



# 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]*

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Monday, August 14, 2017

7:00 PM

Council Chamber

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

1. [17-122](#) July 17 & 21 2017 Meeting Minutes

**Attachments:** [July 17 - Council Meeting Minutes](#)  
[July 21 - Special Council Meeting Minutes](#)

### REPORTS FROM THE ADMINISTRATION

### REPORTS FROM OTHER OFFICERS

### REPORTS OF BOARDS AND COMMISSIONS

2. [17-119](#) Duluth Seaway Port Authority Meeting Minutes

**Attachments:** [3-22-2017 Duluth Seaway Port Authority Meeting Minutes](#)  
[4-26-2017 Duluth Seaway Port Authority Meeting Minutes](#)  
[6-07-2017 Duluth Seaway Port Authority Meeting Minutes](#)

3.     [17-120](#)           Housing & Redevelopment Authority Meeting Minutes  
      Attachments:     [6-27-2017 Housing and Redevelopment Authority Meeting Minutes](#)
4.     [17-121](#)           Building Appeal Board Meeting Minutes  
      Attachments:     [4-12-2017 Building Appeal Board Meeting Minutes](#)  
                              [5-10-2017 Building Appeal Board Meeting Minutes](#)  
                              [6-14-2017 Building Appeal Board Meeting Minutes](#)

## REPORTS OF COUNCIL COMMITTEES

## REPORTS OF COUNCIL OPEN ISSUES

## OPPORTUNITY FOR CITIZENS TO BE HEARD

## RESOLUTIONS TABLED

### BY COUNCILOR HANSON (PURCHASING & LICENSING)

5.     [17-0374R](#)           RESOLUTION AMENDING RESOLUTION 16-0846, ADOPTING  
                              LICENSE, PERMIT, FINE, PENALTY, AND OTHER CHARGES FOR  
                              2017, TO REVISE VACANT BUILDING REGISTRATION FEES.

## CONSENT AGENDA

### BY COUNCILOR HANSON (PURCHASING & LICENSING)

6.     [17-0538R](#)           RESOLUTION AUTHORIZING A CONTRACT WITH DONALD HOLM  
                              CONSTRUCTION CO., INC. FOR MORGAN PARK COMMUNITY  
                              CENTER EXTERIOR UPGRADES FOR AN AMOUNT NOT TO  
                              EXCEED \$182,273.
7.     [17-0539R](#)           RESOLUTION APPROVING RENEWAL AND ISSUANCE OF ON SALE  
                              INTOXICATING LIQUOR, ON SALE THEATER LICENSES, ON SALE  
                              SUNDAY INTOXICATING LIQUOR, ADDITIONAL BAR, ON SALE  
                              DANCING, 2:00 A.M. BEVERAGE LICENSE AND LATE HOUR  
                              ENTERTAINMENT LICENSES FOR THE PERIOD BEGINNING  
                              SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments:     [theatre](#)  
                              [On Sale Liquor](#)

8. [17-0540R](#) RESOLUTION APPROVING THE ISSUANCE OF ON SALE WINE RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments: [Wine renewal](#)
9. [17-0541R](#) RESOLUTION APPROVING THE ISSUANCE OF ON SALE CLUB LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments: [ON SALE CLUB](#)
10. [17-0542R](#) RESOLUTION APPROVING THE ISSUANCE OF ON AND OFF SALE BREWERY MALT LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments: [Brewery and distillery](#)
11. [17-0543R](#) RESOLUTION APPROVING THE ISSUANCE OF ON AND OFF SALE MICRODISTILLERY RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments: [Brewery and distillery](#)
12. [17-0544R](#) RESOLUTION APPROVING THE ISSUANCE OF OFF SALE INTOXICATING LIQUOR RENEWAL LICENSES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017, AND ENDING AUGUST 31, 2018.
- Attachments: [Off Sale Liquor](#)
13. [17-0545R](#) RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON MICHIGAN STREET ON AUGUST 31, 2017, IN CONJUNCTION WITH THE DULUTH SUPERIOR GLBTAQI PRIDE FESTIVAL AND SUBJECT TO CERTAIN CONDITIONS.
14. [17-0546R](#) RESOLUTION AUTHORIZING A CONTRACT WITH NORDIC GROUP, INC. FOR HARRISON PARK IMPROVEMENTS PHASE I FOR AN AMOUNT NOT TO EXCEED \$132,500.
15. [17-0547R](#) RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON THE 200 BLOCK OF EAST FIRST STREET IN CONJUNCTION WITH THE SUPER BIG BLOCK PARTY AND SUBJECT TO CERTAIN CONDITIONS.
- Attachments: [RED HERRING MAP](#)
16. [17-0555R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO AAD SHRINERS (ART IN BAYFRONT PARK), BAYFRONT PARK.
- Attachments: [ART IN THE PARK-07272017114602](#)

17. [17-0556R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE INTOXICATING LIQUOR LICENSE OF RED HERRING, LLC (THE RED HERRING LOUNGE), 208 EAST 1ST STREET.

Attachments: [RED HERRING-07272017101355](#)  
[RED HERRING MAP](#)

18. [17-0559R](#) RESOLUTION AUTHORIZING A PURCHASE FROM INSIGHT PUBLIC SECTOR, INC. FOR PERSONAL COMPUTERS AND ACCESSORIES, IN ACCORDANCE WITH THE CITY'S FOUR-YEAR REPLACEMENT PLAN, IN THE AMOUNT OF \$242,563.41.
19. [17-0563R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 MACK CAB AND CHASSIS WITH A LEMCO LOG LOADER FROM CRYSTEEL TRUCK AND EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$210,802.
20. [17-0570R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE PROGRAM FOR AID TO VICTIMS OF SEXUAL ASSAULT, INC. AND NORTHLAND COUNTRY CLUB.
21. [17-0571R](#) RESOLUTION AUTHORIZING A PURCHASE FROM INSIGHT PUBLIC SECTOR, INC. FOR DATA CENTER NETWORK LIFECYCLE EQUIPMENT REPLACEMENTS IN THE AMOUNT OF \$303,944.

#### **BY COUNCILOR ANDERSON (PERSONNEL)**

22. [17-0549R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF PASCHA APTER TO THE DULUTH AIRPORT AUTHORITY, REPLACING SUZANNE ROSS.

Attachments: [Pascha Apter Redacted](#)

#### **BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

23. [17-0536R](#) RESOLUTION ACCEPTING \$52,352 FROM THE KNIGHT FOUNDATION FUND OF THE DULUTH SUPERIOR AREA COMMUNITY FOUNDATION FOR THE MAKING CANAL PARK POP DEMONSTRATION PROJECT.

Attachments: [Attachment 1](#)

24. [17-0564R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT FUNDS FROM THE JUNIOR LEAGUE OF DULUTH AND COMMUNITY ACTION DULUTH FOR A DEEP WINTER GREENHOUSE.

25. [17-0565R](#) RESOLUTION AUTHORIZING REPROGRAMMING OF \$5,000 in 2015 CDBG FUNDS AND TRANSFERRING IT TO THE WEST DULUTH FOOD ACCESS AND EDUCATION PROJECT.

26. [17-0567R](#) RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD.

Attachments: [Exhibit A-Resolution](#)  
[Exhibit B-Resolution](#)  
[Exhibit C](#)  
[Exhibit D](#)

27. [17-0573R](#) RESOLUTION AUTHORIZING A CONTRACT WITH DONALD HOLM CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF A DEEP WINTER GREENHOUSE FOR AN AMOUNT NOT TO EXCEED \$254,629.

#### **BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)**

28. [17-0535R](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 WITH TKDA TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 59TH AVENUE WEST UTILITY IMPROVEMENT PROJECT, TO INCREASE THE AMOUNT BY \$1,297 FOR A NEW TOTAL OF \$133,382.

Attachments: [17-0535R Map](#)  
[15-0535R Request for Amendment](#)

29. [17-0558R](#) RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 FREIGHTLINER CAB AND CHASSIS FROM I-STATE TRUCK IN THE AMOUNT OF \$114,851.73.

#### **BY COUNCILOR FOSLE (PUBLIC SAFETY)**

30. [17-0553R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A TASK FORCE AGREEMENT BETWEEN THE DULUTH POLICE DEPARTMENT AND THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) AND FURTHER AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT MONIES FROM THE DEA FOR OVERTIME EXPENSES INCURRED IN SUPPORT OF THE TASK FORCE.

Attachments: [Exhibit A](#)

31. [17-0562R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TARGET CORPORATION IN THE AMOUNT OF \$1,000 FOR THE PURPOSE OF SUPPORTING A PUBLIC SAFETY CAMPAIGN INVOLVING SAFE DRIVING.

Sponsors: Public Safety

32. [17-0572R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE CITY OF MINNEAPOLIS FOR THE DULUTH POLICE DEPARTMENT TO PROVIDE SECURITY RELATED TO THE 2018 NATIONAL FOOTBALL LEAGUE SUPER BOWL AND FURTHER AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT MONIES FROM MINNEAPOLIS FOR SERVICES PROVIDED BY DULUTH POLICE DEPARTMENT.

Attachments: [Exhibit A](#)

33. [17-0566R](#) RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSAL TO REDUCE THE SIZE OF THE EXISTING RESIDENTIAL PERMIT PARKING ZONE AROUND DULUTH EAST HIGH SCHOOL.

Attachments: [Exhibit A - Parking Permit Zone Map](#)

#### **BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)**

34. [17-0534R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A \$50,000 GRANT FROM THE MINNESOTA COMMUNITY FOUNDATION FOR THE MINNESOTA SUPER BOWL LEGACY FUND FOR THE IMPLEMENTATION OF THE LINCOLN PARK MINI-MASTER PLAN.

Attachments: [Exhibit A Grant award notification](#)  
[Exhibit B LP Mini Master Plan](#)

35. [17-0537R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$30,000 DONATION FROM IRVING PARK COMMUNITY CLUB FOR IMPLEMENTATION OF PHASE I OF THE IRVING PARK MINI MASTER PLAN.

36. [17-0569R](#) RESOLUTION AUTHORIZING AGREEMENT WITH SPIRIT MOUNTAIN RECREATION AREA AUTHORITY FOR TRAIL CONSTRUCTION OF AN ALL-WEATHER BIKING TRAIL IN AN AMOUNT NOT TO EXCEED \$72,000.

Attachments: [Exhibit 2](#)  
[Exhibit 3](#)  
[SMRA-DT Agreement 2017-08-04](#)

#### **END OF CONSENT AGENDA**

#### **BY COUNCILOR HANSON (PURCHASING & LICENSING)**

37. [17-0554R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE INTOXICATING LIQUOR LICENSE OF DUKES PARTNERS, LLC (SPURS ON 1ST), 109 WEST 1ST STREET.

Attachments: [SPURS-06282017152451](#)

38. [17-0585R](#) RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON THE 100 BLOCK OF WEST FIRST STREET IN CONJUNCTION WITH THE TWELVE HOLY APOSTLES (SPURS BLOCK PARTY) AND SUBJECT TO CERTAIN CONDITIONS.

Attachments: [SPURS EVENT-08112017094212](#)

#### **BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)**

39. [17-0579R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A \$1,000 GRANT FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES AND MINNESOTA LAKE SUPERIOR COASTAL PROGRAM FOR TRAIL COUNTERS ON THE WESTERN WATERFRONT TRAIL.

Attachments: [Attachment A sub award grant agreement](#)

#### **BY PRESIDENT SIPRESS (COMMITTEE OF THE WHOLE)**

40. [17-0574R](#) RESOLUTION APPROVING A HALF PERCENT SALES AND USE TAX DEDICATED TO FUND A STREET IMPROVEMENT PROGRAM AND CALLING FOR A REFERENDUM REQUESTING AUTHORIZATION FOR SUCH TAX.

Attachments: [Exhibit A - Street Improvement Program 2017](#)

[Original 17-0574R](#)

#### **ORDINANCES TABLED**

#### **BY COUNCILOR FOSLE (PUBLIC SAFETY)**

41. [17-034-O](#) AN ORDINANCE AMENDING SECTION 10-3 RELATED TO VACANT BUILDING REGISTRATION REQUIREMENTS

Attachments: [MTA 17-034-O Filipovich](#)

[Motion To Amend: Sipress - Passed \(8-1\)](#)

[17-034-O \(Original\)](#)

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

#### **BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

42. [17-037-O](#) AN ORDINANCE DESIGNATING THE DULUTH WOMAN'S CLUB AT 2400 EAST SUPERIOR STREET AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Attachment 1](#)

[Attachment 2](#)

## **COUNCILOR QUESTIONS AND COMMENTS**

## **COUNCILOR PREVIEW OF UPCOMING BUSINESS**