

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Carlson moved and Councilor Lamb seconded the motion to approve the May 7, 2019 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Koski seconded the motion to approve the Work Session minutes and Regular Meeting minutes of April 16, 2019 as presented. The motion carried unanimously (7-0).

CONSENT AGENDA

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

- a. Resolution No. 19-35, A Resolution Authorizing the Payment of Bills and Payroll
- b. Employment Law Services Change
- c. Appointment of Utility Billing Clerk – A. Michaud
- d. Arch Street Area Reconstruction Special Assessments, Continued
- e. Osvold Land Swap/Easement Agreement
- f. Award Public Works Garage Project Proposals
- g. July 4th Celebration
- h. Off-Site Bingo Permit – VFW Post 3979

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPROVAL OF FINAL NEW CITY HALL/PD BIDS AND QUOTES

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to approve the various bids and quotes as presented to finalize the construction and related moving costs into the new City Hall/Police Department building. The motion carried unanimously (7-0).

POLICE DEPARTMENT OPERATIONS STUDY

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to accept the proposal from The Novak Consulting Group to conduct an Organizational Study of the Cloquet Police Department for a fee of \$48,800. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

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.