

Council Chambers, Cloquet, Minnesota
7:00 P.M. October 1, 2019

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Swanson moved and Councilor Langley seconded the motion to approve the October 1, 2019 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Carlson moved and Councilor Wilkinson seconded the motion to approve the Work Session minutes and Regular Meeting minutes of September 17, 2019 as presented. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to adopt the Consent Agenda of October 1, 2019, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 19-88, Authorizing the Payment of Bills and Payroll
- b. Authorization of 2019-2020 Winter Sand Purchase
- c. Approval of Temporary On-Sale Liquor License – FDLTCC Foundation, Food for Thought
- d. Planning Commission Appointment – Robert Zappia

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Todd Hagen, Ehlers, presented on the library expansion bonds.

PRELIMINARY APPROVAL FOR THE GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS AND ADOPTING THE CAPITAL PLAN FOR 2019-2023

MOTION: Councilor Wilkinson moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 19-75, RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS IN AN AMOUNT NOT TO EXCEED \$1,500,000 AND ADOPTING THE CITY OF CLOQUET, MINNESOTA, CAPITAL IMPROVEMENT PLAN FOR 2019 THROUGH 2023 UNDER MINNESOTA STATUTES, SECTION 475.521.** The motion carried unanimously (7-0).

- A. WHEREAS, the City Council of the City of Cloquet, Minnesota (the "City") proposes to adopt the City of Cloquet, Minnesota, Capital Improvement Plan (the "Plan") and to issue its general obligation capital improvement plan bonds (the "Bonds") described in the Plan; and
- B. WHEREAS, the City has caused notice of the public hearing on the intention to issue the Bonds and on the proposed adoption of the Plan to be published pursuant to and in accordance with Minnesota Statutes, Section 475.521; and
- C. WHEREAS, a public hearing on the intention to issue the Bonds and on the proposed Plan has been held on this date, following published notice of the public hearing as required by law; and

D. WHEREAS, in approving the Plan, the City Council considered for each project and for the overall Plan:

1. The condition of the City's existing infrastructure, including the projected need for repair and replacement;
2. The likely demand for the improvement;
3. The estimated cost of the improvement;
4. The available public resources;
5. The level of overlapping debt in the City;
6. The relative benefits and costs of alternative uses of the funds;
7. Operating costs of the proposed improvements; and
8. Alternatives for providing services more efficiently through shared facilities with other local governmental units; and

E. WHEREAS, the City Council has determined that the issuance of the Bonds is the best way to finance the capital improvements described in the Plan as authorized under Minnesota Statutes, Section 475.521.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cloquet, Minnesota, as follows:

1. The Plan is hereby in all respects approved.
2. The staff and consultants of the City are hereby authorized to do all other things and take all other actions as may be necessary or appropriate to carry out the Plan in accordance with any applicable laws and regulations.
3. The City gives preliminary approval to issuance of the Bonds in the maximum principal amount of \$1,500,000, provided that if a petition requesting a vote on issuance of the Bonds, signed by voters equal to five percent of the votes cast in the last general election, is filed with City Administrator by October 3, 2019, the City may issue the Bonds only after obtaining approval of a majority of voters voting on the question at an election.

PROVIDING FOR THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS SERIES 2019A

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-77, A RESOLUTION PROVIDING FOR THE SALE OF \$1,500,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2019A.** The motion carried unanimously (7-0).

- A. WHEREAS, the City Council of the City of Cloquet, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$1,500,000 General Obligation Capital Improvement Plan Bonds, Series 2019A (the "Bonds"), to finance with a grant and donations, a new expansion and renovations to the existing public library in the City; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cloquet, Minnesota, as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on November 7, 2019, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

ENTERING INTO AN AGREEMENT WITH CARLTON COUNTY FOR 14TH STREET IMPROVEMENTS

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 19-87, A RESOLUTION ENTERING INTO AN AGREEMENT WITH CARLTON COUNTY FOR 14TH STREET (CSAH 3 IMPROVEMENTS).** The motion carried unanimously (7-0).

WHEREAS, Carlton County plans to perform bituminous paving, curb and gutter replacement, storm sewer reconstruction, ADA improvements, and other associated construction upon and along 14th Street (CSAH 3) from Cloquet Avenue to Tall Pine Lane; and

WHEREAS, the City of Cloquet has requested that Carlton County include in its project improvements to municipal owned sewer and water facilities between Cloquet Avenue and Washington Avenue (CSAH 16).

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

That the City of Cloquet enter into the CSAH 3 (14th Street) Reconstruction Agreement with Carlton County to provide for payment by the City to the County of the City's share of the costs of design and construction to be performed upon, along and adjacent to 14th Street from Cloquet Avenue to Tall Pine Lane, within the corporate City limits under State Aid Project No. 009-603-036.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to execute the Agreement and administer the Agreement on behalf of the City.

CITY COUNCIL AGENDA ORDER CHANGE

MOTION: Councilor Lamb moved and Councilor Swanson seconded the motion to change the order of the City Council agenda by moving *item 9, Public Comments*, to item 5 before *Consent Agenda*, and to amend the current statement for the public to address the Council on any issue of public business starting at the October 15, 2019 City Council meeting. The motion carried unanimously (7-0).

CAHA R-22 REFRIGERANT

MOTION Councilor Wilkinson moved and Councilor Carlson seconded the motion to table the non-budgeted purchase of R-22 Refrigerant in the amount of \$52,000 for the Pine Valley Ice Arena until a special meeting can be held with CAHA to investigate other options. The motion carried unanimously (7-0).

PUBLIC COMMENTS

Kyle Voltzke, 606 Park Avenue, addressed the Council stating his appreciation for the current police department study and its reflection of the current department. Many of the officers now weren't working for Cloquet at the time of the previous study. Mr. Voltzke also commented that he has no complaints on driving to work vs being picked up at the beginning of his shift. He feels there is a benefit to live in the same community that you work in.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Swanson gave a reminder of the Coffee Chat he will be participating in on October 9th, 4:30 p.m. at the library.

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

James Barclay, Interim City Administrator