

Regular Meeting

Roll Call

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

Councilors Absent: Kolodge

Pledge of Allegiance

### AGENDA

**MOTION:** Councilor Langley moved and Councilor Carlson seconded the motion to approve the September 17, 2019 agenda. The motion carried unanimously (6-0).

### MINUTES

**MOTION:** Councilor Langley moved and Councilor Swanson seconded the motion to approve the Work Session minutes and Regular Meeting minutes of September 3, 2019 as presented. The motion carried unanimously (6-0).

### CONSENT AGENDA

**MOTION:** Councilor Langley moved and Councilor Wilkinson seconded the motion to adopt the Consent Agenda of September 17, 2019, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 19-81, Authorizing the Payment of Bills
- b. Resolution No. 19-82, Appointing Election Judges for the Ward 3 Special Primary and Special Election
- c. Reschedule November 5<sup>th</sup> City Council Meeting to November 7<sup>th</sup>
- d. Resolution 19-85, Awarding the Pine Valley Single Track Mountain Bike Trail Phase II Project
- e. Resolution No. 19-80, Approving the Site Plan for City of Cloquet Library
- f. Appoint Temporary Utility Billing Clerk – A. Kolodge
- g. Street Closure Request – Cloquet River Run
- h. Street Closure Request – Paradigm Therapy Services and Law Office Open House

### PUBLIC HEARINGS

There were none.

### PRESENTATIONS

There were none.

### ADOPTING THE 2020 PRELIMINARY BUDGET

**MOTION:** Councilor Langley moved and Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-78, A RESOLUTION ADOPTING THE PROPOSED 2020 BUDGET.** The motion carried unanimously (6-0).

**WHEREAS,** The City Administrator has prepared an annual budget and the City Council has reviewed the proposed 2020 budget; and

**WHEREAS,** Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a proposed 2020 levy and budget.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA,** That there be and is hereby proposed to be set aside for the year 2020 for the following departments and funds:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$7,528,950	\$7,526,300
LDO Loan (EDA)	49,200	2,200
Federal CDGB Loan (EDA)	10,000	7,500
Economic Development Loan (City)	19,600	3,500
Small Cities Development (EDA)	9,200	10,000
Library	602,000	656,850
Tax Increment – Woodward/Daqota	25,000	25,000
Tax Increment – 14 <sup>th</sup> Street Apartments	25,000	25,000
Tax Increment – Oakwood Estates	50,000	50,000
Tax Increment – Patio Homes	55,000	55,000
Landfill Host Fee	65,000	5,000
Cable Television	103,450	117,250
Swimming Pond Bonds	110,000	103,900
City Sales Tax Bonds	547,850	547,850
Facilities Bonds	101,500	25,050
Improvement Bonds	110,000	50,000
Permanent Improvement	1,660,000	1,566,000
Public Works Reserve	430,000	433,000
Revolving Capital Projects	3,489,000	3,489,000
City Sales Tax Projects	985,000	2,267,850
Employee Severance Benefits	10,000	5,000
Water – Lake Superior Waterline	13,100,000	12,762,250
Water – In-Town System	1,683,000	1,999,550
Sewer Utility	1,735,975	1,982,000
Stormwater Utility	352,000	721,500
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TOTAL:	<u>\$32,856,725</u>	<u>\$34,436,550</u>

**ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2019, PAYABLE IN 2020**

**MOTION:** Councilor Lamb moved and Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-79, A RESOLUTION ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2019, PAYABLE IN 2020.** The motion carried unanimously (6-0).

**BE IT RESOLVED,** By the City Council of the City of Cloquet, Minnesota, that the following sums of money be levied for the levy year 2019, payable in 2020, upon taxable property in the City of Cloquet, for the following purposes:

<u>Fund</u>	<u>Levy</u>
General	\$2,135,000
Public Works Reserve	295,000
Library	400,000
GO Swimming Pond Debt	110,000
Facilities Bonds	103,000
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TOTAL LEVY	<u>\$3,043,000</u>

**2020-2024 PRELIMINARY CAPITAL IMPROVEMENT PLAN**

**MOTION:** Councilor Lamb moved and Councilor Carlson seconded the motion to adopt the Preliminary Five (5) Year Capital Improvement Plan for 2020-2024. The motion carried unanimously (6-0).

**SET DATE FOR ADOPTION OF FINAL 2020 BUDGET AND LEVY**

**MOTION:** Councilor Langley moved and Councilor Wilkinson seconded the motion to set the date for the adoption of the final 2020 budget and property tax levy for December 3, 2019 at 7:00 p.m. The motion carried unanimously (6-0).

**AWARDING BID FOR LIBRARY ADDITION AND RENOVATION**

**MOTION:** Councilor Lamb moved Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-83, AWARD BID FOR CLOQUET PUBLIC LIBRARY ADDITION AND RENOVATION.** The motion carried unanimously (6-0).

**WHEREAS,** the City of Cloquet applied for a competitive library construction grant administered through the Minnesota Department of Education for the Library Renewal Project and,

**WHEREAS**, the city has been offered a grant in the amount of \$784,000 for the Library Renewal Project contingent upon the completion of the end grant agreement requirements and,

**WHEREAS**, the \$784,000 grant award would be applied towards the construction project costs of the Cloquet Public Library and

**WHEREAS**, The City of Cloquet advertised and received the following bids for the project:

Bidder	Aug 28 Bid Amount	Sep 17 Bid Amount Minus Selected Alternates
Gardner Builders Duluth, LLC	\$2,459,829	\$2,376,540
Kraus-Anderson Construction Company	\$2,629,000	\$2,565,950
Boldt Construction	\$2,562,000	\$2,139,400
Four Star Construction, Inc	\$2,537,158	\$2,483,858
Johnson Wilson Constructors	\$2,407,000	\$2,230,245
Ray Riihluoma, Inc.	\$2,540,000	\$2,196,978

**AND WHEREAS**, the apparent low bid from Boldt Construction was found to meet the minimum bid requirements.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA**, That the bid from The Boldt Company in the amount of \$2,139,400 is hereby accepted.

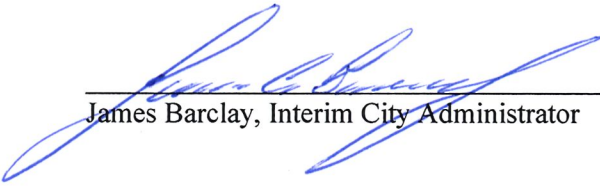
#### **PUBLIC COMMENTS**

Beth Sorensen, Cloquet Library Director thanked the contractors who participated in the rebidding of the library expansion project, the Meyer Group, and City Council for their support. The library staff will continue to work with the needs of the community.

#### **COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES**

Councilor Wilkinson reminded of November 5<sup>th</sup> Council meeting date change to November 7<sup>th</sup>.

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

  
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 James Barclay, Interim City Administrator