

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Wyman seconded the motion to approve the September 18, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the minutes of the Work Session and Regular Meeting of September 4, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Rock moved and Councilor Bjerckness seconded the motion to adopt the consent agenda of September 18, 2018 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 18-64, Resolution Authorizing the Payment of Bills
- b. Resolution No. 18-63, Declaring the Official Intent of Cloquet to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City
- c. Boldt Police Department/City Hall Remodel Construction Management Agreement
- d. Purchase of the 2018-2019 Winter Sand Supply from Omar’s Sand & Gravel, Inc.
- e. Lake Superior Waterline Materials Purchase
- f. Sale of 1607 Airport Road to FDL Reservation
- g. Lumberjack Lounge Optional 2 AM Liquor License Renewal

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

ADOPTING THE PROPOSED 2019 PRELIMINARY BUDGET

MOTION: Councilor Bjerckness moved and Councilor Langley seconded the motion to adopted **RESOLUTION NO. 18-65, ADOPTING THE PROPOSED 2019 BUDGET.** The motion carried unanimously (7-0).

WHEREAS, The City Administrator has prepared an annual budget and the City Council has reviewed the proposed 2019 budget; and

WHEREAS, Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a proposed 2019 levy and budget.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That there be and is hereby proposed to be set aside for the year 2019 for the following departments and funds:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$7,344,400	\$8,593,600
LDO Loan (EDA)	49,200	2,200
Federal CDGB Loan (EDA)	10,000	7,500
Economic Development Loan (City)	17,200	3,500
Small Cities Development (EDA)	9,200	20,000

Library	602,000	616,050
Tax Increment – Woodward/Daqota	25,000	28,600
Tax Increment – 14 th Street Apartments	25,000	29,350
Tax Increment – Oakwood Estates	50,000	93,400
Tax Increment – Patio Homes	55,000	30,250
Landfill Host Fee	65,000	-
Cable Television	103,200	158,650
Business Park Bonds	10,900	971,610
Swimming Pond Bonds	110,000	99,700
City Sales Tax Bonds	547,750	547,750
Permanent Improvement	510,000	400,500
Facilities Planning	-	1,800,000
Public Works Reserve	280,000	530,000
Revolving Capital Projects	4,000,000	4,000,000
City Sales Tax Projects	915,000	2,427,750
Employee Severance Benefits	10,000	30,000
Water – Lake Superior Waterline	2,900,000	2,625,350
Water – In-Town System	1,515,700	1,715,050
Sewer Utility	1,721,250	1,753,075
Stormwater Utility	332,000	268,800
	<hr/>	<hr/>
TOTAL:	\$21,207,800	\$26,752,685

ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2018, PAYABLE IN 2019

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 18-66, A RESOLUTION ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2018, PAYABLE IN 2018.** The motion carried unanimously (7-0).

BE IT RESOLVED, By the City Council of the City of Cloquet, Minnesota, that the following sums of money be levied for the levy year 2018, payable in 2019, upon taxable property in the City of Cloquet, for the following purposes:

<u>Fund</u>	<u>Levy</u>
General	\$2,307,500
Public Works Reserve	250,000
Library	400,000
GO Swimming Pond Debt	110,000
	<hr/>
TOTAL LEVY	<u><u>\$3,067,500</u></u>

2019-2023 PRELIMINARY CAPITAL IMPROVEMENT PLAN

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the Preliminary Five (5) Year Capital Improvement Plan for 2019-2023. The motion carried unanimously (7-0).

SET DATE FOR ADOPTION OF FINAL 2019 BUDGET AND LEVY

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to set the date for the adoption of the final 2019 budget and property tax levy for December 4, 2018 at 7:00 p.m. The motion carried unanimously (7-0).

DANGEROUS DOG KENNELING AGREEMENT WITH CARLTON COUNTY

MOTION: Councilor Wyman moved and Councilor Langley seconded the motion to approve the Dangerous Dog Kenneling Agreement with Carlton County. The motion carried unanimously (7-0).

CLOQUET AVENUE CHANGE ORDER NO. 2

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to approve Change Order No. 2 to City Contract 1077, changing pedestrian push buttons to be APS in place of solid state at signal system A and signal system B. The motion carried unanimously (7-0).

MOTOR GRADER PURCHASE

MOTION: Councilor Wyman moved and Councilor Kolodge seconded the motion to authorize the purchase of a 2019 John Deere 672GP Motor Grader from McCoy Construction & Forestry in the amount of \$226,893. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Rock inquired on the status of the skate park. City Engineer Peterson stated it's on track and should be ready to open the beginning of October.

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

Aaron Reeves, City Administrator