



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - Final

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 provide increased opportunities for civil discourse leading to positive resolutions for the issues that face our city. We know that when we have civility, we get civic engagement, and because we can't make each other civil and we can only work on ourselves, we state that today I will: pay attention, listen, be inclusive, not gossip, show respect, seek common ground, repair damaged relationships, use constructive language, and take responsibility. [Approved by the council on May 14, 2018]*

Monday, December 14, 2015

7:00 PM

Council Chamber

ROLL CALL

ROLL CALL

PLEDGE OF ALLEGIANCE

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PUBLIC HEARING - 7PM - LIQUOR LICENSE FEES

7PM - PROPERTY TAX ABATEMENT REGARDING CIRRUS DESIGN CORPORATION PROJECT.

7PM - CIRRUS DESIGN CORPORATION PROJECT - BUSINESS SUBSIDY

PUBLIC HEARING - 7PM - LIQUOR LICENSE FEES

7PM - PROPERTY TAX ABATEMENT REGARDING CIRRUS DESIGN CORPORATION PROJECT.

7PM - CIRRUS DESIGN CORPORATION PROJECT - BUSINESS SUBSIDY

Mike Ronning, Round Up Bar and Grill, spoke of his concerns over the same level of fees for all establishments regardless of how small ones operation is and that fees should be based on sales or seating capacity to level the playing field.

PROPERTY TAX ABATEMENT REGARDING CIRRUS DESIGN CORPORATION PROJECT

Linda Ross - Sellner spoke of her concerns for this and claimed that there are errors in some of the information presented.

CIRRUS DESIGN CORPORATION PROJECT - BUSINESS STUDY
Brian Hanson and David Ross, Executive Director Duluth Area Chamber of Commerce, spoke in support of Cirrus Design.

REPORTS FROM THE ADMINISTRATION

REPORTS FROM THE ADMINISTRATION

Deputy Police Chief Mike Tusken accepted from the Security Industry Alarm Coalition representative an award for the Duluth Police Departments false alarm program.

REPORTS FROM OTHER OFFICERS

REPORTS FROM OTHER OFFICERS

1. [15-096](#) Clerk application for exempt permit submitted to the Minnesota gambling control board from Duck's Unlimited for raffle on February 26, 2015.

Indexes:

Attachments: [DUCK'S UNLIMITED APPLICATION](#)

This Other Officers Report was received.

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

REPORTS OF COUNCIL OPEN ISSUES

City Council President Larson presented the Duluth City Council December 2015 Duluth Distinguished Artists award to Penny Perry.

Mr. Perry thanked the council for this honor.

Councilor Filipovich announced that he wished to be considered for 2016 City Council President

Councilor Sipress announced that he wished to be considered for 2016 City Council Vice President.

OPPORTUNITY FOR CITIZENS TO BE HEARD

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Jude Gossens, Vice President of the Duluth Delegation of Youth in Government, described what their organization is involved in.

RESOLUTIONS TABLED

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COMMITTEE 1

COMMITTEE 1

BY COUNCILOR FILIPOVICH (FINANCE)

BY COUNCILOR FILIPOVICH (FINANCE)

2. [15-0811R](#) RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN AND STATING INTENT TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 475.521.

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 8 - Filipovich, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 1 - Fosle

3. [15-0831R](#) RESOLUTION ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2016.

Indexes:

Attachments: [Exhibit A](#)
 [Memo](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 2 - Fosle and Krug

4. [15-0834R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016, OPERATION BUDGET OF THE DULUTH

TRANSIT AUTHORITY.

Indexes:Attachments: [Exhibit A](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Gardner, Julsrud, Krug, Russ, Sipress and Larson

Nay: 1 - Fosle

Abstain: 1 - Hanson

BY COUNCILOR GARDNER (PERSONNEL)

BY COUNCILOR GARDNER (PERSONNEL)

5. [15-0832R](#) RESOLUTION ADOPTING CITY CHARTER COMMISSION'S RECOMMENDATION FOR APPROPRIATE FEE PAID TO CITY COUNCIL MEMBERS FOR SERVICE ON THE CITY COUNCIL AND SETTING SAID FEE.

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Gardner, Julsrud, Krug, Russ, Sipress and Larson

Nay: 2 - Fosle and Hanson

MOTIONS AND RESOLUTIONS

MOTIONS AND RESOLUTIONS

CONSENT AGENDA

CONSENT AGENDA

COMMITTEE 1

COMMITTEE 1

BY COUNCILOR FILIPOVICH (FINANCE)

BY COUNCILOR FILIPOVICH (FINANCE)

6. [15-0842R](#) RESOLUTION APPROVING DULUTH STEAM DISTRICT NO. 1 THERMAL ENERGY HOT WATER RATE FOR EASTERN CANAL PARK.

This Resolution was adopted

7. [15-0849R](#) RESOLUTION RELATING TO A TAX ABATEMENT; GRANTING THE ABATEMENT FOR THE CIRRUS DESIGN CORPORATION PROJECT.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted

BY COUNCILOR HANSON (PURCHASING & LICENSING)

BY COUNCILOR HANSON (PURCHASING & LICENSING)

8. [15-0840R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE MINNESOTA BALLET.

This Resolution was adopted

9. [15-0863R](#) RESOLUTION AWARDED A CONTRACT TO DE LAGE LANDEN PUBLIC FINANCE LLC FOR THE FOUR-YEAR SEASONAL LEASE OF GOLF CARS AND MAINTENANCE/UTILITY VEHICLES AT AN ANNUAL TOTAL OF \$86,111.40 FOR 2016, 2017, 2018, AND 2019, AND A POTENTIAL TOTAL CONTRACT AMOUNT OF \$344,445.60.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted

10. [15-0864R](#) RESOLUTION AUTHORIZING A SOLE SOURCE PURCHASE OF WATER METER PARTS FROM BADGER METER, INC., IN THE AMOUNT OF \$91,402.86.

This Resolution was adopted

11. [15-0875R](#) RESOLUTION AUTHORIZING THE PURCHASE OF TIRE REPAIR PARTS AND LABOR FROM DULUTH TIRE & OIL, INC., FOR A TOTAL AMOUNT OF \$140,000.

This Resolution was adopted

12. [15-0876R](#) RESOLUTION APPROVING AGREEMENT WITH THE LAW FIRM OF LOCKRIDGE GRINDAL NAUEN P.L.L.P. FOR LEGAL SERVICES REPRESENTING THE CITY IN REGARD TO CLASS ACTION LITIGATION INVOLVING THE SALE AND PURCHASE OF LIQUID ALUMINUM SULFATE.

Indexes:

Attachments: [Exhibit A - 15-0876R](#)

This Resolution was adopted

13. [15-0883R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT 22549 WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. AND A NEW CONTRACT TOTAL NOT TO EXCEED \$685,000.

Indexes:

Attachments: [EXHIBIT A](#)

This Resolution was adopted

BY COUNCILOR GARDNER (PERSONNEL)

BY COUNCILOR GARDNER (PERSONNEL)

14. [15-0844R](#) RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF GREEN, ET AL. v. RAMSAY, ET AL., AND ACCEPTING VOLUNTARY SURRENDER OF THE ON-SALE INTOXICATING LIQUOR LICENSE PREVIOUSLY HELD BY WESSMAN ESTATE, LLC

Indexes:

Attachments: [Exhibit A \(15-0844R\)](#)

This Resolution was adopted

COMMITTEE 2

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

15. [15-0846R](#) RESOLUTION OF APPLICATION AND ACCEPTANCE FOR THE 2016 WORKFORCE HOUSING GRANT FROM THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT.

Indexes:

Attachments: [Attachment 1](#)

This Resolution was adopted

16. [15-0852R](#) RESOLUTION ACCEPTING THE PRELIMINARY DESIGN FOR SUPERIOR STREET.

Motion was seconded and unanimously carried to hear speakers on the resolution.
Ruurd Schoolderman and Shawna Mullen Eardley expressed their safety concerns associated with angled parking and the need for bike lanes.

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 8 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 1 - Krug

17. [15-0853R](#) RESOLUTION VACATING PLATTED RIGHT OF WAY FOR UNIMPROVED ALLEY BETWEEN 40TH AND 41ST AVENUE EAST, AND JAY AND DODGE STREET.

Indexes:

Attachments: [Attachment 1](#)

[Attachment 2](#)

This Resolution was adopted

18. [15-0856R](#) RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF MINNESOTA FOR A MINNESOTA INVESTMENT FUND GRANT IN THE AMOUNT OF \$4,000,000.

This Resolution was adopted

COMMITTEE 3

COMMITTEE 3

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

19. [15-0814R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TKDA FOR PROFESSIONAL SERVICES INCREASING THE AMOUNT PAYABLE THEREUNDER, AWARDED A CONTRACT TO HIBBING EXCAVATING, INC., AND ACCEPTING REIMBURSEMENT OF SAID CONTRACTS FROM DEDA SUBJECT TO DEDA AUTHORIZATION OF SUCH REIMBURSEMENT, ALL RELATED TO THE 59TH AVENUE WEST STREET AND UTILITY IMPROVEMENT PROJECT.

Indexes:

Attachments: [15-0814R Map](#)
[15-0814R Agreement Amendment](#)
[15-0814R Original Signed Contract](#)
[15-0814R TKDA Proposal](#)

This Resolution was adopted

20. [15-0823R](#) RESOLUTION ORDERING THE CLOSURE OF COMMONWEALTH AVENUE FROM IDAHO STREET TO GRAND AVENUE.

Indexes:

Attachments: [15-0823R Maps](#)

This Resolution was adopted

21. [15-0847R](#) RESOLUTION AMENDING A CONTRACT WITH LHB, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR CONGDON

BOULEVARD SLOPE REPAIR, TO INCREASE THE AMOUNT BY \$9,580 FOR A NEW TOTAL OF \$117,140.

Indexes:

Attachments: [15-0847R Map](#)
[15-0847R Change Order](#)

This Resolution was adopted

22. [15-0855R](#) RESOLUTION AMENDING A CONTRACT WITH LHB, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR LOWELL TO LAKEWALK TRAIL PHASE 1 TO INCREASE THE AMOUNT BY \$33,410 FOR A NEW TOTAL OF \$155,677.

Indexes:

Attachments: [15-0855R Change Order](#)

This Resolution was adopted

23. [15-0857R](#) RESOLUTION AMENDING A CONTRACT WITH A PLUS LANDSCAPING, LLC FOR WATER AND GAS MAIN REPLACEMENTS WITH NEW POLYETHYLENE PIPE AT 26TH AVENUE WEST FROM COURTLAND STREET TO HELM STREET IN THE AMOUNT OF \$62,933.99 FOR A NEW TOTAL OF \$238,568.99.

Indexes:

Attachments: [15-0857R Map](#)

This Resolution was adopted

BY COUNCILOR FOSLE (PUBLIC SAFETY)

BY COUNCILOR FOSLE (PUBLIC SAFETY)

24. [15-0845R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A DONATION FROM THE NORTHLAND LAW ENFORCEMENT K-9 FOUNDATION IN THE AMOUNT OF \$5,000.

This Resolution was adopted

25. [15-0854R](#) RESOLUTION ADOPTING THE 2012 EDITION OF THE INTERNATIONAL

PROPERTY MAINTENANCE CODE AS THE HOUSING AND
PROPERTY MAINTENANCE CODE OF THE CITY OF DULUTH.

This Resolution was adopted

26. [15-0865R](#) RESOLUTION CREATING A VACANT BUILDING REGISTRATION FUND
 WITHIN THE CITY'S SPECIAL PROJECTS SPECIAL REVENUE FUND
 AND COMMITTING CERTAIN RESOURCES FOR COST ASSOCIATED
 WITH THE REMOVAL OF BLIGHT FROM ABANDONED AND/OR
 DILAPIDATED PROPERTIES, AND THE ABATEMENT OF NUISANCE
 BUILDINGS.

This Resolution was adopted

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

27. [15-0841R](#) RESOLUTION AUTHORIZING THREE YEAR LEASE AGREEMENT WITH
 THE DULUTH AMATEUR YOUTH BASKETBALL ASSOCIATION FOR
 USE OF SPACE IN THE WASHINGTON RECREATION CENTER.

Indexes:

Attachments: [Lease Agreement 11-2015](#)

This Resolution was adopted

28. [15-0862R](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE
 AGREEMENT BETWEEN THE CITY OF DULUTH AND THE
 ARROWHEAD ZOOLOGICAL SOCIETY, INC.

Indexes:

Attachments: [Exhibit A--Second Amendment to Agreement](#)

This Resolution was adopted

END OF CONSENT AGENDA

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

The following entitled resolutions are also to be considered:

COMMITTEE 1

COMMITTEE 1

BY COUNCILOR FILIPOVICH (FINANCE)

BY COUNCILOR FILIPOVICH (FINANCE)

29. [15-0848R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016 BUDGETS OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

Indexes:

Attachments: [Exhibit A](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

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

Nay: 1 - Fosle

30. [15-0867R](#) RESOLUTION APPROPRIATING \$200,000 TO THE GREAT LAKES AQUARIUM TOWARDS THE CONSTRUCTION OF A NEW EXHIBIT - THE AMAZING WORLD OF THE UNSALTED SEAS.

Indexes:

Attachments: [Exhibit A](#)
[Funding Request](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

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

Nay: 1 - Fosle

BY COUNCILOR HANSON (PURCHASING & LICENSING)

BY COUNCILOR HANSON (PURCHASING & LICENSING)

31. [15-0866R](#) RESOLUTION AWARDING A CONTRACT TO COLLECTIVE DATA INC FOR THE PURCHASE AND IMPLEMENTATION OF A FLEET INFORMATION MANAGEMENT SOFTWARE SYSTEM, INCLUDING ONE YEAR OF FREE PREMIUM SOFTWARE MAINTENANCE AND SUPPORT SERVICES, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$65,450.00.

Indexes:

Attachments: [Exhibit A](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 8 - Filipovich, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 1 - Fosle

32. [15-0877R](#) RESOLUTION AWARDING A CONTRACT TO CITIES DIGITAL INC. FOR THE PURCHASE AND IMPLEMENTATION OF AN ENTERPRISE LEVEL LASERFICHE DOCUMENT MANAGEMENT SYSTEM, INCLUDING FIVE YEARS OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$356,760.00.

Indexes:

Attachments: [Exhibit A](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 8 - Filipovich, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 1 - Fosle

COMMITTEE 2

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

33. [15-0858R](#) RESOLUTION APPROVING THE 2016 ANNUAL ACTION PLAN AND AUTHORIZING A REQUEST FOR HUD FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME PROGRAM AND EMERGENCY SOLUTIONS GRANT PROGRAM (ESGP) PROGRAM FUNDS.

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Fosle, Gardner, Hanson, Krug, Russ and Sipress

Abstain: 2 - Julsrud and Larson

34. [15-0859R](#) RESOLUTION AUTHORIZING A REQUEST FOR HUD FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2016 PROGRAM YEAR AND AUTH-ORIZING AGREEMENTS WITH APPROPRIATE AGENCIES.

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachement 4](#)
[Amendment to 15-0859](#)

Councilor Sipress moved to amend the resolution, which motion was seconded and carried upon the following vote:

Yeas: 6 - Councilors Filipovich, Gardner, Hanson, Krug, Russ and Sipress

Nays: 1 - Councilor Fosle

Abstentions: 2 - Councilor Julsrud and President Larson

A motion was made that this Resolution be adopted as amended The motion carried by the following vote:

Yea: 7 - Filipovich, Fosle, Gardner, Hanson, Krug, Russ and Sipress

Abstain: 2 - Julsrud and Larson

35. [15-0861R](#) RESOLUTION AUTHORIZING A REQUEST FOR HUD HOME FUNDS FOR THE 2016 PROGRAM YEAR AND AUTHORIZING CONTRACTS.

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

36. [15-0874R](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH CIRRUS DESIGN CORPORATION RELATED TO THE CIRRUS COMPLETION CENTER EXPANSION.

Indexes:

Attachments: [Motion to Amend 15-0874R JS](#)
[141201505-development agreement](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

COMMITTEE 3

COMMITTEE 3

37. [15-0860R](#) RESOLUTION AUTHORIZING A REQUEST FOR HUD EMERGENCY SOLUTIONS GRANT PROGRAM (ESGP) FUNDS FOR THE 2016 PROGRAM YEAR AND AUTHORIZING CONTRACTS.

Indexes:

Attachments: [Attachment 1](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

BY COUNCILOR JULSRUD (PUBLIC WORKS & UTILITIES)

38. [15-0850R](#) RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO CONTRACT 21844 WITH OUT THERE ADVERTISING INC., IN THE AMOUNT OF \$51,600, AND A NEW CONTRACT TOTAL NOT TO EXCEED \$340,000.

Indexes:

Attachments: [Exhibit A](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

39. [15-0817R](#) RESOLUTION AUTHORIZING APPLICATION TO, AND ACCEPTANCE OF IF OFFERED, THE MINNESOTA DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ALTERNATIVES PROGRAM TO PROVIDE A MULTI-USE PATH THROUGH BRIGHTON BEACH PARK.

Indexes:

Attachments: [EXHIBIT A - 15-0817R.pdf](#)
[EXHIBIT B - 15-0817R.pdf](#)

A motion was made that this Resolution be adopted The motion carried by the following vote:

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

Nay: 1 - Fosle

INTRODUCTION AND CONSIDERATION OF ORDINANCES

INTRODUCTION AND CONSIDERATION OF ORDINANCES

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

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

COMMITTEE 1

COMMITTEE 1

BY COUNCILOR FILIPOVICH (FINANCE)

BY COUNCILOR FILIPOVICH (FINANCE)

40. [15-096-O](#) AN ORDINANCE DETERMING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2016.

A motion was made that this Ordinance be adopted The motion carried by the following vote:

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

Nay: 1 - Fosle

41. [15-099-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2016.

A motion was made that this Ordinance be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Gardner, Hanson, Julsrud, Russ, Sipress and Larson

Nay: 2 - Fosle and Krug

42. [15-100-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2016.

A motion was made that this Ordinance be adopted The motion carried by the following vote:

Yea: 7 - Filipovich, Gardner, Julsrud, Krug, Russ, Sipress and Larson

Nay: 1 - Fosle

Abstain: 1 - Hanson

43. [15-101-O](#) AN ORDINANCE SETTING THE BUDGET FOR THE FISCAL YEAR 2016 APPROPRIATING MONIES FOR THE SUPPORT OF THE CITY GOVERNMENT, PUBLIC UTILITIES, AND PUBLIC ENTERPRISE FUNDS AND FOR OTHER PURPOSES.

A motion was made that this Ordinance be adopted The motion carried by the following vote:

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

Nay: 1 - Fosle

COMMITTEE 2

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

44. [15-095-O](#) AN ORDINANCE CONFIRMING THE LEGAL DESCRIPTION FOR THE AREA SURROUNDING LOWER CONGDON PARK.

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)

A motion was made that this Ordinance be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

45. [15-097-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH AS REFERENCED IN CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, TO PROVIDE FOR THE RECLASSIFICATION FROM R-1, RR-1, R-2 AND F-6 TO P-1, FOR ARLINGTON ATHLETIC COMPLEX, CASCADE PARK, DULUTH HEIGHTS COMMUNITY RECREATION CENTER, HILL TOP PARK, JOLLYSTONE PARK, LILLIPUT PARK, AND STRICKLAND PARK

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)

A motion was made that this Ordinance be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

46. [15-098-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION FROM RR-1 TO RI, PROPERTY AT THE WEST END OF DEVONSHIRE STREET PARCEL ID# 010-2700-00050 (ST. LOUIS COUNTY TAX FORFEIT PROPERTY).

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)

A motion was made that this Ordinance be adopted The motion carried by the following vote:

Yea: 9 - Filipovich, Fosle, Gardner, Hanson, Julsrud, Krug, Russ, Sipress and Larson

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

Meeting adjourned at 9:39 p.m.