

Regular Meeting

Roll Call

Councilors Present: Bjerckness, Kolodge, Langley, Maki, Rock, Wyman, Mayor Hallback

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Wyman moved and Councilor Rock seconded the motion to remove item 5.j., *Anti-Heroin Task Force Joint Powers Agreement* from the Consent Agenda and add to Council Business as item 8.d. The motion carried unanimously (7-0).

MOTION: Councilor Bjerckness moved and Councilor Kolodge seconded the motion to remove item 5.i., *Lake Superior Waterline Wet Tap Feasibility* from the Consent Agenda and add to Council Business as item 8.e. The motion carried unanimously (7-0).

MOTION: Councilor Langley moved and Councilor Bjerckness seconded the motion to approve the amended July 17, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to approve the minutes of the Work Session and Regular Meeting of June 19, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Rock seconded the motion to approve the amended Consent Agenda of July 17, 2018. The motion carried unanimously (7-0).

- a. Resolution No. 18-48, Resolution Authorizing the Payment of Bills
- b. Resolution No. 18-49, Resolution Authorizing the Payment of Bills and Payroll
- c. Resolution No. 18-52, Appointing Election Judges for the 2018 Primary and General Elections
- d. Western Lake Superior Sanitary District Board Reappointment – Archie Chelseth
- e. Housing and Redevelopment Authority Board Reappointment – Cynthia Slater
- f. Resolution No. 18-50, Approving the Site Plan in the RC-Regional Commercial District for Members Cooperative
- g. Resolution No. 18-53, Approving County Board Resolution No. 18-077
- h. Resolution No. 18-54, Approving a Construction Services Agreement with Short Elliot Hendrickson (SEH) for Water Treatment Plant No. 1

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

COMPREHENSIVE PLAN AMENDMENT AND REZONING FOR CLOQUET HOUSING LIMITED PARTNERSHIP

MOTION: Councilor Bjerckness motioned and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 18-51, APPROVING THE COMPREHENSIVE PLAN AMENDMENT (LAND USE PLAN) FROM “PUBLIC – SEMI PUBLIC” TO “MODERATE DENSITY TO HIGH DENSITY RESIDENTIAL”**. The motion carried (5-2), Councilors Kolodge and Maki opposed.

WHEREAS, Cloquet Housing Limited Partnership is proposing a Comprehensive Plan Amendment (Land Use Plan) from “Public – Semi Public” to “Moderate Density to High Density Residential”; and

WHEREAS, As required by ordinance, notice was published in the Pine Journal and mailed to property owners within 350 feet. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on July 10, 2018 at which time Zoning Case / Development Review No. 18-08 was heard and discussed; and

WHEREAS, the property of the proposed Comprehensive Plan Amendment (Land Use Plan) is located at 509 Carlton Avenue and is legally described as follows:

Lots 5, 6, 7 and 8, Block 66, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 inclusive, City of Cloquet.

AND

Lots 1, 2, 3, 4 and 5, Except the West 12 feet of the South 38 feet thereof, and Lot 9, Block 96, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet.

AND

Lots 1 through 10, Block 97, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet. Together with, the vacated portion of Fifth Street lying between Avenue "G" and Carlton Avenue, and the vacated portion of Avenue "G" lying between Fifth Street and Sixth Street, all in Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet.

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Comprehensive Plan Amendment (Land Use Plan).

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves of Zoning Case 18-08 for a comprehensive plan amendment (land use plan) from "Public – Semi Public" to "Moderate Density to High Density Residential".

MOTION: Councilor Wyman moved and Councilor Rock seconded the motion to adopt **ORDINANCE NO. 473A, AN ORDINANCE TO AMEND CHAPTER 17 BY AMENDING THE ZONING MAP OF THE CITY OF CLOQUET FROM "PI – PUBLIC/INSTITUTIONAL" TO "R3 – MULTIPLE-FAMILY RESIDENCE"**. The motion carried (5-2), Councilors Kolodge and Maki opposed.

The City Council of the City of Cloquet does hereby ordain as follows:

Section 1. The Zoning Map of the City of Cloquet is hereby amended to change the zoning designation of the following described property from PI – Public/Institutional to R3 – Multiple-Family Residence:

Lots 5, 6, 7 and 8, Block 66, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 inclusive, City of Cloquet.

AND

Lots 1, 2, 3, 4 and 5, Except the West 12 feet of the South 38 feet thereof, and Lot 9, Block 96, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet.

AND

Lots 1 through 10, Block 97, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet. Together with, the vacated portion of Fifth Street lying between Avenue "G" and Carlton Avenue, and the vacated portion of Avenue "G" lying between Fifth Street and Sixth Street, all in Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet.

Section 2. Effective Date. This ordinance shall take effect and be in force from and after its passage and publication in accordance with law.

WENTWORTH PARK PARKING DEVELOPMENT

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the bid from Northland Constructors for improvements to Wentworth Park. The motion carried unanimously (7-0).

ANTI-HEROIN TASK FORCE JOINT POWERS AGREEMENT

MOTION: Councilor Wyman moved and Councilor Rock seconded the motion to approve the Joint Powers Agreement between the State of Minnesota, acting through its Commissioner of Safety on behalf of the Bureau of Criminal Apprehension and the City of Cloquet on behalf of its Police Department. The motion carried unanimously (7-0).

LAKE SUPERIOR WATERLINE WET TAP FEASIBILITY

MOTION: Councilor Wyman moved and Councilor Rock seconded the motion to award a professional services contract to Short Elliot Hendrickson (SEH) for a feasibility study regarding a potential wet tap of the Lake Superior Waterline. The motion passed (6-1), Councilor Bjerkness abstained.

PUBLIC COMMENTS

- City Administrator Reeves addressed the Council and public regarding Friends of Animals. Mr. Reeves reviewed the timeline of events that has led to the current animal control situation. Mr. Reeves indicated the city and county continue to research options that will benefit all parties involved. The city may need to rescind the stray animal ordinance until a solution is found. County Commissioners Brenner and Proulx commented that the county acknowledges the need and supports finding a solution.
- Karen Villeburn Vranek, 495 County Road 18, addressed the Council stating she has been a volunteer with Friends of Animals for 12 years and requested communication be kept open between all parties involved. Services provided by FOA are very needed and it is important for all parties to go back to the table.
- Karen Draeger, 222 Twin Lakes Drive, daughter of FOA Co-Founder Margaret Mell, stated to the Council the importance of taking care of the smallest creatures. Ms. Draeger suggested a mediator may be able to find a solution.
- Diane Parkhurst, Co-Founder of FOA, gave the history of FOA and animal control in the City. Ms. Parkhurst expressed the need for people to get involved with FOA as volunteers or Board members.
- Katy Goodman, FOA Administrative Assistant and intake processor, stated that staff has the best knowledge of the number of stray animals that are brought in. She is available for any questions on numbers anyone may have.
- Richard Colson, 510 Carlton Avenue, stated that he lives across the street from the proposed Middle School apartment project and voiced his concern over the lack of adequate parking for the apartments and school district offices that will be housed there. Mr. Colson also questioned if the Planning Commission or Council was aware there would be permitted parking. Mr. Colson also discussed the lack of green space in the site plan and the concern for the kids that will be living there.
- Sheila Lamb, 1912 Selmser Avenue, address the Council stating her disappointment in tonight's Council approval for a feasibility study for Enbridge to potentially tap into the Lake Superior Waterline as a supplemental source of fire suppression water. Ms. Lamb advised the Council to not support Enbridge and proceed with caution, indicating Enbridge is not a good neighbor.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

On a motion duly carried by a unanimous yea vote of all members present on roll call, the Council adjourned.

Aaron Reeves, City Administrator