

UNOFFICIAL ACTIONS
DULUTH CITY COUNCIL MEETING
Monday, August 25, 2014, 7:00 p.m.

ROLL CALL – ALL PRESENT

APPROVAL OF MINUTES -- January 27, February 10 (special), February 10 (regular), February 20 and February 24, 2014. – **APPROVED UNANIMOUSLY**

[January 27, 2014, Minutes](#) 

[February 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) – **REMAINED ON TABLE**

[14-0365R](#) 

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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)

14-0437R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED FOR REASSESSMENT OF A CANCELED RAZING ASSESSMENT. -- **PASSED**

[14-0437R](#) 

14-0438R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED FOR REASSESSMENT OF A CANCELED RAZING ASSESSMENT. – **PASSED**

[14-0438R](#) 

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-0442R - RESOLUTION IN THE MATTER OF THE ON SALE INTOXICATING LIQUOR LICENSE OF HOSPITALITY ASSOCIATES OF DULUTH, LLC (ACES ON FIRST) 113 WEST FIRST STREET. -- **PASSED**

[14-0442R](#) 

14-0443R - RESOLUTION IN THE MATTER OF THE ON SALE INTOXICATING LIQUOR LICENSE OF THE DUKES PARTNERS, LLC (SPURS ON 1ST) 109 WEST FIRST STREET. -- **PASSED**

[14-0443R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0439R - RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 815 LAKE AVENUE SOUTH (MARY DUBOIS). -- **PASSED**

[14-0439R](#) 

14-0444R - RESOLUTION AMENDING MEMBERSHIP OF THE DULUTH LEGACY ENDOWMENT FUND COMMITTEE. -- **PASSED**

[14-0444R](#) 

14-0445R - RESOLUTION VACATING A PORTION OF PLATTED UNIMPROVED 99TH AVENUE WEST, LOCATED SOUTH AND EAST OF STATE HIGHWAY 23 (PAUL KOSKI, GRANITE WORKS). -- **PASSED**

[14-0445R](#) 

14-0446R - RESOLUTION VACATING A PORTION OF A SEWER EASEMENT PLATTED IN BLOCK 2 OF HANDY GARDEN TRACTS (PLB MILLER HILL, LLC). -- **PASSED**

[14-0446R](#) 

14-0447R - RESOLUTION AMENDING THE COMPREHENSIVE LAND USE PLAN - FUTURE LAND USE MAP FOR A PORTION OF THE DULUTH AIRPARK INDUSTRIAL PARK FROM BUSINESS PARK TO RURAL RESIDENTIAL. -- **PASSED**

[14-0447R](#) 

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0430R - RESOLUTION AWARDING A CONTRACT TO VEIT & COMPANY, INC. FOR CURED-IN-PLACE PIPE (CIPP) REHABILITATION OF SANITARY SEWERS IN BASINS 23, 19 AND A PORTION OF 18 IN THE AMOUNT OF \$4,573,257. -- **PASSED**

[14-0430R](#) 

14-0434R - RESOLUTION ORDERING THE CONSTRUCTION OF APPROXIMATELY 970 FEET OF WATER MAIN IN 85TH AVENUE WEST BEGINNING AT VINLAND STREET AND EXTENDING NORTHERLY, AT AN ESTIMATED COST OF \$151,025.52, AND TO

ASSESS THE COSTS THEREOF. -- **PASSED**

[14-0434R](#) 

14-0440R - RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, LLC FOR THE CONGDON PARK TRAILS RECONSTRUCTION IN THE AMOUNT OF \$311,501.20. -- **PASSED**

[14-0440R](#) 

14-0449R - RESOLUTION AWARDED A CONTRACT TO EBI DRILLING, INC. FOR THE KINGSBURY CREEK WATER MAINS RELOCATION AT GRAND AVENUE IN THE AMOUNT OF \$249,812. -- **PASSED**

[14-0449R](#) 

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0403R - RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE MINNESOTA BOARD OF FIREFIGHTER TRAINING AND EDUCATION IN THE AMOUNT OF \$10,640.00 AND \$416.91 FOR THE PURPOSE OF SUPPORTING FIRE DEPARTMENT PERSONNEL TRAINING AND ESTABLISHING A DEDICATED ACCOUNT FOR THE GRANT. -- **PASSED**

[14-0403R](#) 

14-0409R - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS, IN AN AMOUNT NOT TO EXCEED \$10,703 AND A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$17,317 FOR THE PURCHASE OF BALLISTIC VESTS. -- **PASSED**

[14-0409R](#) 

14-0429R - RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION IN THE AMOUNT OF \$20,000 FOR THE PURPOSE OF MAINTAINING LOCAL EMERGENCY MANAGEMENT PROGRAM. -- **PASSED**

[14-0429R](#) 

14-0433R - RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON MICHIGAN STREET ON AUGUST 28, 2014, IN CONJUNCTION WITH THE DULUTH SUPERIOR PRIDE FESTIVAL AND SUBJECT TO CERTAIN CONDITIONS. -- **PASSED**

[14-0433R](#) 

END OF CONSENT AGENDA

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The following entitled resolutions were also considered:

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0448R - RESOLUTION ORDERING THE CONSTRUCTION OF SANITARY SEWER IN LAKEVIEW AVENUE BEGINNING 460 FEET NORTH OF EAST FOURTH STREET AND EXTENDING 230 FEET NORTHERLY, AT AN ESTIMATED COST OF \$50,000, AND TO ASSESS THE COSTS THEREOF. – **PASSED UNANIMOUSLY**

[14-0448R](#) 

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-0435R - RESOLUTION AUTHORIZING A CONTRACT WITH COMPASS MINERALS AMERICA, INC., (FORMERLY NORTH AMERICAN SALT COMPANY) FOR THE PURCHASE OF ROAD SALT FOR OCTOBER THROUGH DECEMBER 2014 IN THE AMOUNT OF \$304,300. – **PASSED UNANIMOUSLY**

[14-0435R](#) 

BY COUNCILOR GARDNER (PERSONNEL)

14-0450R - RESOLUTION CONFIRMING APPOINTMENTS TO THE MIDWAY TOWNSHIP, CITY OF DULUTH ORDERLY ANNEXATION JOINT PLANNING AND ZONING COMMISSION. – **PASSED 8-1 (Fosle)**

[14-0450R](#) 

BY COUNCILORS SIPRESS AND LARSON

[14-0451R](#) - RESOLUTION ESTABLISHING LAKEWALK TASK FORCE. – **PASSED 6-3 (Hanson, Julsrud, Russ)**

[14-0451R](#) 

BY PRESIDENT KRUG (COMMITTEE OF THE WHOLE)

14-0441R - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MOSS AND BARNETT RELATED TO THE CABLE FRANCHISE RENEWAL PROCESS. – **PASSED UNANIMOUSLY**

[14-0441R](#) 

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0436R - RESOLUTION AUTHORIZING A CONTRACT WITH GRAYBAR ELECTRIC CO. INC. FOR THE PURCHASE AND DELIVERY OF LED (LIGHT EMITTING DIODE) ROADWAY LUMINAIRES IN THE AMOUNT OF \$140,400. – **PASSED UNANIMOUSLY**

[14-0436R](#) 

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinance was read for the first time:

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. – **1st READING**

[14-056-O](#) 

The following entitled ordinances were read for the second time:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

14-057-O (10325) - 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. – **PASSED UNANIMOUSLY**

[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. -- **TABLED**

[14-041-O](#) 

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The meeting was adjourned at 9:06 p.m.