

Council Chambers, Cloquet, Minnesota
7:00 P.M. December 3, 2019

Regular Meeting

Roll Call

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

Councilors Absent: Lamb

Pledge of Allegiance

AGENDA

MOTION: Councilor Swanson moved and Councilor Carlson seconded the motion to approve the December 3, 2019 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Wilkinson moved and Councilor Langley seconded the motion to approve the Work Session minutes and Regular Meeting minutes of November 19, 2019 as presented. The motion carried (6-0).

PUBLIC COMMENTS

City Engineer Caleb Peterson gave an update on the snow removal status after the weekend storm. Mr. Peterson indicated that by the end of Monday all streets were plowed and passable. The city snow storage sites are at capacity, equipment will have to be brought in to move to alternate locations. Mr. Peterson reported there was 440 hours of overtime over the weekend due to the storm.

CONSENT AGENDA

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to adopt the Consent Agenda of December 3, 2019, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 19-103, Authorizing the Payment of Bills and Payroll
- b. City Hall/Police Department Building Transfers
- c. Updated CAFD Services Agreement
- d. Cloquet MCPP 2020 Application
- e. Consideration of ARDC Council Representation

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

2020-2024 CIP, 2020 BUDGET AND 2020 PROPERTY TAX LEVY

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to approve the 2020-2024 Capital Improvement Plan. The motion carried unanimously (6-0).

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to adopt **RESOLUTION NO. 19-101, A RESOLUTION ADOPTING THE 2020 BUDGET.** The motion carried unanimously (6-0).

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

WHEREAS, Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a 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 set aside for the year 2020 for the following departments and funds:

| <u>Fund</u> | <u>Revenues</u> | <u>Expenditures</u> |
|--|---------------------|---------------------|
| General | \$7,569,300 | \$7,567,800 |
| LDO Loan (EDA) | 26,800 | 2,200 |
| Federal CDGB Loan (EDA) | 10,000 | 7,500 |
| Economic Development Loan (City) | 11,500 | 3,500 |
| Small Cities Development (EDA) | 8,000 | 10,000 |
| Library | 627,000 | 648,150 |
| Tax Increment – Woodward/Daqota | 25,000 | 25,000 |
| Tax Increment – 14 th Street Apartments | 25,000 | 25,000 |
| Tax Increment – Oakwood Estates | 55,000 | 55,000 |
| Tax Increment – Patio Homes | 55,000 | 55,000 |
| Landfill Host Fee | 65,000 | 15,000 |
| Cable Television | 103,450 | 117,250 |
| Swimming Pond Bonds | 110,000 | 103,900 |
| City Sales Tax Bonds | 547,850 | 547,850 |
| Facilities Bonds | 102,650 | 25,500 |
| Permanent Improvement | 1,485,000 | 1,401,000 |
| Public Works Reserve | 425,000 | 433,000 |
| Revolving Capital Projects | 3,739,000 | 3,739,000 |
| City Sales Tax Projects | 985,000 | 2,267,850 |
| Employee Severance Benefits | 10,000 | 5,000 |
| Water – Lake Superior Waterline | 13,100,000 | 12,756,200 |
| Water – In-Town System | 2,165,500 | 2,661,950 |
| Sewer Utility | 2,084,000 | 2,132,300 |
| Stormwater Utility | 472,000 | 729,500 |
| TOTAL: | \$33,807,050 | \$35,334,450 |

MOTION: Councilor Kolodge moved and Councilor Swanson seconded the motion to adopt **RESOLUTION NO. 19-102, RESOLUTION ADOPTING SUMS OF MONEY 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 | \$2,135,350 |
| Public Works Reserve | 295,000 |
| Library | 400,000 |
| GO Swimming Pond Debt | 110,000 |
| Facilities Bonds | 102,650 |
| TOTAL LEVY | \$3,043,000 |

APPOINTMENT OF CITY ADMINISTRATOR

MOTION: Councilor Carlson moved and Councilor Swanson seconded the motion to approve the appointment of Tim Peterson to the position of City Administrator effective no later than January 13, 2019. The motion carried unanimously (6-0).

APPOINTMENT OF INTERIM POLICE COMMADER

MOTION: Councilor Carlson moved and Councilor Wilkinson seconded the motion to approve the appointment of Adam Reed as Interim Police Commander effective December 4, 2019. The motion carried unanimously (6-0).

ARTISTS ON MAIN STREET PARTNER AGREEMENT

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the motion to approve the Artists on Mainstreet Partner Agreement By and Between Rethos and the City of Cloquet. The motion carried unanimously (6-0).

CABLE COMMISSION COORDINATOR HOURS REQUEST AND EQUIPMENT PURCHASE

MOTION: Councilor Wilkinson moved and Councilor Swanson seconded the motion to extend the reinstatement to full time hours of the Cable Coordinator for an additional 60 day probationary period. The motion carried unanimously (6-0).

MOTION: Councilor Swanson moved and Councilor Carlson seconded the motion to approve the purchase of editing equipment to replace equipment that was damaged during the move to City Hall, for a cost of up to \$5,000. The motion carried unanimously (6-0).

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Wilkinson commended City Staff for the hard work and hours worked to keep everything running during and after the blizzard.

Mayor Maki thanked the many volunteers for their part in the Thanksgiving dinner at Zion Lutheran Church.

Councilor Kolodge commented on the help neighbors received from one another during the storm.

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