



Council Agenda Item: 26-0540R

MEETING DATE: JUNE 15, 2026

SUBJECT/TITLE: RESOLUTION AUTHORIZING EXECUTION OF 2026-2028 PROFESSIONAL SERVICES AGREEMENT WITH DULUTH JOINT POWERS ENTERPRISE TRUST

SUBMITTED BY: Joshua Bailey, City Auditor

RECOMMENDATION: Approve.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: Not applicable.

PREVIOUS COUNCIL ACTION: This is a three-year renewal of previous agreements. Resolution 22-0847R approved a 2023-2025 agreement, resolution 19-0734R approved a 2020-2022 agreement, and resolution 17-0235R approved a 2017-2019 agreement.

BACKGROUND: The Duluth Joint Powers Enterprise (JPE) Trust is a health and dental insurance pool comprised of the City, DECC, HRA, and the Airport Authority. The JPE is a separate organization but does not have employees. The City provides administrative, human resources, legal, and finance services for the JPE. This agreement provides funding to the City of Duluth for providing those services.

The JPE Board approved the 2026-2028 agreement at the 6/2/26 JPE board meeting.

BUDGET/FISCAL IMPACT: The funding from the JPE is budgeted in the general fund.

OPTIONS: Approve

NECESSARY ACTION: Approve

ATTACHMENTS: Exhibit A - Agreement