

Council Chambers, Cloquet, Minnesota
7:00 P.M. October 15, 2019

Regular Meeting

Roll Call

Councilors Present: Carlson, Lamb, Swanson, Kolodge, Wilkinson

Councilors Absent: Mayor Maki, Langley

Pledge of Allegiance

AGENDA

MOTION: Councilor Swanson moved and Councilor Lamb seconded the motion to approve the October 15, 2019 agenda. The motion carried unanimously (5-0).

MINUTES

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to approve the Work Session minutes and Regular Meeting minutes of October 1, 2019 and the Special Meeting minutes of October 8, 2019 as presented. The motion carried unanimously (5-0).

PUBLIC COMMENTS

There were none

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to remove item *6.c.*, *Police Department Organizational Study* from the Consent Agenda and add to Council Business as item *9.d.* The motion carried unanimously (5-0).

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to adopt the amended Consent Agenda of October 15, 2019, approving the necessary motions and resolutions. The motion carried unanimously (5-0).

- a. Resolution No. 19-88, Authorizing the Payment of Bills
- b. Temporary Increase in Duties, Pay Consideration – D. Randall
- c. Resolution No. 19-90, Ward 3 Polling Site Relocation
- d. Resolution No. 19-91, Entering into a Lease Agreement with the Cloquet Ski Club
- e. Water Treatment Plan Change Order No. 2
- f. Santa's Home for the Holidays Celebration
- g. Resolution No. 19-91, Approval of Raffle Permit - North Shore Wrestling Club

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Mayor's Proclamation, Minnesota Manufacturing Week

POLICE DEPARTMENT LEASED VEHICLE PURCHASE

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to approve the purchase of a currently leased squad car for approximately \$13,000. The motion carried unanimously (5-0).

POLICE DEPARTMENT VEHICLE PURCHASE

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to purchase two all-wheel drive Dodge Chargers for a total state bid price of \$51,169. The motion carried unanimously (5-0).

CABLE COMMISSION REQUESTS

MOTION: Councilor Carlson moved and Councilor Swanson seconded the motion to approve a dedicated CAT7 studio in the training room at City Hall. The motion carried unanimously (5-0).

MOTION: Councilor Wilkinson moved and councilor Carlson seconded the motion to reinstatement Eric Lipponen, Cable Coordinator, back to full time effective October 16, 2019, for a four week trial period. The Cable Commission will re-evaluate the full time status at the end of the four weeks. The motion carried unanimously (5-0).

POLICE DEPARTMENT ORGANIZATIONAL STUDY

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to accept the amended law enforcement analysis of the Cloquet Police Department as presented. The motion carried unanimously (6-0)

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Wilkinson encouraged Ward 3 residents to participate in the special primary on November 5th.

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