



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - 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, April 25, 2022

7:00 PM

Council Chamber

ROLL CALL

Present: 8 - Councilor Gary Anderson, Councilor Azrin Awal, Noah Hobbs, Councilor Mike Mayou, Councilor Roz Randorf, Councilor Renee Van Nett, Vice President Janet Kennedy and President Arik Forsman

Absent: 1 - Councilor Terese Tomanek

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-034](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2022-04-11, Minutes](#)

A motion was made by Councilor Hobbs to approve the Minutes. The motion was seconded by Councilor Anderson.
The motion passed unanimously.

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES**OPPORTUNITY FOR CITIZENS TO BE HEARD****CONSENT AGENDA****BY VICE PRESIDENT KENNEDY (FINANCE)**

2. [22-0289R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED FOR REASSESSMENT OF PRIOR CANCELED ASSESSMENTS IN THE AMOUNT OF \$54,731.66.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

3. [22-0345R](#) RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DULUTH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES MINNESOTA COUNCIL 5, LOCAL 66 FOR BASIC UNIT EMPLOYEES FOR THE YEARS 2022-2024.

Indexes:

Attachments: [2022-2024 AFSCME CBA FINAL](#)
[2022-2024 AFSCME CBA -FINAL- Changes Marked](#)

This Resolution was adopted unanimously.
Councilor Hobbs abstained stated a personal conflict.

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

4. [22-0322R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO VARIOUS LICENSEES.

Indexes:

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

This Resolution was adopted unanimously.

5. [22-0323R](#) RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE AND ON SALE SUNDAY LICENSE TO THE GOLDEN BULLDOG, INC. (THE GOLDEN BULLDOG), 318

NORTH 18TH AVENUE EAST.

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

6. [22-0324R](#) RESOLUTION APPROVING THE ISSUANCE OF AN OFF SALE BREWERY LICENSE TO THE WARRIOR BREWING COMPANY, LLC. (WARRIOR BREWING COMPANY), 2711 WEST SUPERIOR STREET, SUITE 204.

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

7. [22-0339R](#) RESOLUTION APPROVING THE ISSUANCE OF AN ON-SALE BREWERY TAPROOM AND OFF SALE BREWERY LICENSE TO BLACKLIST BEER, LLC. (BLACKLIST BREWING COMPANY), 206 EAST SUPERIOR STREET

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

8. [22-0358R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF SECURITY EQUIPMENT FOR THE CUSTOMS AND BORDER PATROL CRUISE FACILITY FROM SUMMIT COMPANIES IN THE AMOUNT OF \$78,640.

This Resolution was adopted unanimously.

BY COUNCILOR VAN NETT (PERSONNEL)

9. [22-0329R](#) RESOLUTION APPOINTING DAN MARKHAM TO THE DULUTH AIRPORT AUTHORITY.

Indexes:

Attachments: [Master](#)

This Resolution was adopted unanimously.

10. [22-0343R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF FIRE MARSHAL.

Indexes:Attachments: [Exhibit A](#)[Master](#)

This Resolution was adopted unanimously.

11. [22-0347R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF POLICE CRIME & INTELLIGENCE ANALYST.

Indexes:Attachments: [Exhibit A](#)[Master](#)

This Resolution was adopted unanimously.

12. [22-0348R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF SENIOR POLICE CRIME & INTELLIGENCE ANALYST, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Indexes:Attachments: [Exhibit A](#)[Master](#)

This Resolution was adopted unanimously.

13. [22-0349R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF ELECTRICIAN.

Indexes:Attachments: [Exhibit A](#)[Master](#)

This Resolution was adopted unanimously.

14. [22-0350R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PLUMBER.

Indexes:Attachments: [Exhibit A](#)[Master](#)

This Resolution was adopted unanimously.

15. [22-0351R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF MASTER PLUMBER.

Indexes:

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

This Resolution was adopted unanimously.

16. [22-0354R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF TRAFFIC OPERATIONS COORDINATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Indexes:

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

This Resolution was adopted unanimously.

17. [22-0356R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF CARPENTER.

Indexes:

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

This Resolution was adopted unanimously.

18. [22-0357R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF SEASONAL RECREATION LEAD INSTRUCTOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Indexes:

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

This Resolution was adopted unanimously.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

19. [22-0311R](#) RESOLUTION AUTHORIZING MINNESOTA INVESTMENT FUND GRANT CONTRACT OF \$3,000,000 WITH MINNESOTA DEED.

This Resolution was adopted unanimously.

20. [22-0312R](#) RESOLUTION AUTHORIZING MINNESOTA INVESTMENT FUND GRANT CONTRACT OF \$500,000 WITH MINNESOTA DEED.

Indexes:

Attachments: [Cirrus MIF Award Letter](#)

This Resolution was adopted unanimously.

21. [22-0313R](#) RESOLUTION ESTABLISHING PROGRAMS FOR THE CITY OF DULUTH AFFORDABLE HOUSING TRUST FUND.

Indexes:

Attachments: [Exhibit A Program Outline](#)

This Resolution was adopted unanimously.

22. [22-0314R](#) RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH MINNESOTA FOR ADMINISTRATION OF THE HOUSING TRUST FUND PROGRAM.

Indexes:

Attachments: [Exhibit B program outline](#)
[Exhibit A HRA Agreement](#)

This Resolution was adopted unanimously.

23. [22-0331R](#) RESOLUTION VACATING AN UNIMPROVED PLATTED ALLEY BETWEEN BLOCKS 13 AND 14 IN CARLTON PLACE ADDITION NEAR 71ST AVENUE WEST BETWEEN RALEIGH STREET AND REDRUTH STREET.

Indexes:

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

This Resolution was adopted unanimously.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

24. [22-0325R](#) RESOLUTION AUTHORIZING THE CITY OF DULUTH TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA POLLUTION CONTROL AGENCY CLIMATE RESILIENCY PROGRAM TO ACCEPT FUNDS TO DEVELOP A STORMWATER MANAGEMENT PLAN.

Indexes:

Attachments: [22-0325R Exhibit A](#)
[22-0325R Workplan](#)
[22-0325R Budget](#)

This Resolution was adopted unanimously.

25. [22-0326R](#) RESOLUTION REVOKING AND ESTABLISHING VARIOUS ROAD SEGMENTS AS MUNICIPAL STATE AID STREETS.

Indexes:

Attachments: [22-0326R Map 1](#)
[22-0326R Map 2](#)

This Resolution was adopted unanimously.

26. [22-0327R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE EAST 3RD STREET RECONDITIONING PROJECT IN THE AMOUNT OF \$183,360.

Indexes:

Attachments: [22-0327R Map](#)

This Resolution was adopted unanimously.

27. [22-0328R](#) RESOLUTION AMENDING A CONTRACT WITH LHB, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 21ST AVENUE EAST RECONDITIONING PROJECT, TO INCREASE THE AMOUNT BY \$277,821 FOR A NEW TOTAL OF \$426,041.

Indexes:

Attachments: [22-0328R Map](#)
[22-0328R Exhibit A](#)

This Resolution was adopted unanimously.

28. [22-0332R](#) RESOLUTION AUTHORIZING APPLICATION TO THE 2022 NATIONAL SCENIC BYWAYS PROGRAM BY THE MINNESOTA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY FOR THE SKYLINE PARKWAY AND INTERPRETIVE MARKER PROJECT ON SKYLINE PARKWAY SCENIC BYWAY IN THE AMOUNT OF \$1,500,000.

Indexes:

Attachments: [22-0332R Map](#)

This Resolution was adopted unanimously.

29. [22-0334R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE RECONDITIONING OF 21ST AVENUE EAST IN THE AMOUNT OF \$1,250,000.

Indexes:

Attachments: [22-0334R Exhibit A](#)

This Resolution was adopted unanimously.

30. [22-0335R](#) RESOLUTION AWARDED A CONTRACT TO ULLAND BROTHERS, INC. FOR THE 21ST AVENUE EAST RECONSTRUCTION PROJECT IN THE AMOUNT OF \$2,722,950.

Indexes:

Attachments: [22-0335R Map](#)

This Resolution was adopted unanimously.

31. [22-0337R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM ST. LOUIS COUNTY ON BEHALF OF THE STATE OF MINNESOTA OVER, UNDER, AND ACROSS PROPERTY LOCATED IN THE FAIRMOUNT NEIGHBORHOOD FOR \$150.

Indexes:

Attachments: [Exhibit 1.pdf](#)

[Exhibit 2.pdf](#)

This Resolution was adopted unanimously.

32. [22-0338R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM ST. LOUIS COUNTY ON BEHALF OF THE STATE OF MINNESOTA OVER, UNDER, AND ACROSS PROPERTY ADJACENT TO SKYLINE PARKWAY FOR \$150.

Indexes:

Attachments: [Exhibit 1.pdf](#)

[Exhibit 2.pdf](#)

This Resolution was adopted unanimously.

33. [22-0344R](#) RESOLUTION CONCURRING IN THE AWARD OF A CONTRACT TO ULLAND BROTHERS, INC. BY ST. LOUIS COUNTY FOR CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF CSAH 37 (SNIVELY ROAD) AND GLENWOOD STREET, AND MILL AND OVERLAY OF CSAH 9 (WOODLAND AVENUE), ARROWHEAD ROAD AND SNIVELY ROAD AS REQUIRED BY CONTRACT NO. 24186.

Indexes:Attachments: [22-0344R Map](#)

This Resolution was adopted unanimously.

34. [22-0346R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT NO. 24186 WITH ST. LOUIS COUNTY FOR THE GLENWOOD STREET, SNIVELY ROAD, WOODLAND AVENUE AND ARROWHEAD ROAD IMPROVEMENTS INCREASING THE AMOUNT THEREOF BY \$888,702 FOR A NEW TOTAL OF \$3,257,509.

Indexes:Attachments: [22-0346R Exhibit A](#)

This Resolution was adopted unanimously.

35. [22-0353R](#) RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF GAS METERS FROM GROEBNER & ASSOCIATES, INC., IN THE AMOUNT OF \$50,612.24.

This Resolution was adopted unanimously.

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

36. [22-0333R](#) RESOLUTION AUTHORIZING THE CITY TO ACCEPT REIMBURSEMENT MONIES ON BEHALF OF THE DULUTH POLICE DEPARTMENT, SAID REIMBURSEMENT MONIES TO BE PAID UNDER THE MINNESOTA AUTOMOBILE THEFT PREVENTION GRANT FOR THE PURPOSE OF RESPONDING TO SIGNIFICANT INCREASES IN AUTO THEFT CASES.

Indexes:Attachments: [Document A - MOU](#)

This Resolution was adopted unanimously.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

37. [22-0340R](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND INDEPENDENT SCHOOL DISTRICT 709 FOR THE REDEVELOPMENT OF 800 EAST CENTRAL

ENTRANCE, ALSO KNOWN AS THE FORMER CENTRAL HIGH SCHOOL.

Indexes:

Attachments: [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

This Resolution was returned to Administration

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

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

38. [22-020-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.

Indexes:

Attachments: [Exhibit 1.pdf](#)

This Ordinance was read for the first time.

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

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

39. [22-019-O](#) AN ORDINANCE GRANTING URBANE 218, LLC, A CONCURRENT USE PERMIT FOR BALCONIES WITHIN THE PLATTED RIGHT OF WAY OF 20TH AVENUE WEST NEAR THE INTERSECTION WITH WEST SUPERIOR STREET.

Indexes:

Attachments: [Exhibit A](#)

[Exhibit B](#)

This Ordinance was adopted unanimously.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

ATTEST:

Ian B. Johnson, City Clerk

Passed on April 25, 2022

Approved on April 26, 2022

Emily Larson, Mayor