

# Town of Duluth

Town Board Meeting Agenda May 14, 2026

## Attendance:

1. Call to order:
  - a. Pledge of Allegiance
2. Approve Minutes
3. Approve Agenda
4. Finances
  - b. Treasurers Report
    - i. Review Claims List for Approval
    - ii. Approve Bills and sign Payroll Net Pay Account Distribution
5. Public Comment
6. Department Reports
  - c. Police
  - d. Fire
  - e. Planning and Zoning
    - i. Director's Report
    - ii. Schedule Appeal Hearing for Stupnik
  - f. Legal
  - g. Roads
  - h. Town Hall
    - a. New Bedrock observation well at Town Hall
  - i. ARPA- American Rescue Plan Act-Completed!
  - j. Materials Management
  - k. Cemetery
  - l. Communications
  - m. Personnel
7. Old Business
  - a. Possible land donation from resident.
  - b. Resolution 05142026.2: Resolution Continuing Participation in the Open Book Process
8. New Business
  - a. Resolution 05142026: Resolution electing Members to the Board of Managers of the Duluth/North Shore Sanitary District pursuant to Minnesota Statutes, Section 442A.14, Subdivision 7
9. Correspondence
  - o Gnesen Township Newsletter
  - o Lakewood Township Newsletter
  - o CLP Powerlines
  - o Town of Canosia
  - o MAT-District 10 update
  - o St. Louis County Land and Mineral
  - o Resource Renew: Public Comment Period
  - o Enbridge
  - o Rec Supply
  - o Freedom and Glory
  - o National Council for the Traditional Arts
  - o Barco Products
10. Calendar Events and Meeting Schedule
  - a. Monday, May 26, 2026, Memorial Day Ceremony Palmers Cemetery
  - b. Thursday, May 28, 2026, Clerks Office Closed for Election Training
  - c. Thursday, June 11, 2026, 6:30 p.m. Town Board Meeting
  - d. Thursday, July 9, 2026, 6:30 p.m. Town Board Meeting
11. Adjournment