

# City of Duluth

411 West First Street  
Duluth, Minnesota 55802



## Unofficial Actions - Draft

Thursday, September 17, 2015

12:00 PM

Special Council Meeting - Election Results Certification;  
Woodland Avenue Easements  
Council Chamber

### City Council

**MISSION STATEMENT:** *The mission of the Duluth City Council is to develop effective public policy rooted in citizen involvement that results in excellent municipal services and creates a thriving community prepared for the challenges of the future.*

**TOOLS OF CIVILITY:** *The Duluth City Council promotes the use and adherence of the tools of civility in conducting the business of the council. The tools of civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]*

**ROLL CALL**

**Present:** 8 - Councilor Zack Filipovich, Councilor Sharla Gardner, Councilor Howie Hanson, Councilor Jennifer Julsrud, Councilor Linda Krug, Councilor Barb Russ, Councilor Joel Sipress and President Emily Larson

**Absent:** 1 - Councilor Jay Fosle

**MOTIONS AND RESOLUTIONS****COMMITTEE 2****BY PRESIDENT LARSON (COMMITTEE OF THE WHOLE)**

1. [15-0636R](#) RESOLUTION DECLARING THE RESULTS OF THE PRIMARY MUNICIPAL ELECTION HELD SEPTEMBER 15, 2015.

**Attachments:** [Primary Election Statistics](#)

**adopted**

**Yea:** 8 - Councilor Filipovich, Councilor Gardner, Councilor Hanson, Councilor Julsrud, Councilor Krug, Councilor Russ, Councilor Sipress and President Larson

**Absent:** 1 - Councilor Fosle

**INTRODUCTION AND CONSIDERATION OF ORDINANCES**

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

**COMMITTEE 3****BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)**

2. [15-076-O](#) AN ORDINANCE DEDICATING AN EASEMENT FOR STREET AND UTILITY PURPOSES ON CITY-OWNED PROPERTY ADJACENT TO WOODLAND AVENUE.

**Attachments:** [090215-Exhibit for 20th ave-Exh 20th park to slc exh A](#)

**adopted**

**Yea:** 8 - Councilor Filipovich, Councilor Gardner, Councilor Hanson, Councilor Julsrud, Councilor Krug, Councilor Russ, Councilor Sipress and President Larson

**Absent:** 1 - Councilor Fosle

Enactment No: 10407

3. [15-078-O](#) AN ORDINANCE REDEDICATING AN EASEMENT FOR STREET AND UTILITY PURPOSES ON CITY-OWNED PROPERTY ADJACENT TO WOODLAND AVENUE AND GRANT ST. LOUIS COUNTY A TEMPORARY EASEMENT OVER VACATED 20TH AVE. E.

**Attachments:** [Exhibit A-Easement Agreement](#)  
[Exhibit B-City Easement](#)  
[Exhibit C-Temp Easement Agreement](#)

**adopted**

**Yea:** 8 - Councilor Filipovich, Councilor Gardner, Councilor Hanson, Councilor Julsrud, Councilor Krug, Councilor Russ, Councilor Sipress and President Larson

**Absent:** 1 - Councilor Fosle

Enactment No: 10408