY ATTORNEY ACCESS TO THE CRIMINAL JUSTICE DATA COMMUNICATION NETWORK FOR A PERIOD OF FIVE YEARS AT AN ANNUAL COST TO THE CITY OF \$600 AND A TOTAL AMOUNT NOT TO EXCEED \$3,000 AND FURTHER AUTHORIZING EXECUTION OF THE COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT.

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

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

24. [22-1013R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH & MCLENNAN AGENCY LLC FOR PROFESSIONAL SERVICES RELATING TO INSURANCE MATTERS FOR AN ESTIMATED ANNUAL AMOUNT OF \$60,000, AND A TOTAL FIVE-YEAR AMOUNT NOT TO EXCEED \$300,000.

Attachments: [Exhibit A](#)

25. [22-1048R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SANITARY BOARD OF THE WESTERN LAKE SUPERIOR SANITARY DISTRICT FOR SOLID WASTE DISPOSAL SERVICES FOR AN ANNUAL ESTIMATED AMOUNT OF \$30,000 AND A TOTAL NOT TO EXCEED \$60,000 OVER THE TERM OF THE AGREEMENT.

Attachments: [Exhibit A](#)

BY COUNCILOR ALSTEAD (PERSONNEL)

26. [22-1014R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF DEPUTY FIRE MARSHAL.

Attachments: [Exhibit A](#)

27. [22-1042R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF SHARI MARSHIK TO THE DULUTH PUBLIC ARTS COMMISSION.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

28. [22-1011R](#) RESOLUTION AUTHORIZING FIRST AMENDMENT TO CITY CONTRACT NO. 23791 WITH SMDC MEDICAL CENTER FOR THE DEMOLITION AND RECONSTRUCTION OF THE MEDICAL DISTRICT PARKING RAMP SKYWALK IN THE REGIONAL EXCHANGE DISTRICT.
- Attachments: [12-5-22-Exhibit A](#)
29. [22-1037R](#) RESOLUTION AFFIRMING THE PLANNING COMMISSION'S DECISION TO APPROVE A PLANNING REVIEW FOR A HOTEL AT SUNDBY ROAD AND W PAGE STREET.
- Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
30. [22-1039R](#) RESOLUTION REVERSING THE PLANNING COMMISSION'S DECISION TO APPROVE A PLANNING REVIEW FOR A HOTEL AT SUNDBY ROAD AND W PAGE STREET.
- Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
31. [22-1040R](#) RESOLUTION AFFIRMING THE PLANNING COMMISSION'S DECISION TO APPROVE A PLANNING REVIEW FOR A HOTEL AT SUNDBY ROAD AND W PAGE STREET.
- Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
32. [22-1041R](#) RESOLUTION REVERSING THE PLANNING COMMISSION'S DECISION TO APPROVE A PLANNING REVIEW FOR A HOTEL AT SUNDBY ROAD AND W PAGE STREET.
- Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
33. [22-1044R](#) RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY, GRANTING \$500,000 FOR THE PURPOSE OF SUPPORTING ECONOMIC DEVELOPMENT EFFORTS, INCLUDING LOANS AND GRANTS FOR PROGRAMS SUPPORTING ECONOMIC REVITALIZATION
- Attachments: [22D-69-EXHIBIT A - City and DEDA Funds Transfer Agreement](#)

34. [22-1068R](#) RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL PROPERTY AT DULUTH INTERNATIONAL AIRPORT.
- Attachments: [Exhibit A](#)
[Exhibit B](#)
35. [22-1053R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE SIXTH AVENUE EAST EXTENSION PROJECT IN THE AMOUNT OF \$726,159.40.
- Attachments: [22-1053R Map](#)
[PROFESSIONAL ENGINEERING SERVICES AGREEMENT-PROPOSAL \(002](#)

BY PRESIDENT FORSMAN (COMMITTEE OF THE WHOLE)

36. [22-1002R](#) RESOLUTION DESIGNATING POLLING PLACES FOR THE AUGUST 8, 2023 PRIMARY ELECTION AND THE NOVEMBER 7, 2023 GENERAL ELECTION.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

37. [22-1004R](#) RESOLUTION OF INTENT FOR RECONSTRUCTION OF FIFTH STREET ALLEY BEGINNING AT 21ST AVENUE EAST AND EXTENDING TO 22ND AVENUE EAST AND TO ASSESS THE COSTS THEREOF.
- Attachments: [22-1004R Map](#)
[22-1004R Map 2](#)
38. [22-1005R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PUMPS FOR LIFT STATIONS 10, 11, 12 AND 25 FROM QUALITY FLOW SYSTEMS IN THE AMOUNT OF \$46,070.
39. [22-1015R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR A \$586,027 TRANSPORTATION ALTERNATIVE GRANT TO BUILD SEGMENT 6 OF THE CAMPUS CONNECTOR SHARED USE PATH.
- Attachments: [22-1015R MAP](#)
[22-1015R Map 2](#)
40. [22-1016R](#) RESOLUTION AWARDDING A CONTRACT TO UNIVAR USA INC. FOR THE PURCHASE AND DELIVERY OF 70,000 GALLONS OF LIQUID CAUSTIC SODA IN YEAR 2023 FOR A TOTAL COST OF \$268,800.
41. [22-1017R](#) RESOLUTION AWARDDING A CONTRACT TO THUNDER BAY CHEMICALS LTD FOR THE PURCHASE AND DELIVERY OF 125,400 GALLONS OF LIQUID ALUMINUM SULFATE IN YEAR 2023 FOR A TOTAL COST OF \$172,500.24.

42. [22-1018R](#) RESOLUTION AWARDING A CONTRACT TO HAWKINS, INC FOR THE PURCHASE AND DELIVERY OF WATER TREATMENT CHEMICALS IN YEAR 2023 FOR A TOTAL COST OF \$288,450.00.
43. [22-1025R](#) RESOLUTION APPROVING DULUTH ENERGY SYSTEM'S THERMAL ENERGY HOT WATER RATE FOR EASTERN CANAL PARK.
44. [22-1032R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC. FOR ENGINEERING SERVICES FOR THE CHESTER CREEK CULVERT REPLACEMENT PROJECT ON NORTON AND THURBER ROADS FOR AN AMOUNT NOT TO EXCEED \$104,651.25.
45. [22-1046R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH SHORT ELLIOTT HENDRICKSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE WEST SUPERIOR STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$2,411,000.00.
- Attachments:* [22-1046R Map](#)
46. [22-1047R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR A \$440,000 TRANSPORTATION ALTERNATIVE GRANT TO BUILD SEGMENT 4 OF THE CAMPUS CONNECTOR SHARED USE PATH.
- Attachments:* [22-1047R Map](#)
47. [22-1049R](#) RESOLUTION AUTHORIZING THE PURCHASE TWO NEW 2023 ELGIN PELICAN STREET SWEEPERS FROM MACQUEEN EQUIPMENT IN THE AMOUNT OF \$290,472.58 EACH AND A TOTAL PRICE OF \$580,495.16.
48. [22-1050R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR A \$500,000 ACTIVE TRANSPORTATION GRANT TO PROVIDE THE LOCAL MATCH TO THE CITY'S HISTORIC PRESERVATION GRANT FOR THE AERIAL LIFT BRIDGE.
- Attachments:* [22-1050 Map](#)
49. [22-1052R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB INC. FOR ENGINEERING SERVICES FOR THE HILLSIDE TUNNEL INSPECTION PROJECT, ON CREEK TUNNELS LOCATED UNDER THE DULUTH CENTRAL HILLSIDE, FOR AN AMOUNT NOT TO EXCEED \$304,159.38.

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

50. [22-1001R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DOOR HARDWARE AND INFRASTRUCTURE CABLING SERVICES FOR THE TECHNOLOGY VILLAGE RAMP FROM PREMIER ELECTRICAL CORPORATION IN THE AMOUNT OF \$88,750.
51. [22-1030R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT AN ADDITIONAL \$22,485 GRANT AWARD FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM, TO BE USED FOR EXPENSES INCURRED DURING PARTICIPATION IN THE LAKE SUPERIOR DRUG CORRIDOR INITIATIVE, FOR A TOTAL FY 2021 GRANT AWARD OF \$122,845.

Attachments: [Document A - Grant Award](#)

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

52. [22-1056R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSTAIN OUR GREAT LAKES GRANT OF \$201,430 FOR ONGOING SUPPORT FOR HABITAT RESTORATION IN THE ST. LOUIS RIVER CORRIDOR AND HARTLEY PARK.

Attachments: [Exhibit A: SOGL Grant Agreement](#)

53. [22-1057R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE NATIONAL PARK SERVICE GRANT AGREEMENT C23577-01 TO IMPLEMENT THE LINCOLN PARK MINI-MASTER PLAN.

Attachments: [Exhibit A: Amendment](#)

54. [22-1059R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE USEPA GREAT LAKES RESTORATION INITIATIVE GRANT AGREEMENT C23954 FOR ACQUISITION AND RESTORATION OF ECOLOGICALLY VALUABLE TAX FORFEIT PROPERTY ALONG THE ST. LOUIS RIVER.

Attachments: [Exhibit A: Amendment](#)

55. [22-1060R](#) RESOLUTION AUTHORIZING CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO FORMALIZE THE FORMATION OF THE LAKE SUPERIOR HEADWATERS SUSTAINABILITY PARTNERSHIP.

Attachments: [Exhibit A: Headwaters Partnership MOU](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY PRESIDENT FORSMAN (COMMITTEE OF THE WHOLE)

56. [22-1054R](#) RESOLUTION ESTABLISHING THE CITY OF DULUTH 2023 TOP LEGISLATIVE PRIORITIES

57. [22-1055R](#) RESOLUTION ESTABLISHING THE CITY OF DULUTH 2023 ADDITIONAL LEGISLATIVE PRIORITIES

Attachments: [MTA 22-1055 R Randorf and Mayou.pdf](#)
[MTA 22-1055 R Tomanek and Awal.pdf](#)
[MTA 22-1055 R Kennedy.pdf](#)

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

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

58. [22-034-O](#) AN ORDINANCE GRANTING KINSETH HOTEL CORPORATION, A CONCURRENT USE PERMIT FOR UNDERGROUND UTILITIES WITHIN THE PLATTED RIGHT OF WAY OF WEST PAGE STREET AND SUNDBY ROAD.

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

59. [22-045-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY AT DULUTH INTERNATIONAL AIRPORT TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

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

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

60. [22-044-O](#) ORDINANCE AMENDING CHAPTER 2, ARTICLE XXVIII, SEC. 2-148, OF THE DULUTH CITY CODE BY DELETING THE PROHIBITION AGAINST MEMBERS OF THE DULUTH INDIGENOUS COMMISSION SERVING MORE THAN TWO CONSECUTIVE TERMS.

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

BY VICE PRESIDENT KENNEDY (FINANCE)

61. [22-036-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2023

Attachments: [Motion to Amend 22-036-O Randorf.pdf](#)

62. [22-037-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2023

63. [22-040-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2023.

Attachments: [Exhibit A - 2023 Tax Levy \(002\).pdf](#)
[Motion to Amend: Randorf \(Withdrawn 12/5 9 - 0\)](#)
[Motion to Amend: Kennedy \(Failed 3 \(Councilor Awal, Vice President Kennedy :](#)
[Motion to Amend Randorf \(2\) \(Passed 7-2 \(Councilor Hobbs and Vice President](#)

64. [22-041-O](#) AN ORDINANCE SETTING THE BUDGET FOR THE FISCAL YEAR 2023 APPROPRIATING MONIES FOR THE SUPPORT OF THE CITY GOVERNMENT, PUBLIC UTILITIES, AND PUBLIC ENTERPRISE FUNDS AND FOR OTHER PURPOSES.

Attachments: [Motion to Amend: Randorf](#)
[Revised Motion to Amend 2022.12.5 Revised and Passed 7-2 \(Councilor Alste:](#)
[22-041-O \(Original\)](#)

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

65. [22-038-O](#) AN ORDINANCE GRANTING ESSENTIA HEALTH A CONCURRENT USE PERMIT FOR A RETAINING WALL AND STAIRCASE HANDRAIL IN THE PLATTED STREET RIGHT OF WAY OF EAST SUPERIOR STREET.

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

66. [22-039-O](#) AN ORDINANCE GRANTING ESSENTIA HEALTH A CONCURRENT USE PERMIT FOR A PRIVATE SANITARY SEWER LINES IN THE PLATTED STREET RIGHT OF WAY OF NORTH FOURTH AVENUE EAST AND FIRST STREET ALLEY.

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

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS