

UNOFFICIAL ACTIONS
DULUTH CITY COUNCIL MEETING
Monday, August 18, 2014, 7:00 p.m.

ROLL CALL -- ABSENT: Julsrud, Krug

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RESOLUTIONS TABLED

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-0365R - RESOLUTION REQUESTING THE STATE LEGISLATURE AMEND STATE GAMBLING LAWS TO PROVIDE FOR THE OPERATION OF A FOR-PROFIT CASINO AT THE DULUTH ENTERTAINMENT CONVENTION CENTER. (TABLED 7/14) – **REMAINED ON TABLE**

[14-0365R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0385R - RESOLUTION APPROVING THE SALE OF CERTAIN TAX FORFEIT LANDS ON PARK POINT (MINNESOTA POINT) BY ST. LOUIS COUNTY. (TABLED 7/21) (REPLACEMENT) – **PASSED UNANIMOUSLY**

[14-0385R](#) 

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MOTIONS AND RESOLUTIONS

CONSENT AGENDA

All matters listed under the consent agenda were enacted by one unanimous motion.

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-0418R - RESOLUTION APPROVING RENEWAL AND ISSUANCE OF ON SALE INTOXICATING LIQUOR, ON SALE SUNDAY INTOXICATING LIQUOR, ADDITIONAL BAR, ON SALE DANCING, 2:00 A.M. BEVERAGE LICENSE AND LATE HOUR ENTERTAINMENT LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2014, AND ENDING AUGUST 31, 2015. -- **PASSED**

[14-0418R](#) 

14-0419R - RESOLUTION APPROVING THE ISSUANCE OF ON SALE WINE LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2014, AND ENDING AUGUST 31, 2015. -- **PASSED**

[14-0419R](#) 

14-0420R - RESOLUTION APPROVING THE ISSUANCE OF ON SALE CLUB LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2014, AND ENDING AUGUST 31, 2015. -- **PASSED**

[14-0420R](#) 

14-0421R - RESOLUTION APPROVING THE ISSUANCE OF OFF SALE INTOXICATING LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2014, AND ENDING AUGUST 31, 2015. -- **PASSED**

[14-0421R](#) 

14-0422R - RESOLUTION APPROVING THE ISSUANCE OF BREWERY MALT LIQUOR OFF AND ON SALE INTOXICATING LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2014, AND ENDING AUGUST 31, 2015. -- **PASSED**

[14-0422R](#) 

14-0423R - RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF VARIOUS LICENSEES. -- **PASSED**

[14-0423R](#) 

14-0424R - RESOLUTION APPROVING ISSUANCE OF TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO DULUTH SUPERIOR GLBTAQI PRIDE (DULUTH SUPERIOR PRIDE FESTIVAL). -- **PASSED**

[14-0424R](#) 

14-0426R - RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE WINE LICENSE AND A 3.2 PERCENT MALT LIQUOR LICENSE TO GANNUCCI'S ITALIAN MARKET & RESTAURANT, LLC (GANNUCCI'S ITALIAN MARKET) 301 NORTH CENTRAL AVENUE. -- **PASSED**

[14-0426R](#) 

BY COUNCILOR GARDNER (PERSONNEL)

14-0406R - RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE ROSS AND THE APPOINTMENT OF RICHARD D. STEWART, REPLACING ROGER WEDIN, TO THE DULUTH AIRPORT AUTHORITY. -- **PASSED**

[14-0406R](#) 

14-0414R - RESOLUTION CONFIRMING THE REAPPOINTMENTS OF RONALD BOSHEY AND NANCY BRATRUD TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH. -- **PASSED**

[14-0414R](#) 

14-0431R - RESOLUTION CONFIRMING THE APPOINTMENTS OF ANDREW REIERSON, BRANDEN H. ROBINSON AND TODD D. WENTWORTH TO THE DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD, REPLACING KENNETH BROWALL, BECKY HALL AND DANIEL FUCHS. -- **PASSED**

[14-0431R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0399R - RESOLUTION ACCEPTING CONVEYANCE OF AN EASEMENT FROM PETER SENICH FOR THE WESTERN WATERFRONT TRAIL. -- **PASSED**

[14-0399R](#) 

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0396R - RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 05486 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. 92277F ON FIRST STREET OVER MILLER CREEK IN THE AMOUNT OF \$22,175. -- **PASSED**

[14-0396R](#) 

14-0397R - RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 05485 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. 92277H ON SUPERIOR STREET OVER MILLER CREEK IN THE AMOUNT OF \$61,718. -- **PASSED**

[14-0397R](#) 

14-0398R - RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 05484 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. 92277J ON MICHIGAN STREET OVER MILLER CREEK IN THE AMOUNT OF \$42,150. -- **PASSED**

[14-0398R](#) 

14-0400R - RESOLUTION AMENDING CONTRACT 21841 WITH LHB, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR THE FLOOD REPAIRS OF BRIDGE L6115 ON SKYLINE PARKWAY AT CHESTER CREEK, TO INCREASE THE AMOUNT BY \$134,823 FOR A NEW TOTAL OF \$223,063. -- **PASSED**

[14-0400R](#) 

14-0402R - RESOLUTION ACCEPTING DEDICATION OF A WALKING PATH EASEMENT FROM INDEPENDENT SCHOOL DISTRICT #709. -- **PASSED**

[14-0402R](#) 

14-0407R - RESOLUTION AWARDED A CONTRACT TO DONALD HOLM CONSTRUCTION CO., INC., FOR THE INTERIOR REMODELING OF DULUTH COMFORT SYSTEMS IN THE AMOUNT OF \$230,347. -- **PASSED**

[14-0407R](#) 

14-0411R - RESOLUTION AMENDING RESOLUTION 14-0277R AUTHORIZING A MN/DOT PARTNERSHIP AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF DULUTH, AMENDING THE AMOUNT OF THE CITY'S OBLIGATION TO TEN PER CENT OF ACQUISITION COSTS, ESTIMATED TO BE \$49,005. -- **PASSED**

[14-0411R](#) 

14-0412R - RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC FOR THE 2014 STREET PRESERVATION PROJECT - MILL AND OVERLAY OF SECOND AVENUE WEST AND 21ST AVENUE WEST IN THE AMOUNT OF \$241,592.25. -- **PASSED**

[14-0412R](#) 

14-0413R - RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC FOR THE 2012 FLOOD REPAIRS - REHABILITATION OF BRIDGE L6113 IN THE AMOUNT OF \$517,894.35. -- **PASSED**

[14-0413R](#) 

14-0415R - RESOLUTION ACCEPTING THE CONVEYANCE OF AN EASEMENT FROM BLUESTONE COMMONS OWNER'S ASSOCIATION, INC. FOR UTILITY PURPOSES. -- **PASSED**

[14-0415R](#) 

14-0416R - RESOLUTION ACCEPTING THE CONVEYANCE OF AN EASEMENT FROM BLUESTONE COMMONS OWNER'S ASSOCIATION, INC. FOR WATERLINE, UTILITY AND SIGNAL PURPOSES. -- **PASSED**

[14-0416R](#) 

14-0417R - RESOLUTION ACCEPTING THE CONVEYANCE OF AN EASEMENT FROM WATERLINE MED FUND II, LLC FOR WATERLINE UTILITY PURPOSES. -- **PASSED**

[14-0417R](#) 

14-0425R - RESOLUTION ACCEPTING GRANTS OF UTILITY EASEMENTS OVER PROPERTY IN LAKEVIEW DIVISION, FIRST ADDITION, FROM JAY AND STACI GILPIN. -- **PASSED**

[14-0425R](#) 

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0401R - RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM FEMA IN THE AMOUNT OF \$219,573 FOR THE PURPOSE OF PURCHASING VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT. -- **PASSED**

[14-0401R](#) 

14-0427R - RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON EAST FIRST STREET IN CONJUNCTION WITH THE CHAPERONE RECORDS 2ND ANNIVERSARY BLOCK PARTY AND SUBJECT TO CERTAIN CONDITIONS. -- **PASSED**

[14-0427R](#) 

14-0428R - RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON 29TH AVENUE WEST IN CONJUNCTION WITH THE CLYDE INDUSTRIAL PARK OUTDOOR CONCERT AND SUBJECT TO CERTAIN CONDITIONS. -- **PASSED**

[14-0428R](#) 

END OF CONSENT AGENDA

The following resolutions were also considered:

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0410R - RESOLUTION AUTHORIZING A CONTRACT WITH TRAFFIC CONTROL CORPORATION FOR THE PURCHASE AND DELIVERY OF 28 TRAFFIC SIGNAL CABINETS IN THE AMOUNT OF \$524,050. -- **PASSED UNANIMOUSLY**

[14-0410R](#) 

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-0405R - RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO KRAUS-ANDERSON CONSTRUCTION COMPANY FOR WADE STADIUM IMPROVEMENTS - PHASE I FIELD AND LIGHTING - IN THE AMOUNT OF \$2,298,000. - **PASSED UNANIMOUSLY**

[14-0405R](#) 

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinances were read for the first time:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

14-057-O - AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 10317, ADOPTED ON JULY 21, 2014, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REVENUE BONDS OR NOTE OF THE CITY OF DULUTH FOR THE IMPROVEMENT OF THE MUNICIPAL SEWER UTILITY UPON TERMS AND CONDITIONS TO BE PROVIDED BY RESOLUTION OF THE CITY COUNCIL AND PLEDGING REVENUES FOR THE PAYMENT THEREOF. - **1st READING**

[14-057-O](#) 

COMMITTEE 3

BY COUNCILOR LARSON (RECREATION, LIBRARIES & AUTHORITIES)

14-041-O - AN ORDINANCE AMENDING SECTION 35-6 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATED TO RECREATIONAL TRAILS AND PATHS. - **1st READING**

[14-041-O](#) 

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The following entitled ordinance was read for the second time:

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-055-O - AN ORDINANCE AMENDING SECTIONS 8-41 AND 8-44 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO ON SALE INTOXICATING LIQUOR LICENSES. - **PASSED UNANIMOUSLY**

[14-055-O](#) 

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The meeting was adjourned at 7:39 p.m.