



# 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]*

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Monday, March 14, 2016

7:00 PM

Council Chamber

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### ROLL CALL

#### ROLL CALL

**Present:** 7 - Councilor Barb Russ, President Noah Hobbs, Councilor Em Westerlund, Councilor Gary Anderson, Councilor Joel Sipress, Councilor Jay Fosle and Councilor Zack Filipovich

### PLEDGE OF ALLEGIANCE

#### PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS - 7:00 P.M - Reconstruction of 10th Avenue East

PUBLIC HEARINGS - 7:00 P.M - Reconstruction of 10th Avenue East

### APPROVAL OF MINUTES

#### APPROVAL OF MINUTES

1. [16-029](#) October and November 2015 city council meeting minutes

**Indexes:**

**Attachments:** [OPS 10.8.2015 \(1\)](#)  
[OPS 10.12.2015 \(1\)](#)  
[OPS 10.26.2015 \(1\)](#)  
[OPS 11.19.2015](#)  
[OPS 11.23.2015 \(1\)](#)

**These minutes were received.**

## PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

### PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

2. [16-034](#) Assignment of Concurrent Use Permit for Elizabeth Street from Mark Lambert to BlueStone Flats, LLC (previously approved by City Council Ord. No. 10411, 10-12-15)

**Indexes:**

**Attachments:** [BlueStone Flats - Concurrent Use Permit Assignment](#)  
[DoranCompaniesLLC 4845771 ClientPack](#)

**This Petition/Other Communication was received**

## REPORTS FROM THE ADMINISTRATION

### REPORTS FROM THE ADMINISTRATION

## REPORTS FROM OTHER OFFICERS

### REPORTS FROM OTHER OFFICERS

3. [16-033](#) Clerk application to conduct excluded bingo.

**Indexes:**

**Attachments:** [Excluded Bingo Application \(Holy Family Catholic Church\)](#)

**This Other Officers Report was received.**

## REPORTS OF BOARDS AND COMMISSIONS

### REPORTS OF BOARDS AND COMMISSIONS

4. [16-030](#) AGT January minutes

**Indexes:**

**Attachments:** [AGT January Minutes](#)

This Board or Commission Report was received.

5. [16-031](#) Civil Service Board January meeting minutes

**Indexes:**

**Attachments:** [Civil Service Board01-05-16 Minutes \(Approved 02-02-16\)](#)

This Board or Commission Report was received.

6. [16-032](#) DTA meeting minutes

**Indexes:**

**Attachments:** [DTA BOD Minutes \(1-6-16\)](#)

This Board or Commission Report was received.

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

RESOLUTIONS TABLED

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

7. [16-0124R](#) RESOLUTION GRANTING AN INTERIM USE PERMIT FOR AN ART SCHOOL AT 810 WEST THIRD STREET, FORMER ST. PETER'S CHURCH (JEFFREY T. LARSON).

**Indexes:**

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

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

## MOTIONS AND RESOLUTIONS

### MOTIONS AND RESOLUTIONS

## CONSENT AGENDA

### CONSENT AGENDA

BY COUNCILOR HANSEN (FINANCE)

BY COUNCILOR HANSEN (FINANCE)

8. [16-0146R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF THE TOTAL RECONSTRUCTION OF 10th AVE EAST.

**Indexes:**

**Attachments:** [Total Reconstruct - 10th Ave E](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

9. [16-0147R](#) RESOLUTION RENEWING JOINT POWERS AGREEMENT 20604 WITH DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY FOR THE OPERATION OF MINNESOTA SLIP PEDESTRIAN DRAW BRIDGE DURING YEAR 2016 FOR AN AMOUNT NOT TO EXCEED \$37,723.45.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

10. [16-0152R](#) RESOLUTION AMENDING RESOLUTION NO. 16-0055 CONFIRMING DEMOLITION ASSESSMENT ROLL TO DELETE ONE PROPERTY AND

## REDUCING THE AMOUNT ASSESSED.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

11. [16-0153R](#) RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE CITY'S PROPERTY INSURANCE CONTRACT WITH AFFILIATED FM INSURANCE COMPANY FOR PROPERTY INSURANCE AT THE COST NOT TO EXCEED \$170,000 TO BE PAID TO MARSH & McLENNAN AGENCY LLC, AGENT FOR AFFILIATED FM INSURANCE COMPANY.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

12. [16-0154R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY (DAA) TO INSURE CERTAIN DAA PROPERTY AND EQUIPMENT UNDER THE CITY'S PROPERTY INSURANCE POLICY.

**Indexes:**

**Attachments:** [Exhibit A - 16-0154R](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

13. [16-0148R](#) RESOLUTION AUTHORIZING THE PURCHASE OF EIGHT 2016 FORD UTILITY POLICE VEHICLES FROM NELSON AUTO CENTER FOR A TOTAL OF \$250,895.60.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

14. [16-0149R](#) RESOLUTION AUTHORIZING THE PURCHASE OF SIX 2016 DODGE CHARGER POLICE VEHICLES FROM MIKE MOTORS FOR A TOTAL OF \$157,470.

**This Resolution was withdrawn.**

15. [16-0159R](#) RESOLUTION AUTHORIZING A PURCHASE FROM COMPASS MINERALS AMERICA FOR AN ADDITIONAL 2,000 TONS OF ROAD SALT FOR SPRING 2016, AN INCREASE OF \$124,280, AND A TOTAL PURCHASE PRICE OF \$612,186.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

16. [16-0180R](#) RESOLUTION APPROVING AN EXCLUDED BINGO PERMIT TO HOLY FAMILY CATHOLIC CHURCH.

**Indexes:**

**Attachments:** [ATTACHMENT A](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

17. [16-0181R](#) RESOLUTION APPROVING AN EXCLUDED BINGO PERMIT TO ST ELIZABETHS CATHOLIC CHURCH.

**Indexes:**

**Attachments:** [ATTACHMENT A](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

18. [16-0182R](#) RESOLUTION AUTHORIZING A SOLE SOURCE PURCHASE OF

SERVER AND VIDEO EQUIPMENT FROM HITACHI DATA SYSTEMS IN THE AMOUNT OF \$133,990.12.

Indexes:

Attachments: [Exhibit A](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

19. [16-0183R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE DULUTH AIRMEN FOUNDATION, INC.

Indexes:

Attachments: [Attachment A.](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

20. [16-0188R](#) RESOLUTION ISSUING A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO AAD SHRINERS, (DULUTH HOT AIR BALLON FESTIVAL) BAYFRONT PARK.

Indexes:

Attachments: [Attachement A - Shriners](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

21. [16-0189R](#) RESOLUTION APPROVING ISSUING A TEMPORARY ON SALE 3.2 PERCENT MALT LIQUOR LICENSE TO THE AAD SHRINERS (KIA DRAG RACES AND CAR SHOW), 435 GARFIELD AVENUE.

Indexes:

Attachments: [Attachment A - Kia Drags](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 22.**     [16-0190R](#)     RESOLUTION ISSUING A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO BONG P-38, D/B/A DULUTH AIRSHOW, 305 EAST 2ND STREET, SUPERIOR WISCONSIN.

**Indexes:**

**Attachments:**   [Attachment A -Airshow](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 23.**     [16-0191R](#)     RESOLUTION RECOMMENDING APPROVAL OF THE CONSUMPTION AND DISPLAY LICENSE RENEWAL OF DULUTH WOMAN'S CLUB FOR THE PERIOD BEGINNING APRIL 1, 2016, AND ENDING MARCH 31, 2017.

**Indexes:**

**Attachments:**   [ATTACHMENT A - WOMANS CLUB](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR ANDERSON (PERSONNEL)

BY COUNCILOR ANDERSON (PERSONNEL)

- 24.**     [16-0158R](#)     RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE EXISTING CIVIL SERVICE CLASSIFICATION OF PERMIT PROCESS SUPERVISOR, INCLUDING A TITLE CHANGE TO CONSTRUCTION SERVICES MANAGER, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

**Indexes:**

**Attachments:**   [Permit Process Supervisor \(strikeout\)](#)  
                         [Construction Services Manager \(final draft\).pdf](#)

**This Resolution was adopted unanimously.**



**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

25. [16-0186R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL TALARICO TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH.

**Indexes:**

**Attachments:** [M. Talarico Application](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

26. [16-0164R](#) RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY (MINNESOTA HOUSING) RELATED TO THE LOW INCOME HOUSING TAX CREDIT PROGRAM.

**Indexes:**

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

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

27. [16-0175R](#) RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL PROPERTY WITHIN THE CITY OF DULUTH TO INDEPENDENT SCHOOL DISTRICT #709 FOR AN ENTRANCE TO DENFELD HIGH SCHOOL.

**Indexes:**

**Attachments:** [EXHIBIT A](#)  
[Exhibit B](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

28. [16-0177R](#) RESOLUTION VACATING A 16 FOOT WIDE EASEMENT FOR PEDESTRIAN AND VEHICULAR TRAVEL OVER AND ADJACENT TO LOTS 1-4, BLOCK 8, GRAND CENTRAL DIVISION (CITY OF DULUTH).

Indexes:

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

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

29. [16-0178R](#) RESOLUTION VACATING THE 66 FOOT WIDE STREET EASEMENT OVER LOTS 1-5, LAKESIDE GARDENS, AND DEDICATING A 20 FOOT PEDESTRIAN EASEMENT THROUGH VACATED NORWOOD STREET (ISD #709).

Indexes:

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

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR HANSON (INTERGOVERNMENTAL RELATIONS)

BY COUNCILOR HANSON (INTERGOVERNMENTAL RELATIONS)

30. [16-0138R](#) RESOLUTION APPROVING MASTER SUBSCRIBER AGREEMENT FOR MINNESOTA COURT DATA SERVICES FOR GOVERNMENTAL AGENCIES.

Indexes:

Attachments: [Exhibit A - Master Subscriber Agreement](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR WESTERLUND (PUBLIC WORKS & UTILITIES)

## BY COUNCILOR WESTERLUND (PUBLIC WORKS &amp; UTILITIES)

31. [16-0131R](#) RESOLUTION AUTHORIZING AMENDMENT #1 TO RESOLUTION 16-0004 AUTHORIZING A CONTRACT WITH SRF, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ARROWHEAD/KENWOOD AND WEST CLEVELAND STREET SIGNAL IMPROVEMENTS, TO INCREASE THE AMOUNT BY \$37,066 FOR A NEW TOTAL OF \$155,283.

Indexes:

Attachments: [16-0131R Amendment](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

32. [16-0132R](#) RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF DULUTH FOR THE ARROWHEAD/KENWOOD AND WEST CLEVELAND STREET SIGNAL IMPROVEMENTS.

Indexes:

Attachments: [16-0132R Agreement](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

33. [16-0143R](#) RESOLUTION AMENDING A CONTRACT WITH BARR ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR STREAM DESIGN AND CONSTRUCTION TO INCREASE THE AMOUNT BY \$92,891 FOR A NEW TOTAL OF \$328,928.

Indexes:

Attachments: [16-0143R Amendment](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

34. [16-0150R](#) RESOLUTION APPROVING A COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR IMPROVEMENTS TO COUNTY STATE AID

## HIGHWAY NO. 4 (RICE LAKE ROAD).

Indexes:Attachments: [16-0150R Map](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 35.**     [16-0151R](#)     RESOLUTION OF INTENT FOR THE 2016 STREET PRESERVATION PROJECT AND TO ASSESS A PORTION OF THE COSTS THEREOF.

Indexes:Attachments: [16-0151R Map](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 36.**     [16-0155R](#)     RESOLUTION AUTHORIZING AGREEMENT WITH MINNESOTA POWER, A DIVISION OF ALLETE, INC. FOR JOINT CONSTRUCTION OF UTILITIES IN MICHIGAN STREET.

Indexes:Attachments: [Exhibit A - 16-0155R](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 37.**     [16-0156R](#)     RESOLUTION ACCEPTING TWO EASEMENTS FOR STREET AND UTILITY PURPOSES FROM HALLETT DOCK COMPANY IN THE VICINITY OF 59TH AVENUE WEST AT NO COST TO CITY.

Indexes:

Attachments: [Exhibit A - 16-0156R](#)  
[Exhibit B - 16-0156R](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

38. [16-0157R](#) RESOLUTION ACCEPTING AN EASEMENT FOR STREET AND UTILITY PURPOSES FROM LAKEROCK ENTERPRISES, INC. IN THE VICINITY OF 59TH AVENUE WEST AT NO COST TO CITY.

Indexes:

Attachments: [Exhibit A - 16-0157 R](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

39. [16-0162R](#) RESOLUTION AUTHORIZING UTILITY EASEMENT AGREEMENT WITH ISD 709 NEAR DENFELD HIGH SCHOOL.

Indexes:

Attachments: [Exhibit 1 \(16-0162R\)](#)

[Exhibit A \(16-0162R\)](#)

[Exhibit B \(16-0162R\)](#)

[Exhibit C \(16-0162R\)](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR FOSLE (PUBLIC SAFETY)

BY COUNCILOR FOSLE (PUBLIC SAFETY)

40. [16-0144R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND DEPARTMENT OF TREASURY TO ACCESS FUNDS UNDER THE FEDERAL EQUITABLE SHARING PROGRAM SUPPORTING OPERATIONS OF THE LAKE SUPERIOR DRUG & VIOLENT CRIME TASK FORCE.

Indexes:

Attachments: [Exhibit A](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

END OF CONSENT AGENDA

END OF CONSENT AGENDA

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

41. [16-0139R](#) RESOLUTION AUTHORIZING A CONTRACT WITH FOUR STAR CONSTRUCTION FOR THE CITY HALL FOURTH FLOOR RENOVATIONS IN THE AMOUNT OF \$164,211.

Indexes:

Attachments: [Exhibit A](#)

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

**Yea:** 8 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress and Councilor Filipovich

**Nay:** 1 - Councilor Fosle

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR SIPRESS (RECREATION, LIBRARIES & AUTHORITIES)

42. [16-0168R](#) RESOLUTION GRANTING APPROVAL OF THE LAKE SUPERIOR ZOO/FAIRMOUNT PARK CONCEPT PLAN.

Indexes:

Attachments: [EXHIBIT A - 16-0168R](#)

[EXHIBIT B - 16-0168R](#)

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

43. [16-0171R](#) RESOLUTION AMENDING RESOLUTION 15-0831, ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2016,

TO AMEND THE 2016 FEE SCHEDULE FOR SPECIAL LEAGUE -  
SPORT- ADULT SOFTBALL (PER TEAM) - ANNUAL

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen,  
Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

- 41.**     [16-0187R](#)     RESOLUTION ENDORSING BEE SAFE POLICIES AND PROCEDURES  
FOR THE CITY OF DULUTH.

**This Resolution was adopted unanimously.**

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen,  
Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

INTRODUCTION AND CONSIDERATION OF ORDINANCES

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ORDINANCES TABLED

ORDINANCES TABLED

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

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

- 45.**     [16-013-O](#)     AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY  
OF DULUTH TO PROVIDE FOR THE RECLASSIFICATION FROM MU-B  
TO MU-N PROPERTY ALONG THE SOUTH SIDE OF GRAND AVENUE  
AND FROM R-1 TO MU-N, PROPERTY ALONG THE NORTH SIDE OF  
GRAND AVENUE.

**Indexes:**

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

**This Ordinance was read for the first time.**

46. [16-014-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY WITHIN THE CITY OF DULUTH TO INDEPENDENT SCHOOL DISTRICT #709 FOR AN ENTRANCE TO DENFELD HIGH SCHOOL.

**Indexes:**

**Attachments:** [EXHIBIT A](#)

[Exhibit B](#)

[Exhibit C](#)

**This Ordinance was read for the first time.**

BY COUNCILOR WESTERLUND (PUBLIC WORKS & UTILITIES)

BY COUNCILOR WESTERLUND (PUBLIC WORKS & UTILITIES)

47. [16-012-O](#) AN ORDINANCE AUTHORIZING A PENALTY FOR UNAUTHORIZED TURNING ON OF WATER OR GAS SERVICE AMENDING SECTION 48-27 OF THE DULUTH CITY CODE, 1959, AS AMENDED.

**This Ordinance was read for the first time.**

48. [16-015-O](#) AN ORDINANCE DEDICATING EASEMENTS FOR UTILITY PURPOSES ON CITY-OWNED PROPERTY NORTH OF 45TH AVENUE WEST.

**Indexes:**

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

[Exhibit B](#)

**This Ordinance was read for the first time.**

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

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

49. [16-011-O](#) ORDINANCE DESIGNATING THE FORMER ST. PETER'S CHURCH,



810 WEST THIRD STREET, AS A DULUTH HISTORIC LANDMARK  
(JEFFREY T. LARSON).

**Indexes:**

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

[Attachment 2](#)

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

**Yea:** 9 - Hanson, Councilor Russ, President Hobbs, Councilor Westerlund, Hansen, Councilor Anderson, Councilor Sipress, Councilor Fosle and Councilor Filipovich

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

COUNCILOR PREVIEW OF UPCOMING BUSINESS