



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda - Final-revised

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]*

Monday, January 23, 2017

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS FROM THE ADMINISTRATION

REPORTS OF BOARDS AND COMMISSIONS

1. [17-017](#) Duluth Economic Development Committee Meeting Minutes

Attachments: [10-26-16 Duluth Economic Development Authority Meeting Minutes](#)

REPORTS FROM OTHER OFFICERS

2. [17-020](#) Clerk application for exempt permit submitted to the Minnesota gambling control board from Duck's Unlimited for raffle on March 17, 2017.

Attachments: [Ducks Unlimited Raffle](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

MOTIONS AND RESOLUTIONS**CONSENT AGENDA****BY COUNCILOR HANSEN (FINANCE)**

3. [17-0056R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY (DAA) TO INSURE CERTAIN DAA PROPERTY AND EQUIPMENT UNDER THE CITY'S PROPERTY INSURANCE POLICY.

Attachments: [Exhibit A](#)

4. [17-0066R](#) RESOLUTION AUTHORIZING A LEASE CONTRACT FOR THE THIRTY-SIX MONTH LEASE OF A CATERPILLAR ASPHALT PAVER FOR AN ANNUAL PAYMENT OF \$65,437.30 AND TOTAL LEASE PAYMENTS NOT TO EXCEED \$196,311.90.

Attachments: [Exhibit A](#)

BY COUNCILOR HANSON (PURCHASING & LICENSING)

5. [17-0058R](#) RESOLUTION APPROVING THE ISSUANCE OF A 2017 MINNESOTA CURRENCY EXCHANGE LICENSE TO PAWN AMERICA MINNESOTA, LLC.

Attachments: [PAWN AMERICA-01102017133230](#)

6. [17-0080R](#) RESOLUTION AUTHORIZING A CONTRACT WITH HARTFORD FIRE INSURANCE COMPANY FOR PROPERTY INSURANCE AT THE COST NOT TO EXCEED \$171,045 TO BE PAID TO MARSH & McLENNAN AGENCY LLC, AGENT FOR HARTFORD FIRE INSURANCE COMPANY

BY COUNCILOR ANDERSON (PERSONNEL)

7. [17-0057R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF CRAIG FELLMAN TO THE DULUTH AIRPORT AUTHORITY, REPLACING HEATHER RAND.
8. [17-0064R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROGER REINERT TO THE ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
9. [17-0068R](#) RESOLUTION CONFIRMING THE REAPPOINTMENTS OF GARNER MOFFAT AND TIMOTHY MEYER TO THE PLANNING COMMISSION.
10. [17-0069R](#) RESOLUTION CONFIRMING THE REAPPOINTMENTS OF JODI BROADWELL AND SOPHIE GRAY TO THE DULUTH PUBLIC ARTS COMMISSION.

11. [17-0073R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF COUNCILOR NOAH HOBBS AND THE REAPPOINTMENT OF COUNCILOR JOEL SIPRESS, TO THE DULUTH PUBLIC UTILITIES COMMISSION

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

12. [17-0077R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR LOAN OF MINNESOTA INVESTMENT FUND WITH GRANDMA'S, INC.
- Attachments:* [01.09.17- Minnesota Investment Fund First Amendment- Final](#)
13. [17-0059R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 4011 LONDON ROAD (JULIE AND TIM CASEY, AND GREG AND DR. KATHY WHITE).
- Attachments:* [Attachment 1](#)
14. [17-0060R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 119 ST. PAUL AVENUE (BETH GAUPER AND TORSTEN MULLER).
- Attachments:* [Attachment 1](#)
15. [17-0061R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 511 NORTH 4TH AVENUE WEST (AARON HORNIBROOK).
- Attachments:* [PL 16-142 Staff Report with Attachments w Page](#)
16. [17-0063R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR A VACATION DWELLING UNIT AT 2126 EAST WATER STREET UNIT L103 (LAURIE ANDERSON AND RANDY HOLT).
- Attachments:* [Attachment 1](#)

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

17. [17-0062R](#) RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF DULUTH AND THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR UTILITIES AND CONSTRUCTION TO BE PERFORMED UPON, ALONG AND ADJACENT TO TRUNK HIGHWAY 23 AT MISSION CREEK WITHIN THE CORPORATE CITY LIMITS UNDER STATE PROJECT 6910-92 AT AN ESTIMATED COST OF \$186,745.34.

Attachments: [17-0062R Agreement Exhibit A](#)
[17-0062R Agreement Exhibit B](#)
[17-0062R Map](#)
[17-0062R Exhibit C](#)

BY COUNCILOR FOSLE (PUBLIC SAFETY)

18. [17-0044R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$63,905 GRANT AWARD FROM THE STATE OF MINNESOTA DEPARTMENT OF PUBLIC SAFETY OFFICE OF JUSTICE PROGRAMS AND FURTHER AUTHORIZING AN AGREEMENT WITH PROGRAM FOR AID TO VICTIMS OF SEXUAL ASSAULT FOR THEIR PARTICIPATION IN THE PROJECT ENTITLED "SEX TRAFFICKING INVESTIGATIONS AND TRAINING 2017".

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

19. [17-0083R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAKE SUPERIOR TRAFFIC ENFORCEMENT TEAM PARTNER AGENCIES FOR SERVICES UNDER A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY FOR THE 2017 TOWARD ZERO DEATHS PROJECT.

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

END OF CONSENT AGENDA

BY COUNCILOR HANSEN (FINANCE)

20. [17-0010R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF MINNESOTA DULUTH FOR THE CONTINUED PROMOTION OF GLENSHEEN MANSION, IN THE AMOUNT OF \$50,000.

Attachments: [Exhibit A](#)

INTRODUCTION AND CONSIDERATION OF ORDINANCES**ORDINANCES TABLED**

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

BY COUNCILOR HANSEN (FINANCE)

21. [17-004-O](#) AN ORDINANCE REPEALING ARTICLE XV, CHAPTER 2, OF THE CITY CODE RELATING TO THE DEFERRED COMPENSATION PLAN COMMISSION.
22. [17-005-O](#) AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF DULUTH FOR YEAR 2017 BY INCREASING THE BUDGET BY \$81,000 FOR FUNDING AN ADDITIONAL STAFF POSITION IN THE FIRE DEPARTMENT LIFE SAFETY OFFICE.

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

23. [17-006-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION OF PROPERTY ALONG GRAND AVENUE AND SOUTH OF WARWICK STREET FROM R-1, R-2, MU-N, AND I-G TO MU-P.

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

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

24. [17-002-O](#) AN ORDINANCE GRANTING A CONCURRENT USE PERMIT FOR PRIVATE GAS AND ELECTRIC UNDERGROUND SERVICE LINES IN THE PLATTED STREET RIGHT OF WAY OF RALSTON DRIVE.

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

25. [17-003-O](#) AN ORDINANCE AMENDING THE APPROVED REGULATING PLAN FOR RAMSEY VILLAGE TO ALLOW FOR FOUR UNIT RESIDENTIAL STRUCTURES NORTH OF RAMSEY STREET AND BETWEEN NORTH 53RD AND NORTH 54TH AVENUE WEST.

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

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

26. [17-001-O](#) AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY
 ON RICES POINT TO THE DULUTH SEAWAY PORT AUTHORITY
 FOR \$102,747.75.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS