

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Kolodge moved and Councilor Swanson seconded the motion to approve the August 7, 2019 agenda. The motion carried unanimously (7-0).

MINUTES

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

CONSENT AGENDA

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to adopt the amended Consent Agenda of August 7, 2019, with the exclusion of item 6.f, *Acceptance of National Night Out Donations* and adding it to Council Business as item 9.e, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 19-67, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 19-64, Appointing Carlton County as Absentee Ballot Administrator for 2019-2020 Ward 3 Special Election
- c. Renewal of Ski Trail Agreement with FDL
- d. Approval of Change Order No. 1 for Lake Superior Waterline, Westgate Blvd Project
- e. Acceptance of K-9 Donations
- f. Resolution No. 19-63, Approving New Lawful Gambling Premises Permit for Wood City Riders – Northeast BBQ and Smokehouse
- g. Approval of New Massage Therapist License – Amarah Parks

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPROVAL OF ICOMPASS MEETING MANAGEMENT PROPOSAL

MOTION: Councilor Kolodge moved and Councilor Swanson seconded the motion to approve the iCompass proposal for paperless meeting management. The motion passed unanimously (7-0).

JOB GRADE RECLASSIFICATION FOR BUILDING OFFICIAL/CODE ENFORCEMENT INSPECTOR

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to approve the reclassification of Building Official/Code Enforcement Inspector from a Grade 13 to Grade 15 to reflect the professional certification background required to hold this position. The motion carried unanimously (7-0).

MN HUMAN TRAFFICKING INVESTIGATORS TASK FORCE JOINT POWERS AGREEMENT

MOTION: Councilor Lamb moved and Councilor Wilkinson approved the Cloquet Police Department entering into a Human Trafficking Investigators Task Force Joint Powers Agreement with the Minnesota BCA. The motion carried unanimously (7-0).

CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF A G.O. CIP BOND FOR THE LIBRARY EXPANSION

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-68, A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF A G.O. CIP BONE FOR THE LIBRARY EXPANSION PROJECT.** The motion carried unanimously (7-0).

A. WHEREAS, pursuant to Minnesota Statutes, Section 475.521 the City of Cloquet, Minnesota (the “City”) may issue bonds to finance capital expenditures under its capital improvement plan (the “Plan”) without an election provided that, among other things, prior to issuing the bonds the City adopts the Plan after a public hearing thereon and publishes a notice of its intention to issue the bonds and the date and time of a hearing to obtain public comment on the matter; and

B. WHEREAS, the City Council intends to hold a public hearing on its intention to issue general obligation capital improvement plan bonds (the “Bonds”) and to adopt the Plan therefor pursuant thereto on September 3, 2019; and

NOW, THEREFOR, BE IT RESOLVED by the City Council of the City of Cloquet, Minnesota, that the City Council hereby calls for a public hearing on its intent to issue the Bonds and to adopt the Plan therefor, such hearing to be held on the date and time set forth in Exhibit A attached hereto. The City Council is hereby directed to cause the notice to be published at least 14 but not more than 28 days before the hearing in the official newspaper of the City or a newspaper of general circulation in the City.

The motion for the adoption of the foregoing resolution was duly seconded by member Wilkinson and, after full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted the same:

Whereupon said resolution was declared duly passed and adopted.

NATIONAL NIGHT OUT DONATIONS

MOTION: Councilor Carlson moved and Councilor Kolodge seconded the motion to accept donations made to National Night Out with the exception of the Enbridge donation. The motion carried unanimously (7-0).

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to deny the National Night Out donation and any future donations to the City from Enbridge. The motion carried (4-3), Councilors Carlson, Lamb, Wilkinson and Mayor Maki voting aye; Councilors Swanson, Kolodge and Langley voting nay.

PUBLIC COMMENTS

Patty Murto, resident of Esko, MN, approached the Council with a Joint Powers Agreement regarding the Cable Commission between the cities of Carlton, Cloquet, Scanlon and Thomson Township that was approved May 3, 2016. Ms. Murto also requested the reinstatement of Eric Lipponen to full-time and moving the CAT-7 studio back to the Cloquet High School.

CLOSED MEETING

PURSUANT TO MINN. STAT. 13D.05, SUBD. 2(a)(3) TO REVIEW AN EMPLOYEE’S HEALTH AND MEDICAL DATA

Mayor Maki announced that the City Council will adjourn into a Closed Meeting pursuant to Minn. Stat. 13D.05, Subd. 2(a)(3) to review an employee’s health and medical data. Those present included Mayor Maki, Councilors Carlson, Lamb, Swanson, Kolodge, Langley and Wilkinson, City Administrator Reeves, Assistant City Administrator Barclay, and Acting Police Chief Ferrell.

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to close the meeting. The motion carried unanimously (7-0). Mayor Maki announced the time as 7:52 p.m.

Mayor Maki announced that following the closed meeting for review of an employee’s health and medical data, the City Council meeting is now open. The time is 8:00 p.m.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

There were none.

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

Aaron Reeves, City Administrator