

Regular Meeting

Roll Call

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

Councilors Absent: Langley

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Koski seconded the motion to approve the May 21, 2019 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Koski moved and Councilor Kolodge seconded the motion to approve the Work Session minutes and Regular Meeting minutes of May 7, 2019 as presented. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to adopt the amended Consent Agenda of May 21, 2019, with the exclusion of item 5.d., *Temporary Increase in Duties, Pay Consideration, C. Ferrell*, and adding it to Council Business as item 8.d, and approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 19-39, A Resolution Authorizing the Payment of Bills
- b. Appointment of Assistant Finance Director – M. Hohensee-Mayer
- c. Appointment of Part Time Accounting Clerk – M. Moulding
- d. Approval of 2019-2020 Liquor, Tobacco, and Related Business License Renewals
- e. Authorization to Enter into a Utility License Agreement with the City of Proctor
- f. Award Pickleball Court Striping
- g. Conditional Use Permit – AROLA Architecture Studio, LLC
- h. Ordinance No. 480A, Amending the Zoning Map of the City of Cloquet from “R1-Single Family Residence” to “FR-Farm Residential”

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

NEW CITY HALL/POLICE DEPARTMENT UPDATE

City Administrator Reeves provided an update on the status of the new City Hall/Police Department reconstruction. Tentative move-in date is June 14, 2019. Closing on the sale of the current City Hall property with Carlton County will be the end of June.

POLICE DEPARTMENT VEHICLE PURCHASES

MOTION: Councilor Lamb moved and Councilor Kolodge seconded the motion to table the approval of the purchase of two 2019 all-wheel drive Dodge Chargers for a total state bid price of \$48,265; purchase a currently leased squad for approximately \$13,000; and the purchase of necessary squad car equipment for a complete total of \$95,000, until Council can review further information on the City’s current fleet and confirmation of state bid expiration. The motion carried (4-2), Mayor Maki and Councilor Koski opposed.

McKINSTRY LIBRARY COMMISSIONING SERVICES PROPOSAL

MOTION: Councilor Koski moved and Councilor Lamb seconded the motion to approve the Building Commissioning Services proposal from McKinstry for the Library expansion project in the amount of \$21,245. The motion carried unanimously (6-0).

TEMPORARY INCREASE IN DUTIES, PAY CONSIDERATION – C. FERRELL

MOTION: Councilor Koski moved and Councilor Kolodge seconded the motion to approve the Letter of Understanding providing for a temporary pay adjustment for Commander Carey Ferrell as he performs the administrative duties of Chief of Police until the Chief of Police returns to duty or such time as a new Chief of Police has been appointed. The Council will reconsider options within two months. Motion carried unanimously (6-0).

COMPREHENSIVE PLAN AMENDMENT AND REZONING FOR M. ACHESON

MOTION: Councilor Carlson moved and Councilor Koski seconded the motion to table **RESOLUTION NO. 19-40, A RESOLUTION DENYING THE COMPREHENSIVE PLAN AMENDMENT (LAND USE PLAN) FROM “LOW DENSITY RESIDENTIAL” TO “HIGHWAY COMMERCIAL”** with the intent of having the Planning Commission reconsider it at their May 28th meeting. The motion carried unanimously (6-0).

WHEREAS, Michael J. Acheson is proposing a Comprehensive Plan Amendment (Land Use Plan) from “Low Density Residential” to “Highway Commercial”; and

WHEREAS, As required by ordinance, notice was published in the Pine Journal and mailed to property owners within 350 feet. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on May 14, 2019 at which time Zoning Case / Development Review No. 19-07 was heard and discussed; and

WHEREAS, the property of the proposed Comprehensive Plan Amendment (Land Use Plan) is located northwest of Sunnyside and Boulder Drives and is legally described as follows:

Lot 1, Anderson’s Sunnyside Addition to the City of Cloquet, according to the plat thereof on file and of record in the office of the County Recorder, in and for Carlton County, Minnesota; which lies Westerly and Northerly of Line 1 described below: Line 1 – Commencing at Right-of-Way Boundary Corner B31 as shown on Minnesota Department of Transportation Right-of-Way Plat No. 09-12, as the same is on file and of record in the office of said County Recorder; thence Southeasterly on an azimuth of 156 degrees 22 minutes 00 seconds along the boundary of said plat for 295.80 feet to Right-of-Way Boundary Corner B30 and the point of beginning of Line 1 to be described; thence continue on an azimuth of 156 degrees 22 minutes 00 seconds for 100.00 feet; thence on an azimuth of 237 degrees 35 minutes 08 seconds for 89.90 feet, more or less, to the Westerly line of Said Lot 1 and there terminating.

WHEREAS, the Planning Commission reviewed the staff report and recommends denial of the Comprehensive Plan Amendment (Land Use Plan).

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it denies Zoning Case 19-07 for a comprehensive plan amendment (land use plan) from “Low Density Residential” to “Highway Commercial”.

MOTION: Councilor Carlson moved and Councilor Koski seconded the motion to table **RESOLUTION NO. 19-41, A RESOLUTION DENYING THE REZONING FROM “R1-SINGLE FAMILY RESIDENCE” TO “RC-HIGHWAY COMMERCIAL”** with the intent of having the Planning Commission reconsider it at their May 28th meeting. The motion carried unanimously (6-0).

WHEREAS, Michael J. Acheson is proposing a Rezoning from “R1 – Single-Family Residence” to “RC – Highway Commercial”; and

WHEREAS, As required by ordinance, notice was published in the Pine Journal and mailed to property owners within 350 feet. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on May 14, 2019 at which time Zoning Case / Development Review No. 19-07 was heard and discussed; and

WHEREAS, the property of the proposed Rezoning is located northwest of Sunnyside and Boulder Drives and is legally described as follows:

Lot 1, Anderson’s Sunnyside Addition to the City of Cloquet, according to the plat thereof on file and of record in the office of the County Recorder, in and for Carlton County, Minnesota; which lies Westerly and Northerly of Line 1 described below: Line 1 – Commencing at Right-of-Way Boundary Corner B31 as shown on Minnesota Department of Transportation Right-of-Way Plat No. 09-12, as the same is on file and of record in the office of said County Recorder; thence Southeasterly on an azimuth of 156 degrees 22 minutes 00 seconds along the boundary of said plat for 295.80 feet to Right-of-Way Boundary Corner B30 and the point of beginning of Line 1 to be described; thence continue on an azimuth of 156 degrees 22 minutes 00 seconds for 100.00 feet; thence on an azimuth of 237 degrees 35 minutes 08 seconds for 89.90 feet, more or less, to the Westerly line of Said Lot 1 and there terminating.

WHEREAS, the Planning Commission reviewed the staff report and recommends denial of the Rezoning.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it denies Zoning Case 19-07 for a rezoning from “R1 – Single-Family Residence” to “RC – Highway Commercial”.

PUBLIC COMMENTS

- Eric Senarighi, President of the Carlton County Riders, shared information about their club goals and activities. The club holds monthly meetings, provides youth ATV training, local trail maintenance and holds club rides and events. Their website is CarltonCountyRiders.com.

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.

Aaron Reeves, City Administrator