

UNOFFICIAL ACTIONS

DULUTH CITY COUNCIL MEETING
Monday, November 24, 2014, 7:00 p.m.

ROLL CALL – **ABSENT: Krug**

RESOLUTIONS TABLED

COMMITTEE 1

BY COUNCILOR GARDNER (PERSONNEL)

[14-0569R](#)  - RESOLUTION AMENDING RESOLUTION 13-0593, ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2014, TO REDUCE THE CONVERSION FEE FOR MULTI TENANT RENTAL HOUSING FROM \$3,500 TO \$2,500. (TABLED 11/10) -- **REMAINED ON TABLE**

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 10/27) -- **REMAINED ON TABLE**

MOTIONS AND RESOLUTIONS

CONSENT AGENDA

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

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-0572R](#)  - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTIONS OF THE SANITARY SEWER EXTENSION AT NORTH 43RD AVENUE WEST. -- **PASSED**

[14-0592R](#)  - RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH VISIT DULUTH TO PROVIDE ADVERTISING AND PROMOTION SERVICES TO THE CITY OF DULUTH FOR THE YEARS 2015-2017. -- **PASSED**

BY COUNCILOR HANSON (PURCHASING & LICENSING)

[14-0571R](#)  - RESOLUTION AWARDING A CONTRACT TO RADOTICH, INC., FOR THE 40TH AVENUE TOOLHOUSE HVAC AND LIGHTING REPLACEMENT IN THE AMOUNT OF \$265,326. -- **PASSED**

[14-0580R](#)  - RESOLUTION AUTHORIZING AN AGREEMENT WITH CARDNO JFNEW FOR PROFESSIONAL ENGINEERING SERVICES IN THE STREAM RESTORATION OF KINGSBURY CREEK FOR AN AMOUNT NOT TO EXCEED \$69,400. -- **PASSED**

[14-0581R](#)  - RESOLUTION AUTHORIZING AN AGREEMENT WITH CARDNO JFNEW FOR PROFESSIONAL ENGINEERING SERVICES IN THE STREAM RESTORATION OF MILLER CREEK FOR AN AMOUNT NOT TO EXCEED \$76,600. -- **PASSED**

[14-0585R](#)  - RESOLUTION ISSUING AN ON SALE INTOXICATING LIQUOR LICENSE AND ADDITIONAL BAR LICENSE TO ARAMARK EDUCATIONAL SERVICES, LLC (THE COLLEGE OF ST. SCHOLASTICA) 1200 KENWOOD AVENUE. -- **PASSED**

[14-0587R](#)  - RESOLUTION APPROVING THE PERMANENT EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF BLACK AT BLUE, LLC (TAVERN ON THE HILL), 1102 WOODLAND AVENUE. -- **PASSED**

[14-0589R](#)  - RESOLUTION AUTHORIZING AN AGREEMENT WITH HOISINGTON KOEGLER GROUP, INC. FOR PROFESSIONAL SERVICES TO DEVELOP A LONG TERM PLAN FOR THE WEST DULUTH SPORTS CORRIDOR FOR AN AMOUNT NOT TO EXCEED \$54,680. -- **PASSED**

BY COUNCILOR GARDNER (PERSONNEL)

[14-0576R](#)  - RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT C. PEARSON TO THE JOINT AIRPORT ZONING BOARD, REPLACING MICHAEL RAMSEY. -- **PASSED**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-0583R](#)  - RESOLUTION VACATING ALDEN AVENUE BETWEEN RED WING STREET AND FARIBAULT STREET, MAINTAINING A UTILITY EASEMENT OVER THE WESTERN TEN FEET (RIDGEVIEW COUNTRY CLUB). -- **PASSED**

[14-0584R](#)  - RESOLUTION VACATING UNDEVELOPED ALLEY BETWEEN LOTS 10 AND 11, BLOCK 3, CLEARVIEW PARK, RUNNING EASTWARD FROM BLACKMAN AVENUE, AND MAINTAINING A UTILITY EASEMENT OVER THE EASTERLY EIGHT FEET OF THE ALLEY (GARY AND PATRICIA KOLOJESKI). -- **PASSED**

[14-0588R](#)  - RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARR ENGINEERING COMPANY RELATED TO THE ENVIRONMENTAL SITE INVESTIGATION OF THE FORMER DWP RAILROAD SITE REDEVELOPMENT INCREASING THE AMOUNT BY \$3,143.98 FOR A TOTAL AMOUNT NOT TO EXCEED \$64,143.98. -- **PASSED**

[14-0590R](#)  - RESOLUTION OF THE CITY OF DULUTH APPROVING A MODIFICATION TO THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 27 (PIER B DEVELOPMENT). -- **PASSED**

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

[14-0562R](#)  - RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR THE BRIGHTON BEACH SHARED USE PATH FROM THE LAKEWALK TO CONGDON BOULEVARD. (REPLACEMENT 2) -- **PASSED**

[14-0586R](#)  - RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE ROUTES OF REGIONAL SIGNIFICANCE PROGRAM FOR COLLEGE STREET FROM FAY AVENUE TO WOODLAND AVENUE IN THE AMOUNT OF \$750,000. -- **PASSED**

BY COUNCILOR FOSLE (PUBLIC SAFETY)

[14-0577R](#)  - RESOLUTION ACCEPTING AN EASEMENT FOR STREET AND HIGHWAY PURPOSES FROM SHAINA CONNOLLY AND WYATT KNIGHT. -- **PASSED**

[14-0578R](#)  - RESOLUTION ACCEPTING AN EASEMENT FOR STREET AND HIGHWAY PURPOSES FROM RIDGEVIEW COUNTRY CLUB. -- **PASSED**

BY PRESIDENT LARSON (RECREATION, LIBRARIES & AUTHORITIES)

[14-0550R](#)  - RESOLUTION ACCEPTING THE DONATION OF THE JOE GOMER MONUMENT FROM THE NORTHLAND VETERANS SERVICE COMMITTEE. -- **PASSED**

END OF CONSENT AGENDA

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The following entitled resolution was also considered:

COMMITTEE 3

BY PRESIDENT LARSON (RECREATION, LIBRARIES & AUTHORITIES)

[14-0573R](#)  - RESOLUTION AUTHORIZING DISBURSEMENT OF GRANT FUNDS IN THE AMOUNT OF \$53,800 FROM THE PARKS FUND NEIGHBORHOOD GRANTS PROGRAM. -- **PASSED 7-0-1-1 (Filipovich abstained)**

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinances were read for the first time:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-077-O](#)  - AN ORDINANCE AMENDING SECTIONS 41-24 AND 41-32 OF DULUTH CITY CODE, 1959, AS AMENDED, TO INCREASE THE MINIMUM CONTRACT AMOUNT IN SOLE SOURCE CONTRACTS REQUIRING CITY COUNCIL APPROVAL FROM MORE THAN \$25,000 TO MORE THAN \$50,000 AND ALLOWING THE PURCHASING AGENT, WITH THE APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER, TO AUTHORIZE THE AWARD OF NONCOMPETITIVE BID CONTRACTS OF \$50,000 OR LESS. -- **1st READING**

BY COUNCILOR HANSON (PURCHASING & LICENSING)

[14-075-O](#)  - AN ORDINANCE AMENDING SECTION 27-18 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATED TO LICENSE PERIODS FOR MOBILE FOOD CARTS AND VEHICLES. -- **1st READING**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-076-O](#)  - AN ORDINANCE DESIGNATING SAINT PETER'S CHURCH, 810 WEST THIRD STREET, AS A LOCAL HISTORIC PRESERVATION LANDMARK. -- **1st READING**

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The following entitled ordinances are to be read for the second time:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-051-O](#)  (10335) - AN ORDINANCE AMENDING SECTION 48-28 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING EXCESS PILOT FUNDS. -- **PASSED UNANIMOUSLY**

[14-074-O](#)  (10336) - AN ORDINANCE ESTABLISHING A FUNDING FRAMEWORK THAT USES BOTH ANNUAL APPROPRIATIONS AND THE OPEB TRUST FUND TO PAY THE COST OF OTHER POST-EMPLOYMENT BENEFITS. -- **PASSED UNANIMOUSLY**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-066-O](#)  (10337) - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES RELATED TO R-1 ZONE DISTRICT AND IMPROVEMENT OF STREET FRONTAGE. -- **PASSED UNANIMOUSLY**

[14-067-O](#)  (10338) - AN ORDINANCE AMENDING SECTIONS 50-27.1, 50-27.4, 50-27.7, 50-41.4, 50-41.16, 50-41.18, AND 50-41.19 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES MADE TO SIGNS AND DEFINITIONS. -- **PASSED UNANIMOUSLY**

[14-068-O](#)  (10339) - AN ORDINANCE AMENDING SECTION 50-37.7 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES RELATED TO CONCURRENT USE PERMITS. -
- **PASSED UNANIMOUSLY**

[14-069-O](#)  (10340) - AN ORDINANCE AMENDING SECTIONS 50-24.2, 50-24.7, AND 50-37.9 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES MADE TO REQUIRED OFF STREET PARKING SPACES AND VARIANCES. -- **PASSED UNANIMOUSLY**

[14-070-O](#)  (10341) - AN ORDINANCE AMENDING SECTION 50-18.1 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING CHANGES MADE TO STORMWATER MANAGEMENT AND EROSION CONTROL. -- **PASSED UNANIMOUSLY**

[14-073-O](#)  (10342) - AN ORDINANCE GRANTING TO UNIVERSITY OF MINNESOTA DULUTH A CONCURRENT USE PERMIT FOR THE INSTALLATION OF SIX UNDERGROUND CONDUITS AND ONE SANITARY SEWER UNDER WEST SAINT MARIE STREET. -- **PASSED UNANIMOUSLY**

The meeting was adjourned at 7:35 p.m.