

UNOFFICIAL ACTIONS

**DULUTH CITY COUNCIL MEETING
Monday, October 27, 2014, 7:00 p.m.**

ROLL CALL -- ALL PRESENT

RESOLUTIONS TABLED

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 10/13) -- **REMAINED ON TABLE**

[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 10/13) -- **REMAINED ON TABLE**

[14-0518R](#) 

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)

14-0539R - RESOLUTION AWARDED A CONSTRUCTION CONTRACT TO HUNT ELECTRIC CORPORATION FOR CITY HALL GENERATOR REPLACEMENT IN THE AMOUNT OF \$279,203. -- **PASSED**

[14-0539R](#) 

BY COUNCILOR GARDNER (PERSONNEL)

14-0548R - RESOLUTION CONFIRMING THE APPOINTMENT OF MATTHEW ROSENDAHL TO THE LIBRARY BOARD, REPLACING PRINTHA MARKERT. -- **PASSED**

[14-0548R](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0547R - RESOLUTION VACATING PART OF AN UTILITY EASEMENT AT 1115 WEST MICHIGAN STREET (AUGUSTA HOUSING COMPANY). -- **PASSED**

[14-0547R](#) 

14-0553R - RESOLUTION AUTHORIZING A PROPERTY LINES AGREEMENT WITH THE DULUTH TRANSIT AUTHORITY AND MICHIGAN STREET TRANSIT CENTER, LLC, TO ADDRESS BUILDING CODE ISSUES RELATED TO THE MULTI-MODAL TRANSIT CENTER. -- **PASSED**

[14-0553R](#) 

14-0556R - RESOLUTION AUTHORIZING THE DULUTH SEAWAY PORT AUTHORITY TO APPLY FOR A GRANT FROM THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR A CONTAMINATION CLEANUP GRANT RELATING TO THE CLEANUP AND REHABILITATION OF DOCK C & D. -- **PASSED**

[14-0556R](#) 

BY COUNCILOR SIPRESS (INTERGOVERNMENTAL RELATIONS)

14-0529R - RESOLUTION AUTHORIZING A TEN YEAR AGREEMENT WITH ST. LOUIS COUNTY FOR THE EXCHANGE OF ROAD MAINTENANCE SERVICES. -- **PASSED**

[14-0529R](#) 

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-0545R - RESOLUTION AMENDING CONTRACT 22167 WITH HANCO UTILITIES, INC. FOR CONSTRUCTION OF HIGH PRESSURE GAS MAINS AND SERVICES AT VARIOUS LOCATIONS IN THE CITY OF DULUTH AND SURROUNDING SERVICE AREA TO INCREASE THE AMOUNT BY \$389,945.50 FOR A NEW TOTAL OF \$1,530,820.50. -- **PASSED**

[14-0545R](#) 

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0404R - RESOLUTION AUTHORIZING CITY TO ACCEPT A DONATION OF TWO SURVEILLANCE CAMERAS PLUS THE COST OF INSTALLATION FROM THE FOND DU LAC BAND OF LAKE SUPERIOR CHIPPEWA. -- **PASSED**

[14-0404R](#) 

14-0513R - RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$24,374 FOR ADDITIONAL SURVEILLANCE CAMERAS AND FURTHER AUTHORIZING EXECUTION OF THE GRANT AGREEMENT. -- **PASSED**

[14-0513R](#) 

4-0543R - RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF MINNESOTA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION FOR CONTINUED PROVISION OF HAZARDOUS MATERIALS CHEMICAL ASSESSMENT TEAM SERVICES THROUGH SEPTEMBER 30, 2016 IN THE AMOUNT OF \$90,000 PLUS CERTAIN COSTS REIMBURSEMENT. -- **PASSED**

[14-0543R](#) 

BY COUNCILOR LARSON (RECREATION & LIBRARIES)

14-0524R - RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIRIT MOUNTAIN RECREATION AREA AUTHORITY FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC ART. -- **PASSED**

[14-0524R](#) 

END OF CONSENT AGENDA

The following entitled resolutions were also considered:

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-0544R - RESOLUTION TO PROMOTE SWEATSHOP FREE PROCUREMENT POLICY.
-- **AMENDED & PASSED 8-1 (Fosle)**

[14-0544R](#) 

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

14-0557R - RESOLUTION REQUESTING THE CITY ADMINISTRATION DESIGNATE AND RE-OPEN THE MAGNEY-SNIVELY TRAILS AND THE 1.5 MILES OF AMITY TRAIL FOR HORSEBACK RIDING AND THE PRESERVATION OF HISTORIC MULTI USE ON MISSION CREEK TRAIL. -- **TABLED**

[14-0557R](#) 

INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinances were read for the first time:

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

14-064-O - AN ORDINANCE AMENDING CHAPTER 29A-27(G) OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO RENTAL LICENSING CORRECTING INCORRECT CODE REFERENCE. -- **1st READING**

[14-064-O](#) 

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

14-071-O - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION FROM THE INDUSTRIAL-WATERFRONT (I-W) TO RESIDENTIAL-TRADITIONAL (R-1) THE PROPERTY LOCATED BETWEEN MINNESOTA AVENUE AND MINNESOTA AVENUE AND ST. LOUIS AVENUE FROM 13TH STREET TO 15TH STREET SOUTH. -- **1st READING**

[14-071-O](#) 

14-072-O - AN INTERIM ORDINANCE PURSUANT TO MINN. STAT. § 462.355, SUBD. 4, IMPOSING A MORATORIUM ON MEDICAL CANNABIS MANUFACTURING AND DISTRIBUTION FACILITIES PENDING COMPLETION OF A PLANNING STUDY WEIGHING THE NEED FOR ANY AMENDMENT TO OFFICIAL CONTROLS. -- **1st READING**

[14-072-O](#) 

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14-065-O - AN ORDINANCE DEDICATING EASEMENTS FOR STREET RIGHT-OF-WAY PURPOSES ON CITY-OWNED PROPERTIES ADJACENT TO GRAND AVENUE IN WEST DULUTH. -- **1st READING**

[14-065-O](#) 

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The following entitled ordinance was read for the second 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. --**PASSED UNANIMOUSLY**

[14-063-O](#) 

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The meeting was adjourned at 8:59 p.m.