

# City of Duluth

411 West First Street  
Duluth, Minnesota 55802



## Unofficial Actions - Draft

Friday, August 14, 2015

12:00 PM

Special Council Meeting

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

**PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS**

3. [15-034](#) Donn Larson communication regarding the proposed ranked choice voting ballot question (15-0516R).

**Attachments:** [Communication](#)  
received

**RESOLUTION TABLED****COMMITTEE 2****BY COUNCILOR KRUG (INTERGOVERNMENTAL RELATIONS)**

1. [15-0516R](#) RESOLUTION FIXING THE BALLOT QUESTION TO BE SUBMITTED TO THE ELECTORATE AS TO RANKED CHOICE VOTING.

**Attachments:** [FILIPOVICH AMENDMENT \(REPLACEMENT 2\)](#)  
[SIPRESS AMENDMENT](#)  
[JULSRUD/FILIPOVICH AMENDMENT](#)

The Councilor Filipovich amendment was adopted upon a unanimous vote.  
The Councilor Julsrud/Filipovich amendment was adopted upon a 7-1-1 vote (Nay: Councilor Krug; Absent: Councilor Fosle).  
The Councilor Sipress amendment was withdrawn from the agenda.  
**adopted as amended**

- Yea:** 8 - Councilor Filipovich, Councilor Gardner, Councilor Hanson, Councilor Julsrud, Councilor Krug, Councilor Russ, Councilor Sipress and President Larson
- Absent:** 1 - Councilor Fosle

Councilor Julsrud left the meeting at this time.

- Present:** 7 - Councilor Zack Filipovich, Councilor Sharla Gardner, Councilor Howie Hanson, Councilor Linda Krug, Councilor Barb Russ, Councilor Joel Sipress and President Emily Larson
- Absent:** 2 - Councilor Jay Fosle and Councilor Jennifer Julsrud

## MOTIONS AND RESOLUTIONS

### COMMITTEE 2

#### BY PRESIDENT LARSON (COMMITTEE OF THE WHOLE)

2.     [15-0555R](#)     RESOLUTION SUBMITTING A PROPOSED AMENDMENT TO CHAPTER II, SECTION 5, OF THE CITY CHARTER TO THE VOTERS AT THE NOVEMBER 3, 2015, GENERAL ELECTION.

**adopted**

**Yea:**   6 -   Councilor Filipovich, Councilor Gardner, Councilor Krug, Councilor Russ, Councilor Sipress and President Larson

**Nay:**   1 -   Councilor Hanson

**Absent:** 2 -   Councilor Fosle and Councilor Julsrud