

Council Chambers, Cloquet, Minnesota
7:00 P.M. January 2, 2019

Regular Meeting

OATH OF OFFICE

New Councilors Warren “Bun” Carlson, Dakota Koski, Sheila Lamb, Lara Wilkinson and New Mayor Roger Maki took the Oath of Office for their new terms as City Councilors and Mayor.

Roll Call

Councilors Present: Carlson, Koski, Lamb, Kolodge, Langley, Wilkinson, Mayor Maki

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the January 2, 2019 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the corrected minutes of the Regular Meeting of December 18, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Koski moved and Councilor Langley seconded the motion to remove item *6.i.*, *2019 Official Newspaper* from the Consent Agenda and add to Council Business as *item 9.e.* The motion carried unanimously (7-0).

MOTION: Councilor Lamb moved and Councilor Langley seconded the motion to adopt the amended Consent Agenda of January 2, 2019, approving the necessary motions and resolutions. The motion carried unanimously (7-0)

- a. Resolution No. 19-01, A Resolution Authorizing the Payment of Bills and Payroll
- b. Resolution No. 19-02, A Resolution Designating Official Depositories for 2019
- c. 2019 Budgeted Transfers
- d. Resolution No. 19-03, A Resolution Establishing Amending Various Charges and Fees
- e. Approval of Standing Rules of the Council
- f. Planning Commission Reappointments
- g. Park Commission Reappointments and Appointment
- h. Economic Development Authority At-Large Commissioner Seat Appointments

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPOINTMENT OF ACTING MAYOR

MOTION: Councilor Langley moved and Councilor Koski seconded the motion to appoint Councilor Kolodge as Acting Mayor for the 2019 calendar year. The motion carried unanimously (6-0), Councilor Kolodge abstained.

AUTHORIZATION TO BID NEW CITY HALL/POLICE DEPARTMENT RECONSTRUCTION

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to approve the advertising for bids for the remodeling of the new City Hall/Police Department building to include research on renewable energy options. The motion carried unanimously (7-0).

2019 TOTAL STATION PURCHASE

MOTION: Councilor Langley moved and Councilor Carlson seconded the motion to authorize the purchase of a TS16 Robotic Total Station from Leica Geosystems in the amount of \$23,163. The motion carried unanimously (7-0).

DISPOSAL OF SURPLUS EQUIPMENT

MOTION: Councilor Lamb moved and Councilor Kolodge seconded the motion to authorize the disposal of surplus equipment in accordance with State Statute and sell through the local online auction service Lots 4 Bid. The motion carried unanimously (7-0).

2019 OFFICIAL NEWSPAPER

MOTION: Councilor Koski moved and Councilor Carlson seconded the motion to appoint the Cloquet Pine Journal as the City's official newspaper for the year 2019. The motion carried unanimously (7-0).

PUBLIC COMMENTS

Dan Cyson, 416 Agate Street, addressed the Council in support of the reinstatement of Eric Lipponen to full time.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Wilkinson commented she was pleased to see a large audience tonight showing their support of the new Council. Ms. Wilkinson also requested that the film on Council Chamber doors be removed.

Councilor Lamb thanked the public for their support during elections. Ms. Lamb asked the Councilors to follow her lead in holding monthly or quarterly meetings with residents in their wards to hear questions or concerns. She would like this to become a standard practice.

Mayor Maki voiced his appreciation for the support he has received from the citizens of Cloquet. He will have an office space at the new City Hall and will set up a plan for available hours at the office. Mayor Maki invited those in the audience to join he and his family at the Warming House after tonight's meeting.

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

Aaron Reeves, City Administrator