



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]*

Monday, May 14, 2018

7:00 PM

Council Chamber

ROLL CALL

ROLL CALL

Present: 8 - Councilor Gary Anderson, Councilor Zack Filipovich, Councilor Jay Fosle, President Noah Hobbs, Councilor Barb Russ, Councilor Joel Sipress, Councilor Em Westerlund and Councilor Renee Van Nett

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC HEARING

REPORTS FROM THE ADMINISTRATION

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS FROM OTHER OFFICERS

1. [18-094](#) Clerk Application for Exempt Permit for St. Luke's foundation. (Raffle at Spirit Mountain for July 16, 2018)

This Other Officers Report was received.

2. [18-095](#) Clerk Application for Exempt Permit for Women's Care Center Duluth, Inc. (Raffle at Greysolon Ballroom for October 30, 2018)

This Other Officers Report was received.

REPORTS OF BOARDS AND COMMISSIONS

REPORTS OF BOARDS AND COMMISSIONS

3. [18-096](#) Library Board Minutes 03/27/2018

Indexes:

Attachments: [Minutes Library Board APPROVED 2018.3.27](#)

This Board or Commission Report was received.

4. [18-097](#) Entertainment and Convention Center Authority (DECC) Minutes

Indexes:

Attachments: [March 27, 2018 DECC Board Meeting Minutes](#)
[February 27, 2018 DECC Board Meeting Minutes](#)
[January 30, 2018 DECC Board Meeting Minutes](#)
[December 19, 2017 DECC Board Meeting Minutes](#)
[November 28, 2017 DECC Board Meeting Minutes](#)
[October 31, 2017 DECC Board Meeting Minutes](#)

This Board or Commission Report was received.

5. [18-098](#) Duluth Transit Authority Board of Directors Meeting February 28, 2018

Indexes:

Attachments: [BOD Minutes \(02-28-18\) DTA](#)

This Board or Commission Report was received.

- 6. [18-100](#) Alcohol, Gambling and Tobacco May Meeting Minutes

Indexes:

Attachments: [May AGT Minutes 2018](#)

This Board or Commission Report was received.

- 7. [18-107](#) Housing and Redevelopment Authority Annual Board Meeting Minutes

Indexes:

Attachments: [HRA Annual Board Meeting Minutes](#)

This Board or Commission Report was received.

- 8. [18-108](#) Houing and Redevelopment Authority Board Meeting Minutes 03/27/2018

Indexes:

Attachments: [03-27-2018 HRA Board Meeting](#)

This Board or Commission Report was received.

- 9. [18-111](#) Duluth Airport Authority State Audit Report for year ending December 31, 2017

Indexes:

Attachments: [duluthairportauthorityfsml_17_report_state_auditor](#)

This Informational 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

CONSENT AGENDA

CONSENT AGENDA

BY COUNCILOR FILIPOVICH (FINANCE)

BY COUNCILOR FILIPOVICH (FINANCE)

10. [18-0363R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED FOR REASSESSMENT OF PRIOR CANCELED ASSESSMENTS IN THE AMOUNT OF \$4,571.04.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

BY COUNCILOR FOSLE (PURCHASING & LICENSING)

BY COUNCILOR FOSLE (PURCHASING & LICENSING)

11. [18-0359R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THE ON SALE INTOXICATING LIQUOR LICENSE TO VARIOUS LICENSEES.

Indexes:

Attachments: [Alpine Bar Temp. Expansion](#)
[Club Saratoga Temp Expansion](#)
[Grandma's Saloon and Grill Temp Expansion 2018](#)
[Red Herring Temp Expansion 9-8-18](#)
[Shotz Bar Temporary Expansion](#)
[LAKE AVENUE Temporary Expansion](#)

This Resolution was adopted unanimously.

Yea: 8 - Councilor Anderson, Councilor Filipovich, Councilor Fosle, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund and Councilor Van Nett

Abstain: 1 - Hansen

12. [18-0360R](#) RESOLUTION APPROVING THE TRANSFER OF THE OFF SALE

INTOXICATING LIQUOR LICENSE OF RED CARPET BOTTLE HOUSE, INC, (SHANTY BOTTLE SHOP) 1231 E 4TH STREET DULUTH 55805. TRANSFERRED TO SHANTY BOTTLE SHOP 2.0 INC. (SHANTY BOTTLE SHOP) SAME ADDRESS

Indexes:

Attachments: [SHANTY BOTTLE SHOP 2.0, INC.](#)

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, Councilor Fosle, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund and Councilor Van Nett

Abstain: 1 - Hansen

13. [18-0361R](#) RESOLUTION ISSUING AN ON SALE SUNDAY LICENSE TO MAGGIES FARM, LLC.(THE RIPPLE BAR ON LAKE SUPERIOR), 325 SOUTH LAKE AVENUE, STE. 109.

Indexes:

Attachments: [Ripple Bar Sunday License](#)

This Resolution was adopted unanimously.

Yea: 8 - Councilor Anderson, Councilor Filipovich, Councilor Fosle, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund and Councilor Van Nett

Abstain: 1 - Hansen

BY COUNCILOR ANDERSON (PERSONNEL)

BY COUNCILOR ANDERSON (PERSONNEL)

14. [18-0354R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF SANDRA VAN DEN BOSSE TO THE DULUTH HUMAN RIGHTS COMMISSION.

This Resolution was adopted unanimously.

15. [18-0355R](#) RESOLUTION CHANGING THE 2018 ELECTION JUDGE COMPENSATION.

This Resolution was adopted unanimously.

16. [18-0400R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF CARRIE RYAN TO THE PUBLIC UTILITIES COMMISSION

Indexes:

Attachments: [Carrie Ryan Application - DPUC](#)

This Resolution was adopted unanimously.

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

17. [18-0392R](#) RESOLUTION VACATING A UTILITY EASEMENT AND A SEWER EASEMENT IN ONEOTA INDUSTRIAL PARK FIRST ADDITION; AND A PLATTED ALLEY, A UTILITY EASEMENT, AND PORTION OF THIRD AVENUE EAST, ALL IN WEST DULUTH SEVENTH DIVISION.

Indexes:

Attachments: [Attachment 1](#)

[Attachment 2](#)

This Resolution was adopted unanimously.

18. [18-0393R](#) RESOLUTION VACATING A PORTION OF SUPERIOR STREET IN WEST DULUTH SEVENTH DIVISION.

Indexes:

Attachments: [Attachment 1](#)

[Attachment 2](#)

This Resolution was adopted unanimously.

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

19. [18-0380R](#) RESOLUTION DESIGNATING POLLING PLACE FOR THE AUGUST 14, 2018 PRIMARY ELECTION, AND THE NOVEMBER 6, 2018, GENERAL ELECTION.

This Resolution was adopted unanimously.

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

20. [18-0349R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR ROAD AND UTILITY PURPOSES FROM ST. LOUIS COUNTY.

Indexes:

Attachments: [18-0349R Attachment 1](#)

[18-0349R Exhibit A](#)

This Resolution was adopted unanimously.

21. [18-0350R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR ROAD AND UTILITY PURPOSES FROM ST. LOUIS COUNTY.

Indexes:

Attachments: [18-0350R Attachment 1](#)

[18-0350R Exhibit A](#)

This Resolution was adopted.

22. [18-0356R](#) RESOLUTION ACCEPTING A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES AND A PERMANENT EASEMENT FOR ROAD AND UTILITY PURPOSES IN DEVONSHIRE STREET ALLEY FROM KEITH M. AUBOL.

Indexes:

Attachments: [18-0356R Attachment 1](#)

[18-0356R Exhibit A](#)

This Resolution was adopted unanimously.

23. [18-0364R](#) RESOLUTION AUTHORIZING AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT, ACCESS EASEMENT AND CONSTRUCTION EASEMENT AGREEMENT FROM BIGOS-LENOX PLACE, LLC.

Indexes:

Attachments: [18-0364R Attachment 1](#)

This Resolution was adopted unanimously.

24. [18-0366R](#) RESOLUTION AWARDING A CONTRACT TO VEIT & COMPANY, INC. FOR THE 2018 CITYWIDE SANITARY SEWER CIPP LINING AND SEWER REPLACEMENT PROJECT IN THE AMOUNT OF \$1,584,877.25.

Indexes:

Attachments: [18-0366R Maps](#)

This Resolution was adopted unanimously.

25. [18-0369R](#) RESOLUTION AUTHORIZING A FIVE-YEAR MASTER SERVICES AGREEMENT WITH ALLIANT ENGINEERING, INC., FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED \$50,000 AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,000.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.

26. [18-0371R](#) RESOLUTION AUTHORIZING A FIVE-YEAR MASTER SERVICES AGREEMENT WITH SRF CONSULTING GROUP, INC., FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED \$50,000 AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,000.

Indexes:

Attachments: [MSA for Traffic Services 2018-2022 - SRF](#)

This Resolution was adopted.

27. [18-0378R](#) RESOLUTION AUTHORIZING A CONTRACT WITH THE JAMAR COMPANY FOR THE INSTALLATION OF BUILDING ENERGY TRANSFER STATIONS FOR AN AMOUNT NOT TO EXCEED \$404,974.

This Resolution was adopted unanimously.

28. [18-0389R](#) RESOLUTION ACCEPTING PERMANENT EASEMENT FOR A PEDESTRIAN WALKING PATH FROM JANET E. BLATNIK OVER PROPERTY LOCATED IN THE LAKESIDE NEIGHBORHOOD AT NO COST TO THE CITY.

Indexes:

Attachments: [EXHIBIT 1](#)

This Resolution was adopted unanimously.

29. [18-0391R](#) RESOLUTION OF INTENT TO SELL OR CONVEY CERTAIN REAL PROPERTY IN THE ONEOTA NEIGHBORHOOD.

Indexes:

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

This Resolution was adopted unanimously.

30. [18-0395R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR ROAD AND UTILITY PURPOSES FROM INDEPENDENT SCHOOL DISTRICT #709.

Indexes:

Attachments: [18-0395R Attachment 1](#)

This Resolution was adopted unanimously.

31. [18-0396R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR ROAD AND UTILITY PURPOSES FROM INDEPENDENT SCHOOL DISTRICT #709.

Indexes:

Attachments: [18-0396R Attachment 1](#)

This Resolution was adopted unanimously.

BY COUNCILOR VAN NETT (PUBLIC SAFETY)

BY COUNCILOR VAN NETT (PUBLIC SAFETY)

32. [18-0381R](#) RESOLUTION AUTHORIZING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES ON SUPERIOR STREET AND FIRST STREET IN CONJUNCTION WITH GREATER DOWNTOWN COUNCIL SIDEWALK DAYS.

This Resolution was adopted unanimously.

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

33. [18-0301R](#) RESOLUTION AUTHORIZING APPLICATION FOR, AND IF PERMITTED, PURCHASE OF WETLAND CREDITS DEPOSITED IN THE WETLAND BANK ADMINISTERED BY THE MINNESOTA BOARD OF WATER AND SOIL RESOURCES IN THE AMOUNT OF \$62,032.50.

Indexes:

Attachments: [Exhibit A purchase agreement](#)

This Resolution was adopted unanimously.

34. [18-0365R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A \$1,388 DONATION FROM THE RIVERSIDE COMMUNITY CLUB FOR PHASE I RIVERSIDE PARK IMPROVEMENTS.

This Resolution was adopted unanimously.

35. [18-0372R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A \$5,000 DONATION FROM BRAD JOHNSON FOR PHASE I RIVERSIDE PARK IMPROVEMENTS.

This Resolution was adopted unanimously.

36. [18-0390R](#) RESOLUTION AUTHORIZING A THREE-YEAR NON-EXCLUSIVE LICENSE AGREEMENT WITH TOP HAT CARRIAGE SERVICES LLC FOR USE OF SPACE IN CANAL PARK TO TEMPORARILY HITCH HORSES AND CARRIAGES FOR \$500 PER YEAR.

Indexes:

Attachments: [Exhibit 1](#)

This Resolution was adopted unanimously.

- 37. [18-0397R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST AND ACCEPT FROM ST. LOUIS COUNTY, ON BEHALF OF THE STATE OF MINNESOTA, CERTAIN TAX FORFEIT LAND FOR PARK, TRAIL, AND/OR RECREATIONAL PURPOSES.

Indexes:

Attachments: [Exhibit A-Resolution](#)

This Resolution was adopted unanimously.

Yea: 8 - Councilor Anderson, Councilor Filipovich, Councilor Fosle, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund and Councilor Van Nett

Abstain: 1 - Hansen

END OF CONSENT AGENDA

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

The following entitled resolutions are also to be considered:

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

- 38. [18-0313R](#) RESOLUTION RESCINDING PURPORTED BUFFER ZONE CREATION IN RESOLUTION 84-0889.

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

- 39. [18-0384R](#) RESOLUTION OF INTENT TO SUPPORT THE REQUEST BY ART

SPACE TO THE STATE OF MINNESOTA FOR THE AWARD OF FOUR PERCENT LOW-INCOME HOUSING TAX CREDITS FOR THE PRESERVATION OF THE WASHINGTON STUDIOS 39-UNIT HOUSING DEVELOPMENT.

Indexes:

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

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen
Nay: 1 - Councilor Fosle

40. [18-0385R](#) RESOLUTION OF INTENT TO SUPPORT THE REQUEST BY THE DUBIN-GURU GROUP TO THE STATE OF MINNESOTA FOR THE AWARD OF FOUR PERCENT LOW INCOME HOUSING TAX CREDITS FOR THE REHABILITATION OF THE BOARD AND TRADE BUILDING FOR 54 HOUSING UNITS IN A MIXED USE BUILDING.

Indexes:

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen
Nay: 1 - Councilor Fosle

41. [18-0386R](#) RESOLUTION OF INTENT TO SUPPORT THE REQUEST BY ONE ROOF COMMUNITY HOUSING TO THE STATE OF MINNESOTA FOR THE AWARD OF NINE PERCENT LOW-INCOME HOUSING TAX CREDITS FOR THE 53-UNIT BREWERY CREEK HOUSING DEVELOPMENT.

Indexes:

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

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

Yea: 7 - Councilor Anderson, Councilor Filipovich, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

Abstain: 1 - President Hobbs

- 42.** [18-0387R](#) RESOLUTION OF INTENT TO SUPPORT THE REQUEST BY ONE ROOF COMMUNITY HOUSING TO THE STATE OF MINNESOTA FOR THE AWARD OF NINE PERCENT LOW-INCOME HOUSING TAX CREDITS FOR THE 42-UNIT DECKER DWELLINGS HOUSING DEVELOPMENT.

Indexes:

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

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

Yea: 7 - Councilor Anderson, Councilor Filipovich, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

Abstain: 1 - President Hobbs

- 43.** [18-0376R](#) RESOLUTION AUTHORIZING APPLICATION TO AND, IF OFFERED, ACCEPTANCE OF A \$400,000 MINNESOTA HISTORICAL SOCIETY LEGACY GRANT TO SUPPORT BUILDING STABILIZATION AND REDEVELOPMENT OF THE HISTORIC SAINT LOUIS COUNTY JAIL.

Indexes:

Attachments: [Attachment 1](#)

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

Yea: 7 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 2 - Councilor Fosle and Councilor Russ

- 44.** [18-0383R](#) RESOLUTION OF INTENT TO SUPPORT THE REQUEST BY GRANT CARLSON TO THE STATE OF MINNESOTA FOR THE AWARD OF FOUR PERCENT LOW-INCOME HOUSING TAX CREDITS FOR THE

REDEVELOPMENT OF THE HISTORIC SAINT LOUIS COUNTY JAIL INTO 31 HOUSING UNITS KNOWN AS THE BURNHAM.

Indexes:

Attachments: [Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

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

Yea: 7 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 2 - Councilor Fosle and Councilor Russ

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

45. [18-0401R](#) RESOLUTION ACCEPTING THE NINE UPDATED TOOLS OF CIVILITY.

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

Yea: 7 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund and Hansen

Nay: 1 - Councilor Fosle

Absent: 1 - Councilor Van Nett

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

46. [18-0373R](#) RESOLUTION CREATING THE RENTAL ENERGY UPGRADE PILOT PROGRAM, APPROVING PROGRAM GUIDELINES AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND UTILITIES TO ADMINISTRATE THE PROGRAM IN CONFORMANCE THEREWITH AT A COST NOT TO EXCEED \$125,000.

Indexes:

Attachments: [Exhibit A](#)
[Staff Report](#)
[Staff Report](#)
[Staff Report](#)

This Resolution was adopted.

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

47. [18-0290R](#) RESOLUTION AUTHORIZING A CONTRACT WITH STACK BROTHERS MECHANICAL CONTRACTORS INC. FOR PHASE I OF THE GRAND AVENUE NORDIC CENTER PROJECT NOT TO EXCEED \$1,512,314.98, SUBJECT TO DELETION OF STEEL.

Indexes:

Attachments: [Exhibit A_map](#)

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

Yea: 7 - Councilor Anderson, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

Abstain: 1 - Councilor Filipovich

48. [18-0302R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT L30019 WITH TKDA FOR ADDITIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE GRAND AVENUE NORDIC CENTER SKI TRAIL DESIGN PROJECT FOR AN INCREASE OF \$40,000 AND A NEW TOTAL AMOUNT NOT TO EXCEED \$56,600.

Indexes:

Attachments: [Exhibit A amendment](#)
[exhibit B_map](#)

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

- 49. [18-0398R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH CROSS-COUNTRY SKI CLUB ACCEPTING THE DONATION OF \$430,000 AND ADDITIONAL FUNDS, IF RAISED, TO BE USED FOR PHASE I OF THE GRAND AVENUE NORDIC CENTER PROJECT.

Indexes:

Attachments: [Exhibit 1](#)

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

Yea: 7 - Councilor Anderson, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

Abstain: 1 - Councilor Filipovich

- 50. [18-0399R](#) RESOLUTION OF INTENT TO DISCOURAGE FURTHER DEVELOPMENT OF THE AREA BETWEEN THE PLANNED GRAND AVENUE NORDIC CENTER AND THE NEIGHBORING PROPERTIES IN THE VICINITY OF BESSEMER STREET.

Indexes:

Attachments: [Exhibit A](#)

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

Yea: 8 - Councilor Anderson, Councilor Filipovich, President Hobbs, Councilor Russ, Councilor Sipress, Councilor Westerlund, Councilor Van Nett and Hansen

Nay: 1 - Councilor Fosle

ORDINANCES TABLED

ORDINANCES TABLED

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

- 51. [18-015-O](#) AN ORDINANCE AMENDING SECTIONS 50-37.10.E, CRITERIA FOR INTERIM USE PERMITS, TO INCREASE THE MAXIMUM NUMBER OF VACATION DWELLING UNITS THAT MAY BE PERMITTED.

Indexes:

Attachments: [18-014-O Original Ordinance](#)

This Ordinance failed.

Yea: 4 - Councilor Filipovich, President Hobbs, Councilor Westerlund and Hansen

Nay: 5 - Councilor Anderson, Councilor Fosle, Councilor Russ, Councilor Sipress and Councilor Van Nett

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)

- 52. [18-019-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PROPERTY NEAR LOWER SPIRIT MOUNTAIN ON GRAND AVENUE, APPROXIMATELY BETWEEN NORTH 85TH AVENUE WEST AND SPRING STREET, FROM RURAL RESIDENTIAL (RR-1), RESIDENTIAL-TRADITIONAL (R-1), AND MIXED USE-NEIGHBORHOOD (MU-N), TO PARK AND OPEN SPACE (P-1) AND RURAL-RESIDENTIAL (RR-1).

Indexes:

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

This Ordinance was read for the first time.

- 53. [18-020-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PROPERTY WEST OF THE INTERSECTIONS OF 93RD AVENUE WEST AND FALCON AND HILTON STREETS TO COMMONWEALTH AVENUE, FROM MIXED USE-BUSINESS (MU-B) TO RESIDENTIAL-URBAN (R-2).

Indexes:

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

This Ordinance was read for the first time.

54. [18-021-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PROPERTY BETWEEN GRAND AVENUE, WADENA STREET, AND MIKE COLALILLO DRIVE FROM INDUSTRIAL-GENERAL (I-G), RESIDENTIAL-TRADITIONAL (R-1), AND RESIDENTIAL-PLANNED (R-P) TO MIXED USE-BUSINESS (MU-B) AND PARK AND OPEN SPACE (P-1).

Indexes:

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

This Ordinance was read for the first time.

55. [18-022-O](#) AN ORDINANCE AMENDING THE REGULATING PLAN FOR RAMSEY VILLAGE TO ALLOW A TYPE VII, EIGHT UNIT MULTI-FAMILY RESIDENTIAL STRUCTURE, NEAR THE SOUTHWEST CORNER OF THE WADENA STREET AND NORTH 53RD AVENUE WEST INTERSECTION.

Indexes:

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

This Ordinance was read for the first time.

56. [18-023-O](#) AN ORDINANCE AMENDING SECTIONS 50-18.1.D, SHORELANDS, TO ALLOW FOR ACCESS TO WATER VIA WALKWAYS, STAIRWAYS, STEPS AND LANDINGS.

Indexes:

Attachments: [Attachment 1](#)

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 PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

BY PRESIDENT HANSEN (COMMITTEE OF THE WHOLE)

57. [18-009-O](#) ORDINANCE ADDING A NEW CHAPTER 29E TO THE DULUTH CITY CODE ESTABLISHING MINIMUM STANDARDS FOR EARNED SICK AND SAFE TIME IN THE CITY OF DULUTH.

Indexes:

- Attachments:** [Motion To Amend - Sipress & Russ \(1\) - Removed](#)
[Motion To Amend - Sipress & Russ \(2\) - Passed 8-1](#)
[Motion To Amend - Filipovich - Removed](#)
[Motion To Amend - Westerlund \(1\) - Passed 5-4](#)
[Motion to Amend - Hobbs - Fail 3-6](#)
[Motion to Amend - Hansen.Hobbs - Passed 8-1](#)
[Motion to Amend - Filipovich \(2\) - Removed](#)
[Motion to Amend - Hobbs\(2\) - Failed 4-5](#)
[Motion to Amend - Sipress - Passed 8-0](#)
[Motion to Amend - Anderson.Van Nett - Passed 5-3](#)
[Motion to Amend - Sipress.Westerlund - Passed 7-1](#)
[Motion to Amend - Sipress.Westerlund \(2\) - Passed 8-0](#)
[Motion to Amend - Filipovich \(3\) - Passed 6-2](#)
[Motion to Amend - Hobbs\(3\) - Passed 8-0](#)
[Motion to Amend - Hobbs\(4\) - Passed 8-0](#)
[Motion to Amend - Sipress.Hansen - Removed](#)
[Motion to Amend - Anderson - Passed 5-4](#)
[Motion to Amend - Hansen - Passed 6-3](#)
[18-009-O Original](#)

Ordinance to remain on Second Read

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

COUNCILOR PREVIEW OF UPCOMING BUSINESS