

Council Chambers, Cloquet, Minnesota
7:00 P.M. March 19, 2019

Regular Meeting

Roll Call

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

Councilors Absent: Carlson

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Koski seconded the motion to approve the March 19, 2019 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the minutes of the Regular Meeting of February 19, 2019. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to adopt the amended Consent Agenda of March 19, 2019, with the removal of item 5.f, *Approving New Lawful Gambling Premises Permit Application for R.E.A.C.H., Inc.*, and adding it Council Business as item 8.d., approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 19-15, A Resolution Authorizing the Payment of Bills and Payroll
- b. Resolution No. 19-16, A Resolution Authorizing the Payment of Bills
- c. Resolution No. 19-18, A Resolution Approving the Site Plan for the Boldt Company, City Hall, 101-14th Street
- d. City Hall /Police Department Project Flooring and Tile Bid Approval
- e. Resolution No. 19-19, Approving the Solicitation of Bids for Westgate Waterline Repair Project
- f. Street Closure Request, Northeastern Bar and Lounge

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

LIBRARY EXPANSION GRANT ARCHITECT AGREEMENT

MOTION: Councilor Langley moved and Councilor Koski seconded the motion to approve the AIA Architect Agreement for the Library expansion project. The motion carried unanimously (6-0).

PUBLIC WORKS GARAGE REQUEST FOR PROPOSALS

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to approve the solicitation of proposals for professional services related to the space needs analysis and preliminary design of a new Public Works garage. The motion carried unanimously (6-0).

SET PUBLIC HEARING DATE ON PROPOSED FINAL ASSESSMENTS FOR THE 2018 IMPROVEMENT OF ARCH STREET

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to adopt **RESOLUTION NO 19-17, RESOLUTION TO SET HEARING DATE ON PROPOSED FINAL ASSESSMENTS FOR THE IMPROVEMENT OF ARCH STREET FROM AVENUE C TO PARK AVENUE AND PARK AVENUE FROM ARCH STREET TO MARKET STREET AND AVENUE D FROM BROADWAY STREET TO MARKET STREET AND AVENUE E FROM ARCH STREET TO MARKET STREET.** The motion carried unanimously (6-0).

WHEREAS, The City made plans to reconstruct streets in the Arch Street area as part of the City's 5-Year Capital Improvement Program (CIP) and approved budget for 2018; and

WHEREAS, The Cloquet City Council on March 20, 2018, held a public hearing to consider the improvement; and

WHEREAS, Said improvement was subsequently ordered and completed and the City has prepared a proposed assessment roll which is available in the office of the City Administrator for public inspection.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

1. A hearing shall be held on April 16, 2019 in the City Council Chambers at 7:00 p.m. to pass upon such proposed assessments and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper as required by Minnesota Statutes and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll as required by Minnesota Statutes.

APPROVING NEW LAWFUL GAMBLING PREMISES PERMIT FOR R.E.A.C.H. INC.

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to adopt **RESOLUTION NO. 19-20, A RESOLUTION APPROVING NEW LAWFUL PREMISES PERMIT APPLICATION FOR R.E.A.C.H., INC.** at the Cloquet Bar and Lounge, 914 10th Street. The motion carried (5-0), Councilor Koski abstained.

WHEREAS, The City of Cloquet has received a request from R.E.A.C.H., INC., for a new Premises Permit for gambling at the Cloquet Bar & Lounge, 914 10th Street.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the City Council has reviewed the application for R.E.A.C.H., Inc. seeking approval of a new Lawful Gambling Premises Permit at the Cloquet Bar & Lounge, Inc., and has no objection to the Minnesota Gambling Control Board's issuance of such permit.

PRELIMINARY CONSIDERATION OF ALLEGATIONS OF CHARGES AGAINST CITY OF CLOQUET COUNCIL MEMBER LANGLEY

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to proceed with an outside investigator regarding all the allegations made against Councilor Langley in the January 30, 2019 complaint by Wade Lamirande. The motion carried (4-0), Councilors Koski and Langley abstained.

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Langley asked City Administrator Reeves if he is keeping a running total of the cost for doing these investigations. Mr. Reeves responded that he has not received any invoices yet.

Councilor Koski stated he will be absent from the April 2, 2019 Council 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