

Council Chambers, Cloquet, Minnesota
7:00 P.M. February 6, 2019

Regular Meeting

Roll Call

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

Councilors Absent: Langley

Pledge of Allegiance

AGENDA

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to approve the February 6, 2019 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Koski moved and Councilor Carlson seconded the motion to approve the minutes of the Work Session and Regular Meeting of January 15, 2019. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to adopt the Consent Agenda of February 6, 2019, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 19-08, A Resolution Authorizing the Payment of Bills and Payroll
- b. Water Treatment Plant Change Order No. 1
- c. Resolution No. 19-09, Authorizing the State Library Construction Grant
- d. Arena Transfer Agreement
- e. Resolution No. 19-10, Approving New Lawful Gambling Premises Permit Application, American Legion Post 262

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPOINTMENTS TO CITIZENS ADVISORY AND LIBRARY BOARDS

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to re-appoint Lauren Herbert to the Citizens Advisory Board and Steve Korby to the Library Board, both with terms expiring December 31, 2021. The motion carried unanimously (6-0).

PUBLIC COMMENTS

Linda Hendrickson, resident of Saginaw, addressed the Council regarding the closing of Friends of Animals and that strays continue to be a problem. Ms. Hendrickson read a letter she wrote to Mayor Maki stating the lack of attention given to the animal shelter, but all the attention and money that has been given to the Northwoods Arena and the City taking over ownership.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

City Administrator Reeves acknowledged his appreciation to the election judges and all who were involved with the recent Special Election.

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