

UNOFFICIAL ACTIONS

DULUTH CITY COUNCIL MEETING
Monday, October 13, 2014, 7:00 p.m.

ROLL CALL -- **ALL PRESENT**

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)

14-0505R - RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT C22263 WITH GAUSMAN & MOORE, AN INCREASE OF \$7,500, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$31,500. -- **PASSED**

[14-0505R](#) 

14-0506R - RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT C22296 WITH AMENDOLA BUILDERS, AN INCREASE OF \$20,539, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$81,681. -- **PASSED**

[14-0506R](#) 

14-0525R - RESOLUTION APPROVING ISSUANCE OF TWO OFF SALE 3.2 PERCENT MALT LIQUOR LICENSES TO KWIK TRIP, INC. (KWIK TRIP #224 AND KWIK TRIP #218) FOR THE PERIOD ENDING APRIL 30, 2015. -- **PASSED**

[14-0525R](#) 

14-0526R - RESOLUTION APPROVING THE ISSUANCE OF A MICRO DISTILLERY COCKTAIL ROOM LICENSE AND SUNDAY LICENSE TO VIKRE DISTILLERY, LLC (VIKRE DISTILLERY), 525 LAKE AVENUE SOUTH, SUITE 102. -- **PASSED**

[14-0526R](#) 

14-0528R - RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF DULUTH AND GRANICUS, INC. FOR PURCHASE OF AGENDA MANAGEMENT, MEETING EFFICIENCY AND BOARDS AND COMMISSIONS SOFTWARE AND PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$17,000 FOR CAPITAL COSTS AND \$1,850 FOR MONTHLY SUPPORT AND MAINTENANCE. -- **PASSED**

[14-0528R](#) 

14-0530R - RESOLUTION IN THE MATTER OF THE ON SALE INTOXICATING LIQUOR LICENSE, ON SALE SUNDAY LICENSE AND 2:00 AM CLOSING LICENSE OF NORTH POLE BAR, INC. (NORTH POLE BAR), 5606 RALEIGH STREET. -- **PASSED**

[14-0530R](#) 

BY COUNCILOR GARDNER (PERSONNEL)

14-0532R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF HOUSING INSPECTOR LEADWORKER. -- **PASSED**

[14-0532R](#) 

14-0533R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF ENGINEERING TECHNICIAN. -- **PASSED**

[14-0533R](#) 

14-0534R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF SENIOR ENGINEERING TECHNICIAN. -- **PASSED**

[14-0534R](#) 

14-0535R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF UTILITY MAINTENANCE WORKER. -- **PASSED**

[14-0535R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0510R - RESOLUTION APPROVING THE RECONVEYANCE OF CERTAIN CONDITIONAL USE DEED LANDS IN THE CITY OF DULUTH BY THE CITY OF DULUTH. -- **PASSED**

[14-0510R](#) 

14-0527R - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BROWNFIELD HAZARDOUS MATERIALS AND PETROLEUM CONTAMINATION ASSESSMENT GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE EXECUTION OF THE AGREEMENT RELATED THERETO. -- **PASSED**

[14-0527R](#) 

BY COUNCILOR SIPRESS (INTERGOVERNMENTAL RELATIONS)

14-0504R - JOINT RESOLUTION OF TOWNSHIP OF RICE LAKE AND CITY OF DULUTH DESIGNATING 240 ACRES WITHIN THE TOWNSHIP AS APPROPRIATE FOR ANNEXATION AND APPROVING AN ORDERLY ANNEXATION AGREEMENT. -- **PASSED**

[14-0504R](#) 

14-0515R - RESOLUTION AUTHORIZING THE EXECUTION OF A TWO YEAR TEMPORARY ACCESS AND USE AGREEMENT FOR INSTALLATION AND MAINTENANCE OF BANK OPERATED CABLEWAY NEAR MISSION CREEK. -- **PASSED**

[14-0515R](#) 

BY PRESIDENT KRUG (COMMITTEE OF THE WHOLE)

14-0514R - RESOLUTION APPROVING SETTLEMENT OF THE CLAIM OF STATE FARM INSURANCE (AS SUBROGEEES: DONIKA AND THOMAS HOPPENYAN) IN THE AMOUNT OF \$12,482.79. -- **PASSED**

[14-0514R](#) 

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0508R - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OF AN EASEMENT FOR THE PURPOSE OF MAINTAINING AND OPERATING A MUNICIPAL WATER HYDRANT FROM THE WESTERN LAKE SUPERIOR SANITARY DISTRICT. -- **PASSED**

[14-0508R](#) 

14-0512R - RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF DULUTH AND THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE 2012 FLOOD REPAIRS TO BRIDGE L6129 ON MSAS 157 (WOODLAND AVENUE) OVER TISCHER CREEK AT AN ESTIMATED COST OF \$18,475. -- **PASSED**

[14-0512R](#) 

14-0537R - RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC, FOR THE 2012 FLOOD REPAIRS - CONCRETE RETAINING WALL AND REHABILITATION OF BRIDGE 91143 IN THE AMOUNT OF \$744,602.90. -- **PASSED**

[14-0537R](#) 

14-0538R - RESOLUTION APPROVING A STATE PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO TRUNK HIGHWAY NO. 23 (GRAND AVENUE). -- **PASSED**

[14-0538R](#) 

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0478R - RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE MINNESOTA BOARD OF FIREFIGHTER TRAINING AND EDUCATION AND THE FIRE SERVICE ADVISORY COMMITTEE IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF SUPPORTING FIRE DEPARTMENT CHEMICAL ASSESSMENT TEAM TRAINING AND ESTABLISHING A DEDICATED ACCOUNT FOR THE GRANT. -- **PASSED**

[14-0478R](#) 

14-0502R - RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, PROVIDING FOR CITY OF DULUTH PARTICIPATION IN THE ATF TASK FORCE. -- **PASSED**

[14-0502R](#) 

14-0509R - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$326,281.86 FOR THE 2015 TOWARDS ZERO DEATHS PROJECT. -- **PASSED**

[14-0509R](#) 

BY COUNCILOR LARSON (RECREATION, LIBRARIES & AUTHORITIES)

14-0540R - RESOLUTION AUTHORIZING A THREE YEAR USE AND OPERATION AGREEMENT WITH DULUTH AMATEUR HOCKEY ASSOCIATION FOR THE USE OF THE CITY'S OUTDOOR HOCKEY PROPERTIES. -- **PASSED**

[14-0540R](#) 

END OF CONSENT AGENDA

The following entitled resolutions were also considered:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

14-0542R - RESOLUTION AUTHORIZING CITY OFFICIALS TO ALLOCATE \$250,000 FROM THE TOURISM TAX FUND BALANCE TO THE SPIRIT MOUNTAIN RECREATION AREA. -- **PASSED 8-1 (Fosle)**

[14-0542R](#) 

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0541R - RESOLUTION REDUCING THE SIZE OF THE DENFELD HIGH SCHOOL RESIDENT PERMIT PARKING ZONE BY ONE BLOCK ON THE NORTH, AND ONE BLOCK ON THE EAST ~~AND BY A ONE HALF BLOCK AREA ON 46TH AVENUE WEST SOUTH OF FOURTH STREET.~~ (REPLACEMENT) -- **AMENDED & PASSED UNANIMOUSLY**

[14-0541R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0517R - RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION TO DENY THE APPLICATION FOR THREE VARIANCES BY GEORGE HOVLAND FROM THE SKYLINE PARKWAY OVERLAY OF SECTION 50-18.4 OF THE DULUTH CITY CODE. -- **TABLED**

[14-0517R](#) 

14-0518R - RESOLUTION REVERSING THE DECISION OF THE PLANNING COMMISSION TO DENY THE APPLICATION FOR THREE VARIANCES BY GEORGE HOVLAND FROM THE SKYLINE PARKWAY OVERLAY OF SECTION 50-18.4 OF THE DULUTH CITY CODE. -- **TABLED**

[14-0518R](#) 

INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinance was read for the first time:

COMMITTEE 1

BY COUNCILOR GARDNER (PERSONNEL)

14-063-O - AN ORDINANCE AMENDING CHAPTER 13 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO CIVIL SERVICE, ADDING EXPANDED CERTIFICATION FROM UNDERREPRESENTED GROUPS. -- **1st READING**

[14-063-O](#) 

The following entitled ordinances were read for the second 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). -- **PASSED UNANIMOUSLY**

[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). -- **PASSED UNANIMOUSLY**

[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. -- **PASSED UNANIMOUSLY**

[14-062-O](#) 

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The meeting was adjourned at 7:55 p.m.