

**UNOFFICIAL ACTIONS  
DULUTH CITY COUNCIL MEETING**

**Monday, September 8, 2014, 7:00 p.m.**

**ROLL CALL – ALL PRESENT**

**APPROVAL OF MINUTES** - March 10 and 24, 2014. -- **APPROVED**

[March 10 and 24, 2014 Minutes](#) 

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**RESOLUTION 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) –

**WITHDRAWN FROM AGENDA**

[14-0365R](#) 

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**MOTIONS AND RESOLUTIONS**

**CONSENT AGENDA**

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

**COMMITTEE 1**

**BY COUNCILOR JULSRUD (FINANCE)**

14-0464R - RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, HOUSING AND REDEVELOPMENT AUTHORITY, FOR THE YEAR 2015. -- **PASSED**

[14-0464R](#) 

14-0465R - RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2015. -- **PASSED**

[14-0465R](#) 

**BY COUNCILOR HANSON (PURCHASING & LICENSING)**

14-0454R - RESOLUTION AUTHORIZING AN AGREEMENT WITH INFOR (US) INC., FOR CONSULTING SERVICES IN PLANNING AND IMPLEMENTING MODIFICATIONS AND ENHANCEMENTS NECESSARY TO IMPROVE CITY USE OF THE INFOR ENTERPRISE ASSET MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$49,940. -- **PASSED**

[14-0454R](#) 

14-0456R - RESOLUTION AUTHORIZING THE PURCHASE OF THREE PUBLIC ADDRESS SYSTEMS FROM ESC SYSTEMS SOUND AND LIFE SAFETY IN THE AMOUNT OF \$26,729.56. -- **PASSED**

[14-0456R](#) 

14-0459R - RESOLUTION AUTHORIZING ACCEPTANCE OF A CROSS COUNTRY SKI TRAIL ASSISTANCE PROGRAM GRANT AGREEMENT FOR YEAR 2014-2015 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$11,000. -- **PASSED**

[14-0459R](#) 

14-0466R - RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT C22115 WITH SUIT, LLC, AN INCREASE OF \$5,510, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$50,510. -- **PASSED**

[14-0466R](#) 

14-0468R - RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO THE MINNESOTA BALLET (BLACK AND WHITE BALL), WITH WILLY MCMANUS, MANAGING DIRECTOR. -- **PASSED**

[14-0468R](#) 

14-0469R - RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE REGENTS OF THE UNIVERSITY OF MINNESOTA. -- **PASSED**

[14-0469R](#) 

14-0472R - RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR JUST TAKE ACTION, INC. (ENDION STATION), 200 LAKE PLACE DRIVE. -- **PASSED**

[14-0472R](#) 

14-0473R - RESOLUTION ISSUING AN ON SALE INTOXICATING LIQUOR LICENSE, ON SALE SUNDAY LICENSE AND ON SALE DANCING LICENSE TO THE GREENS DULUTH, INC. (THE BREAK ROOM), 501 EAST FOURTH STREET. -- **PASSED**

[14-0473R](#) 

### COMMITTEE 3

#### BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0452R - RESOLUTION AUTHORIZING A COST SHARE AGREEMENT WITH THE SOUTH ST. LOUIS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR STREAM BANK STABILIZATION ON AMITY CREEK IN THE AMOUNT OF \$39,950. -- **PASSED**

[14-0452R](#) 

14-0453R - RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 05941 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. 88552 ON THIRD STREET OVER MILLER CREEK IN THE AMOUNT OF \$55,672. -- **PASSED**

[14-0453R](#) 

14-0460R - RESOLUTION APPROVING A STATE PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO TRUNK HIGHWAY NO. 23 (GRAND AVENUE). -- **PASSED**

[14-0460R](#) 

#### BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0393R - RESOLUTION AUTHORIZING AGREEMENT WITH ST. LOUIS COUNTY TO PERFORM POLICE SERVICES PURSUANT TO 2013 OPERATION STONEGARDEN AND ACCEPTING REIMBURSEMENT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION THROUGH ST. LOUIS COUNTY IN AN AMOUNT NOT TO EXCEED \$45,404. -- **PASSED**

[14-0393R](#) 

#### BY COUNCILOR LARSON (RECREATION, LIBRARIES & AUTHORITIES)

14-0463R - RESOLUTION AUTHORIZING AN AGREEMENT WITH DULUTH AREA FAMILY YMCA TO PROVIDE AFTER SCHOOL PROGRAMMING AND SUMMER YOUTH PROGRAMMING AT VARIOUS LOCATIONS AT A TOTAL COST FOR THE ONE YEAR AGREEMENT NOT TO EXCEED \$150,000. -- **PASSED**

[14-0463R](#) 

END OF CONSENT AGENDA

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

**COMMITTEE 1**

**BY COUNCILOR HANSON (PURCHASING & LICENSING)**

14-0457R - RESOLUTION AWARDING A CONTRACT TO KTM PAVING, INC., FOR THE FIRE STATION #1 UPPER LOT BITUMINOUS REPLACEMENT IN THE AMOUNT OF \$161,454. – **PASSED 8-1 (Fosle)**

[14-0457R](#) 

**BY COUNCILOR GARDNER (PERSONNEL)**

14-0476R - RESOLUTION ARTICULATING CITY COUNCIL POSITION AS TO THE DEVELOPMENT OF TIER 2 ACCESS POINTS ON PARK POINT AND PROPOSING THE USE OF A STUDY GROUP TO FURTHER ANALYZE THE ISSUES AND MAKE RECOMMENDATIONS REGARDING TIER 2 ACCESS POINTS ON PARK POINT. – **AMENDED & PASSED UNANIMOUSLY**

[14-0476R - AS AMENDED](#) 

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**INTRODUCTION AND CONSIDERATION OF ORDINANCES**

**ORDINANCE TABLED**

**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. (TABLED 8/25) – **REMAINED ON TABLE**

[14-041-O](#) 

**The following entitled ordinance is to be read for the second time:**

**COMMITTEE 1**

**BY COUNCILOR HANSON (PURCHASING & LICENSING)**

14-056-O - AN ORDINANCE AMENDING SECTION 8-48 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY INTOXICATING LIQUOR LICENSE. – **PASSED UNANIMOUSLY**

[14-056-O](#) 

**The meeting was adjourned at 7:26 p.m.**