

AGENDA FOR THE DULUTH CITY COUNCIL MEETING

REPLACEMENT

Monday, January 14, 2013, 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

APPROVAL OF MINUTES - August 10 and 27; September 10 and 24, 2012.

PUBLIC HEARING - 7:00 P.M. - UMD Resident Permit Parking Zone.

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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.

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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 will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]

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REPORTS FROM THE ADMINISTRATION

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REPORTS FROM OTHER OFFICERS

*13-0114-01 Clerk application for exempt permit to the Minnesota gambling control board from Lake of the Woods Chapter of Whitetails Unlimited on February 17, 2013 (raffle). -- Received

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REPORTS OF BOARDS & COMMISSIONS

*13-0114-02 Commission on disabilities minutes of November 7, 2012, meeting. -- Received

*13-0114-03 Duluth housing and redevelopment authority minutes of November 28, 2012, meeting. -- Received

*13-0114-04 Duluth human rights commission minutes of October 10, 2012, meeting. -- Received

*13-0114-05 Duluth public utilities commission minutes of November 20, 2012, meeting. -- Received

*13-0114-06 Duluth transit authority: (a) Minutes of October 31, 2012, meeting; (b) October 2012 income statement. -- Received

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REPORTS OF COUNCIL COMMITTEES

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REPORTS OF COUNCIL OPEN ISSUES

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OPPORTUNITY FOR CITIZENS TO BE HEARD

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MOTIONS AND RESOLUTIONS

CONSENT AGENDA

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a councilor requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

COMMITTEE 1

BY COUNCILOR KRUG

(FINANCE)

13-0005R - RESOLUTION AUTHORIZING ANNUAL BANKING SERVICES WITH BMO HARRIS BANK, N.A., (FORMERLY M&I MARSHALL & ILSLEY BANK) FOR AN ESTIMATED TOTAL OF \$90,000 IN YEAR 2013.

13-0024R - RESOLUTION ESTABLISHING A REVOLVING LINE OF CREDIT NOT TO EXCEED \$600,000 FOR THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

13-0025R - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DULUTH AND LOCAL 101 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS FOR THE YEARS 2012-2014.

BY COUNCILOR KRAUSE

(PURCHASING & LICENSING)

13-0006R - RESOLUTION AUTHORIZING INCREASE NO. 3 TO PURCHASE ORDER ISSUED TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC, FOR HOT MIX FINES IN YEAR 2012 FOR \$132,946.00, AND A NEW CONTRACT TOTAL OF \$980,496.91.

13-0012R - RESOLUTION AWARDED A CONTRACT TO COMO LUBE & SUPPLIES, INC., FOR THE PURCHASE OF OIL, LUBRICANTS, AND SUPPLIES AS NEEDED IN YEAR 2013 FOR AN ESTIMATED TOTAL OF \$60,000.

13-0014R - RESOLUTION AUTHORIZING RENEWAL OF AN ANNUAL CONTRACT WITH ARAMARK UNIFORM SERVICES, INC., FOR LAUNDRY SERVICES AND RENTAL OF UNIFORMS AND MISCELLANEOUS ITEMS IN YEAR 2013 FOR AN ESTIMATED TOTAL \$81,650.

13-0015R - RESOLUTION AUTHORIZING AN ANNUAL CONTRACT WITH MACQUEEN EQUIPMENT, INC., FOR OEM REPLACEMENT PARTS USED BY FLEET SERVICES FOR ELGIN AND VACTOR EQUIPMENT IN YEAR 2013 FOR AN ESTIMATED TOTAL OF \$68,000.

13-0016R - RESOLUTION AUTHORIZING RENEWAL OF AN ANNUAL CONTRACT WITH HOLIDAY STATIONSTORES FOR THE PURCHASE AND DELIVERY OF SERVICE STATION FUELS DURING YEAR 2013 FOR AN AMOUNT NOT TO EXCEED \$1,200,000.

13-0017R - RESOLUTION AUTHORIZING RENEWAL OF AN ANNUAL CONTRACT WITH INTER-CITY OIL COMPANY, INC., FOR THE PURCHASE AND DELIVERY OF BULK FUELS DURING YEAR 2013 FOR AN AMOUNT NOT TO EXCEED \$200,000.

13-0026R - RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR ESSENTIA HEALTH FOUNDATION.

COMMITTEE 1

BY COUNCILOR BOYLE (PERSONNEL)

13-0031R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF STREET MAINTENANCE WORKER, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

13-0032R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF BUILDING MAINTENANCE PERSON II, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

13-0033R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF FINANCE OFFICE COORDINATOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

13-0029R - RESOLUTION AUTHORIZING A REPROGRAMMING OF REVOLVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR DULUTH LATERAL SEWER LINE REPLACEMENT/REPAIR AND HOUSING REHABILITATION WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH (HRA) IN THE AMOUNT OF \$150,089.40

BY COUNCILOR HARTMAN (COMMITTEE OF THE WHOLE)

13-0023R - RESOLUTION REGARDING ALTERATION OF AERIAL LIFT BRIDGE LIGHTING.

COMMITTEE 3

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

13-0001R - RESOLUTION AUTHORIZING A THREE-YEAR EXTENSION TO CONTRACT 20814 WITH NORTHERN ENERGETICS, WITH ANNUAL AMOUNTS OF \$50,100 IN YEAR 2013, \$51,300 IN YEAR 2014, AND \$52,500 IN YEAR 2015, AND A NEW CONTRACT TOTAL NOT TO EXCEED \$425,900.

13-0007R - RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO ENTER INTO A LOAN/GRANT AGREEMENT FOR CIPP REHABILITATION OF SANITARY SEWERS IN SEWER BASINS NO. 23, 19 AND A PORTION OF 18.

13-0008R - RESOLUTION AWARDED AN AMENDED CONTRACT TO BILLMAN CONSTRUCTION, INC. FOR COLEMAN STREET FLOOD REPAIRS IN THE AMOUNT OF \$57,892.15.

13-0009R - RESOLUTION AMENDING RESOLUTION 12-0479R AWARDED A CONTRACT TO BILLMAN CONSTRUCTION, INC. FOR GOGEBIC STREET AND LANIGAN BOULEVARD DITCH AND CULVERT IMPROVEMENTS IN THE AMOUNT OF \$39,898.78.

13-0013R - RESOLUTION AUTHORIZING RENEWAL OF ANNUAL CONTRACT WITH INFOSEND, INC., FOR MAILING SERVICES AND POSTAGE DURING YEAR 2013 IN THE AMOUNT OF \$189,000.

COMMITTEE 3

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

13-0019R - RESOLUTION AMENDING A CONTRACT WITH MSA PROFESSIONAL SERVICES, INC. FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION OF EAST INTERCEPTOR SANITARY SEWER OVERFLOW STORAGE FACILITY PHASES I, II AND III, IN THE ESTIMATED AMOUNT OF \$39,206.55 FOR A NEW TOTAL OF \$2,230,988.78.

13-0022R - RESOLUTION AUTHORIZING THE CITY OF DULUTH TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND TO ENTER INTO A GRANT AGREEMENT FOR LIFT STATION NO. 39 IMPROVEMENTS.

BY COUNCILOR FOSLE (PUBLIC SAFETY)

13-0011R - RESOLUTION AUTHORIZING THE TAX-EXEMPT PURCHASE AND DELIVERY OF A FIRE TRUCK WITH AERIAL APPARATUS (QUINT) FROM KOVATCH MOBILE EQUIPMENT CORPORATION FOR A TOTAL AMOUNT OF \$907,944.

13-0018R - RESOLUTION ESTABLISHING ACCESSIBLE PARKING SPACES.

13-0020R - RESOLUTION AUTHORIZING THE CITY OF DULUTH POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY TO SHARE THE COST OF A PUBLIC SAFETY GRANT COORDINATOR AND ACCEPTING REIMBURSEMENT FROM THE COUNTY.

END OF CONSENT AGENDA

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The following entitled resolutions are also for consideration at this meeting:

COMMITTEE 2

BY COUNCILOR GARDNER (INTERGOVERNMENTAL RELATIONS)

13-0028R - JOINT RESOLUTION OF TOWNSHIP OF MIDWAY AND CITY OF DULUTH DESIGNATING TOWNSHIP IN NEED OF ANNEXATION AND APPROVING AN ORDERLY ANNEXATION AGREEMENT.

13-0037R - RESOLUTION APPROVING CITY MEMBERSHIP IN THE COALITION OF GREATER MINNESOTA CITIES FOR 2013 IN THE AMOUNT OF \$42,370.

COMMITTEE 3

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

13-0002R - RESOLUTION AWARDED A CONTRACT TO HAWKINS, INC., FOR THE PURCHASE AND DELIVERY OF 110 TONS OF HYDROFLUOROSILICIC ACID IN YEAR 2013 FOR \$70,537.50.

13-0003R - RESOLUTION AWARDED A CONTRACT TO THUNDER BAY CHEMICALS, LTD., FOR THE PURCHASE AND DELIVERY OF 125,000 GALLONS OF LIQUID ALUMINUM SULFATE IN YEAR 2013 FOR \$165,335.63.

13-0004R - RESOLUTION AWARDED A CONTRACT TO K.A. STEEL CHEMICALS, INC., FOR THE PURCHASE AND DELIVERY OF 85,000 GALLONS OF CAUSTIC SODA IN YEAR 2013 FOR \$179,870.63.

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

13-0027R - RESOLUTION AMENDING RESOLUTION 89-0885 DESIGNATING PORTIONS OF CERTAIN STREETS IN THE VICINITY OF THE UNIVERSITY OF MINNESOTA-DULUTH AS RESIDENT PERMIT PARKING, ADDING EAST CLOVER STREET BETWEEN EAST EIGHTH STREET AND EAST SEVENTH STREET.

INTRODUCTION AND CONSIDERATION OF ORDINANCES

ORDINANCE TABLED

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

12-070-O(b) - AN ORDINANCE CREATING SECTIONS 50-27, 50-38.6, 50-38.7, AND 50-41 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING SIGN REGULATIONS, NONCONFORMING SIGNS AND DEFINITIONS (RETABLED 12/17) (AMENDMENT)

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

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

13-001-O - AN ORDINANCE AMENDING THE CHARITABLE GAMBLING REQUIREMENTS AT ESTABLISHMENTS LICENSED FOR ALCOHOL SALES.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

13-002-O - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY IN CANAL PARK TO OLD CITY HALL, LLC FOR \$300,000.

13-003-O - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY ON PARK POINT TO ROBERT A. AND LAURA A. GOEWY FOR \$235,000.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS
