

**UNOFFICIAL ACTIONS**

**DULUTH CITY COUNCIL MEETING  
Monday, September 22, 2014, 7:00 p.m.**

**ROLL CALL – ALL PRESENT**

**APPROVAL OF MINUTES - April 14 and 28, 2014. -- APPROVED**

[April 14 and 28, 2014, Minutes](#) 

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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 JULSRUD (FINANCE)**

14-0471R - RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$1,255,464 GENERAL OBLIGATION SEWER UTILITY REVENUE NOTE, SERIES 2014B, AND PROVIDING FOR ITS PAYMENT. -- **PASSED**

[14-0471R](#) 

14-0480R - RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2015. – **PASSED**

[14-0480R](#) 

14-0483R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS, SERIES 2014F. – **PASSED**

[14-0483R](#) 

14-0484R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF TAXABLE GENERAL OBLIGATION TOURISM TAX REVENUE BONDS, SERIES 2014C. – **PASSED**

[14-0484R](#) 

14-0485R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF GENERAL OBLIGATION TOURISM TAX REVENUE BONDS, SERIES 2014D. – **PASSED**

[14-0485R](#) 

14-0486R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2014E. -- **PASSED**

[14-0486R](#) 

14-0492R - RESOLUTION AMENDING RESOLUTION 11-0347 EXTENDING THE LINE OF CREDIT TO BE USED FOR THE HANGER IMPROVEMENTS TO FACILITATE THE ESTABLISHMENT OF AN AVIATION PROGRAM WITH LAKE SUPERIOR COLLEGE. -- **PASSED**

[14-0492R](#) 

14-0495R - RESOLUTION AUTHORIZING A JOINT POWERS AGREEMENT WITH ST. PAUL PORT AUTHORITY PROVIDING FOR THE ST. PAUL PORT AUTHORITY TO IMPLEMENT AND ADMINISTER THEIR PACE OF MINNESOTA PROGRAM IN THE CITY OF DULUTH. -- **PASSED**

[14-0495R](#) 

14-0496R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2014B. -- **PASSED**

[14-0496R](#) 

14-0501R - RESOLUTION AUTHORIZING AN AGREEMENT WITH SPRINGSTED, INC., FOR PROFESSIONAL SERVICES AND PROVIDING AN INDIRECT COST ALLOCATION STUDY FOR THE CITY OF DULUTH FOR AN AMOUNT NOT TO EXCEED \$35,000. -- **PASSED**

[13-0501R](#) 

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

14-0477R - RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE WINE LICENSE AND A 3.2 PERCENT MALT LIQUOR LICENSE TO IRON MUG COFFEE HOUSE, LLC (IRON MUG COFFEE HOUSE), 1096 88TH AVENUE WEST. -- **PASSED**

[14-0477R](#) 

14-0481R - RESOLUTION AUTHORIZING A LEASE PURCHASE CONTRACT WITH KASSBOHRER ALL TERRAIN VEHICLES, INC., THROUGH THEIR THIRD PARTY LESSOR, LEASE FINANCE GROUP, FOR A FIVE YEAR LEASE PURCHASE ON A PISTEN BULLY GROOMER WITH ANNUAL LEASE PAYMENT OF \$39,991.81 AND FIVE YEAR LEASE COST TOTAL IN THE AMOUNT OF \$199,959.05. -- **PASSED**

[14-0481R](#) 

14-0490R - RESOLUTION AMENDING RESOLUTION 13-0593, ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2014, BY ADDING A LICENSE FEE FOR MICRODISTILLERY COCKTAIL ROOMS. – **PASSED**

[14-0490R](#) 

14-0500R - RESOLUTION AWARDED A CONSTRUCTION CONTRACT TO HOVLAND, INC., FOR EXTERIOR STAIR RECONSTRUCTION AT DULUTH CITY HALL AND ST LOUIS COUNTY COURTHOUSE IN THE AMOUNT OF \$375,000.00. – **PASSED**

[14-0500R](#) 

## COMMITTEE 2

### BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0458R - RESOLUTION AUTHORIZING THE BUILDING OFFICIAL TO ABATE CERTAIN NUISANCES BY REMOVAL OF STRUCTURALLY UNSOUND BUILDINGS IN THE CITY OF DULUTH. – **PASSED**

[14-0458R](#) 

14-0462R - RESOLUTION AMENDING THE 2013 ACTION PLAN ADDING A NEW PROJECT TO THE CDBG PROGRAM, THE DEMOLITION OF PRIVATELY OWNED BLIGHTED AND NUISANCE PROPERTIES TRANSFERRING \$3,500 FROM 2010 PROGRAM YEAR AND \$120,000 FROM FUND 261 AND \$120,000 FROM FUND 263. -- **PASSED**

[14-0462R](#) 

14-0487R - RESOLUTION VACATING PART OF AN IMPROVED ALLEY IN DULUTH HEIGHTS FIFTH ADDITION AND DEDICATING A DRAINAGE AND UTILITY EASEMENT (LAND AND LEASE DEVELOPMENT LLC). -- **PASSED**

[14-0487R](#) 

## COMMITTEE 3

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

14-0470R - RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 05947 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND REHABILITATION OF BRIDGE NO. L6113 ON FOURTH STREET OVER TISCHER CREEK IN THE AMOUNT OF \$248,578.87. -- **PASSED**

[14-0470R](#) 

14-0488R - RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC, FOR THE LAKEVIEW AVENUE SANITARY SEWER EXTENSION IN THE AMOUNT OF \$63,886.70. -- **PASSED**

[14-0488R](#) 

14-0491R - RESOLUTION AWARDED A CONTRACT TO UTILITY SYSTEMS OF AMERICA, INC., FOR THE NORTH 85TH AVENUE WEST WATERMAIN EXTENSION IN THE AMOUNT OF \$201,728. -- **PASSED**

[14-0491R](#) 

**BY COUNCILOR FOSLE (PUBLIC SAFETY)**

14-0503R - RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSAL TO REDUCE THE SIZE OF THE DENFELD HIGH SCHOOL RESIDENT PERMIT PARKING ZONE BY ONE BLOCK ON THE NORTH, ONE BLOCK ON THE EAST, AND BY A ONE-HALF BLOCK AREA ON 46TH AVENUE WEST SOUTH OF FOURTH STREET. --

**PASSED**

[14-0503R](#) 

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

14-0475R - RESOLUTION AUTHORIZING A 35 YEAR COOPERATIVE AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES, FOR THE CONSTRUCTION OF IMPROVEMENTS AND MANAGEMENT OF THE ST. LOUIS RIVER RICE'S POINT PUBLIC WATER ACCESS. -- **PASSED**

[14-0475R](#) 

14-0493R - RESOLUTION GRANTING APPROVAL AND IMPLEMENTATION OF THE MORGAN PARK MINI-MASTER PLAN. -- **PASSED**

[14-0493R](#) 

14-0494R - RESOLUTION AUTHORIZING DISBURSEMENT OF GRANT FUNDS IN THE AMOUNT OF \$13,000 FROM THE PUBLIC FACILITY AND PROGRAM FUND PURSUANT TO CITY CODE SECTION 10A-18. -- **PASSED**

[14-0494R](#) 

14-0497R - RESOLUTION AUTHORIZING A FIVE YEAR AGREEMENT WITH GND DEVELOPMENT ALLIANCE FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF A RECREATION CENTER IN THE CITY'S GARY NEW DULUTH PARK. -- **PASSED**

[14-0497R](#) 

14-0499R - RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A PARKS AND TRAILS LEGACY GRANT OF \$799,750 FOR HARTLEY PARK RESOURCE AND ACCESS IMPROVEMENTS AND LAND ACQUISITION. – **PASSED**

[14-0499R](#) 

## END OF CONSENT AGENDA

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**The following entitled resolutions were also considered:**

### COMMITTEE 1

#### BY COUNCILOR JULSRUD (FINANCE)

14-0479R - RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2015. – **AMENDED & PASSED 5-4 (Fosle, Hanson, Julsrud, Krug)**

[14-0479R](#) 

#### BY COUNCILOR GARDNER (PERSONNEL)

14-0507R - RESOLUTION REAPPOINTING NORM VOORHEES TO THE DULUTH SEAWAY PORT AUTHORITY. – **PASSED UNANIMOUSLY**

[14-0507R](#) 

### COMMITTEE 2

#### BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0489R - RESOLUTION AMENDING THE COMPREHENSIVE PLAN - FUTURE LAND USE MAP LOCATED AT THE INTERSECTION OF 41ST AVENUE EAST AND JAY STREET; LOTS 1 THRU 16, BLOCK 104, LONDON ADDITION TO DULUTH (CITY OF DULUTH). – **PASSED UNANIMOUSLY**

[14-0489R](#) 

**COMMITTEE 3**

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

14-0474R - RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH CHESTER BOWL IMPROVEMENT CLUB FOR THE MANAGEMENT AND OPERATION OF RECREATIONAL PROGRAMS AT CHESTER BOWL. – **PASSED 8-0-1 (Filipovich abstained)**

[14-0474R](#) 

14-0498R - RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A PARKS AND TRAILS LEGACY GRANT OF \$992,188 FOR COMPLETION OF THE DULUTH TRAVERSE TRAIL. – **PASSED 8-1 (Fosle)**

[14-0498R](#) 

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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) – **WITHDRAWN FROM AGENDA**

[14-041-O](#) 

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**The following entitled ordinances were read for the first time:**

**COMMITTEE 2**

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

14-060-O - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION FROM RR-1 TO MU-C FOR THE PROPERTY LOCATED AT 4602 ARROWHEAD ROAD (HUNTERS PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC). – **1<sup>st</sup> READING**

[14-060-O](#) 

14-061-O - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION FROM R-1 TO MU-N FOR THE PROPERTY LOCATED AT 4121 AND 4127 GRAND AVENUE (SUPERIOR CHOICE CREDIT UNION). – **1<sup>st</sup> READING**

[14-061-O](#) 

14-062-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES TO THE PERMITTED USE TABLE AND USE SPECIFIC STANDARDS. – **1<sup>st</sup> READING**

[14-062-O](#) 

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The meeting was adjourned at 8:53 p.m.