



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, October 10, 2016

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

1. [16-131](#) District Court submitting order appointing Charter Commissioners

Attachments: [Amended Charter Commission Order](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [16-129](#) Duluth Transit Authority Meeting Minutes

Attachments: [DTA Minutes \(6-29-16\)](#)

3. [16-130](#) Civil Service Board Meeting Minutes

Attachments: [Civil Service Board Minutes \(06-07-16\)](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES**Distinguished Artist Award - Brad Nelson****OPPORTUNITY FOR CITIZENS TO BE HEARD****MOTIONS AND RESOLUTIONS****CONSENT AGENDA****BY COUNCILOR HANSEN (FINANCE)**

4. [16-0573R](#) RESOLUTION ENTERING INTO AN AGREEMENT WITH AND ACCEPTING ANY POSSIBLE FUNDING FROM SENIOR SERVICE AMERICA, INC. TO OPERATE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

Attachments: [SCSEP Sponsor Agreement July 16 to June 17](#)

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

5. [16-0740R](#) RESOLUTION AUTHORIZING A CONTRACT WITH J.R. JENSEN CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF AN ADDITION TO THE TOOL HOUSE BUILDING ON RILEY ROAD FOR AN AMOUNT NOT TO EXCEED \$253,100.

BY COUNCILOR ANDERSON (PERSONNEL)

6. [16-0737R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PROPERTY & EVIDENCE TECHNICIAN.

Attachments: [Property & Evidence Technician](#)
[Property & Evidence Technician \(strikeout\)](#)

7. [16-0738R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PROPERTY & EVIDENCE SPECIALIST.

Attachments: [Property & Evidence Specialist](#)
[Property & Evidence Specialist \(strikeout\)](#)

8. [16-0739R](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF UTILITY OPERATIONS SUPERVISOR.

Attachments: [Utility Operations Supervisor](#)
[Utility Operations Supervisor \(strikeout\)](#)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

9. [16-0725R](#) RESOLUTION AUTHORIZING SKYWALK AGREEMENT WITH RENDFELD LAND COMPANY PERTAINING TO THE FUR STORAGE BUILDING PROPERTY.

Attachments: [Exhibit I to 16-0725R](#)
[Exhibit A to 16-0725R](#)
[Exhibit B to 16-0725R](#)
[Exhibit C to 16-0725R](#)
[Exhibit D to 16-0725R](#)

10. [16-0726R](#) RESOLUTION VACATING 175 FEET OF THE 16 FOOT WIDE ALLEY BETWEEN CENTRAL AVENUE AND 54TH AVENUE WEST, AND BRISTOL STREET AND ROOSEVELT STREET, OF THE RECORDED PLAT "WEST DULUTH FIRST DIVISION", AND RETAINING A UTILITY EASEMENT.

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

11. [16-0734R](#) RESOLUTION AMENDING RESOLUTION 16-0590 TO CORRECT ERROR IN ABATEMENT AMOUNT.

12. [16-0741R](#) RESOLUTION AUTHORIZING AN AMENDED AND RESTATED FUNDING AGREEMENT WITH KENWOOD VILLAGE LLC CONCERNING IMPROVEMENTS TO CLEVELAND STREET RELATED TO THE MIXED USE DEVELOPMENT AT THE SOUTHWEST CORNER OF WEST ARROWHEAD ROAD AND KENWOOD AVENUE.

Attachments: [Exhibit A - 16-0741R](#)

BY COUNCILOR WESTERLUND (PUBLIC WORKS & UTILITIES)

13. [16-0735R](#) RESOLUTION AUTHORIZING ROW USE AGREEMENT WITH THE BETHEL SOCIETY INC. FOR WORK ADJACENT TO THE FIRST STREET ROW.

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

14. [16-0730R](#) RESOLUTION AUTHORIZING AGREEMENT WITH MINNESOTA POWER-HIBBARD RENEWABLE ENERGY CENTER FOR INTERRUPTABLE GAS SERVICE.

Attachments: [Exhibit I to 16-0730](#)
[Exhibit A to 16-0730](#)

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

15. [16-0717R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A SNOWMOBILE TRAILS ASSISTANCE PROGRAM GRANT AGREEMENT FOR FY2017 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$13,025.

Attachments: [Exhibit A](#)

16. [16-0729R](#) RESOLUTION ACCEPTING A \$5,000 CONTRIBUTION FROM THE DULUTH SOFTBALL PLAYERS ASSOCIATION FOR IMPLEMENTATION OF THE WEST DULUTH SPORTS CORRIDOR MINI MASTER PLAN.

Attachments: [Exhibit A-mini-master plan](#)

17. [16-0732R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR PUBLIC RECREATIONAL, WALKWAY, AND TRAIL PURPOSES FROM JAY GILPIN AND STACI GILPIN OVER PROPERTY NEAR CHESTER PARK AT NO COST TO THE CITY.

Attachments: [Exhibit 1 for Resolution.pdf](#)

END OF CONSENT AGENDA

BY COUNCILOR HANSEN (FINANCE)

18. [16-0727R](#) RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2016C, IN THE APPROXIMATE AMOUNT OF \$1,230,000; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND PROVIDING FOR AWARDING THE SALE THEREOF.

Attachments: [Exhibit A - Official terms 2016C](#)
[Exhibit B - 2016C](#)
[Exhibit C - 2016C](#)

19. [16-0728R](#) RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2016D, IN THE APPROXIMATE AMOUNT OF \$3,750,000; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND PROVIDING FOR AWARDING THE SALE THEREOF.

Attachments: [Exhibit A - Official terms 2016D](#)
[Exhibit B - 2016D](#)
[Exhibit C - 2016D](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS