



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, March 13, 2023

7:00 PM

Council Chamber

ROLL CALL

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

Absent: 1 - Councilor Terese Tomanek

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [23-019](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2023-02-27, Minutes](#)

These Minutes were approved.

REPORTS FROM THE ADMINISTRATION

REPORTS OF BOARDS AND COMMISSIONS

2. [23-020](#) Library Board Meeting Minutes

Indexes:

Attachments: [Library Board Minutes 2023.01.24](#)

This Board or Commission Report was received.

3. [23-021](#) Housing and Redevelopment Authority of Duluth Meeting Minutes

Indexes:

Attachments: [Minutes - January 2023](#)

[Minutes - ANNUAL January 2023](#)

This Board or Commission Report was received.

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY VICE PRESIDENT RANDORF (FINANCE)

4. [23-0175R](#) RESOLUTION AUTHORIZING A CONTRACT WITH HANOVER INSURANCE COMPANY FOR PROPERTY INSURANCE AT THE COST NOT TO EXCEED \$283,298.

This Resolution was adopted unanimously.

BY COUNCILOR AWAL (PERSONNEL)

5. [23-0174R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUSAN HENKE TO THE LIBRARY BOARD.

This Resolution was adopted unanimously.

6. [23-0184R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN WILLIAMS TO THE HEADING HOME ADVISORY COMMITTEE.

This Resolution was adopted unanimously.

7. [23-0187R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JASMINE CLARK AND LAVELLE KIRK TO THE COMMUNITY DEVELOPMENT COMMITTEE.

This Resolution was adopted unanimously.

8. [23-0189R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF STREET MAINTENANCE OPERATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

9. [23-0173R](#) RESOLUTION AUTHORIZING THE PURCHASE OPTION OF A 2020 CATERPILLAR WHEEL LOADER MODEL 930M FROM CATERPILLAR FINANCIAL SERVICES CORPORATION AT THE END OF THE LEASE AGREEMENT IN THE AMOUNT OF \$115,395.

This Resolution was adopted unanimously.

10. [23-0190R](#) RESOLUTION AWARDED A CONTRACT TO ELLINGSON TRENCHLESS LLC, DBA ECI CONTRACTING, FOR CONSTRUCTION OF THE 2023 GAS BLANKET PROJECT FOR MAINS AND SERVICES AT VARIOUS LOCATIONS IN THE AMOUNT OF \$1,575,970.00.

This Resolution was adopted unanimously.

BY COUNCILOR HOBBS (RECREATION, LIBRARIES & AUTHORITIES)

11. [23-0188R](#) RESOLUTION AUTHORIZING A CONTRACT WITH NORTHLAND CONSTRUCTORS OF DULUTH INC. FOR THE CITY HALL GROUNDS IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$683,490.00.

This Resolution was adopted unanimously.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY VICE PRESIDENT RANDORF (FINANCE)

12. [23-0171R](#) RESOLUTION SUPPORTING THE UNITED STATES EMBRACING THE GOALS AND PROVISIONS OF THE TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS.

A motion was made to vote on this resolution. The motion failed by the following vote:

Yea: 4 - Councilor Anderson, Councilor Awal, Councilor Mayou and Vice President Randorf

Nay: 4 - Councilor Alstead, Councilor Forsman, Councilor Hobbs and President Kennedy

Absent: 1 - Councilor Tomanek

BY COUNCILOR ALSTEAD (PURCHASING & LICENSING)

13. [23-0202R](#) RESOLUTION APPROVING ISSUANCE OF TEMPORARY ON SALE INTOXICATING LIQUOR LICENSES TO VARIOUS LICENSEES.

Indexes:

Attachments: [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

This Resolution was adopted unanimously.

14. [23-0203R](#) RESOLUTION APPROVING ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE TO BURGER JOINT, LLC

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

15. [23-0204R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF VARIOUS LICENSEES.

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.

16. [23-0205R](#) RESOLUTION APPROVING THE ISSUANCE OF A LAWFUL GAMBLING PREMISE PERMIT TO DULUTH SOFTBALL PLAYER'S ASSOCIATION

Indexes:

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

This Resolution was adopted unanimously.

BY COUNCILOR HOBBS (RECREATION, LIBRARIES & AUTHORITIES)

17. [23-0193R](#) RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR AN OUTDOOR RECREATION PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$350,000 FOR THE COMPLETION OF A SKATEPARK AND ACCESSIBILITY IMPROVEMENTS AT THE GARY NEW DULUTH RECREATION AREA.

This Resolution was adopted unanimously.

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

BY COUNCILOR ANDERSON (PLANNING & ECONOMIC DEVELOPMENT)

18. [23-007-O](#) AN ORDINANCE DESIGNATING 230 EAST FOURTH STREET AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Indexes:

Attachments: [Attachment 1](#)

This Ordinance was adopted unanimously.

19. [23-008-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY NEAR THE DULUTH INTERNATIONAL AIRPORT TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

Indexes:

Attachments: [Exhibit 1-Map](#)

This Ordinance was adopted unanimously.

COUNCILOR QUESTIONS AND COMMENTS**COUNCILOR PREVIEW OF UPCOMING BUSINESS**