

Via Teleconference
7:00 P.M. January 5, 2021

Regular Meeting

DRAFT

OATH OF OFFICE

New Councilor Elizabeth Jaakola took the Oath of Office for the new term as Ward 5 City Councilor.

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Swanson moved and Councilor Lamb seconded the motion to approve the January 5, 2021 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to approve the Regular Meeting minutes of December 15, 2020 as presented. The motion carried (6-0), Councilor Jaakola abstained.

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to adopt the Consent Agenda of January 5, 2021, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 21-02, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 21-01, Authorizing the Designation of Depositories for 2021
- c. 2021 Budgeted Transfers
- d. Approval of Standing Rules of the Council
- e. 2021 Official Newspaper Designation
- f. Approval of Appointment for At-Large EDA Commissioner Vacancy
- g. Consideration of Appointments to Library Board and Planning Commission
- h. Approval of 2021 Business License Renewals
- i. Approval of New Massage Therapist License – G. Zhong

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

CONSIDERATION OF APPOINTMENTS TO PARK COMMISSION

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to reappoint Mr. Urbanski and Mr. Badger to the Parks Commission for a term expiring on December 31, 2023. The motion carried unanimously (7-0).

ACTING MAYOR AND COUNCILOR APPOINTMENTS TO BOARDS/COMMISSIONS

MOTION: Councilor Lamb moved and Councilor Swanson seconded the motion to appoint Councilor Wilkinson to the position of Acting Mayor for 2021. The motion carried unanimously (7-0).

MOTION: Councilor Lamb moved and Councilor Kolodge seconded the motion to appoint Councilors to the various boards and commissions for 2021. The motion carried unanimously (7-0).

- EDA – Councilors Wilkinson and Jaakola
- Library Board Liaison – Councilor Swanson
- Park Commission Liaison – Councilor Kolodge
- Personnel / Negotiating Committee – Councilors Kolodge and Swanson
- ARDC – Mayor Maki
- CAFD – Councilors Lamb and Carlson
- Economic Development Partnership – Mayor Maki

ORDINANCE NO. 493A - PAWN SHOP CODE AMENDMENT – SECOND READING

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to pass **ORDINANCE NO. 493A, AMENDING CITY CODE SECTION 6.11.05, SUBD. 4** and **RESOLUTION NO. 20-92, AMENDING THE 2020 FEE SCHEDULE FOR PAWNBROKER TRANSACTION FEES.** The motion carried unanimously (7-0).

ORDINANCE NO. 493A

The City Council of the City of Cloquet does hereby ordain as follows:

Section 1. Section 6.11.05, Fees, Subdivision. 4, Billable Transaction License Fee is amended to read as follows:

- (1) The billable transaction license fee shall be reviewed and determined by the City Council annually and updated within the Annual Fee Schedule.
- (2) The billable transaction license fee shall be reviewed and adjusted as necessary. Licensees shall be notified in writing thirty (30) days before any adjustment is implemented. The billable transaction fee for modem transactions shall not exceed the billable transaction fee for manual transactions.
- (3) Billable transaction fees shall be automatically remitted monthly and are due and payable within thirty (30) days. Failure to do so is a violation of this chapter.

Section 2. Effective Date. This ordinance shall take effect after passage and publication by the law, retroactively to January 1, 2020.

RESOLUTION NO. 20-92

WHEREAS, The City of Cloquet annually charges fees for a variety of services, licenses, and permits; and

WHEREAS, The City Council has adopted an ordinance updating the pawnbroker transaction fee; and

WHEREAS, City Code allows the City to establish fees by resolution; and

WHEREAS, The City Council has concluded that it is appropriate for the fee schedule to be amended to include fees for this service.

NOW, THEREFORE, BE IT RESOLVED, That the 2020 fee schedule be amended to include the following revised fees:

2020

Pawnbroker Transaction Fees (annually)
(retroactive to January 1, 2020)

One pawnshop	\$1,596.00
Two pawnshops	\$ 798.00

PROFESSIONAL SERVICES WITH SAGINAW POWER AND AUTOMATION

MOTION: Councilor Carlson moved and Councilor Swanson seconded the motion to authorize an agreement for professional services with Saginaw Power and Automation in the amount of \$25,400. The motion carried unanimously (7-0).

COUNCIL COMMENTS, ANNOUNCEMENTS AND UPDATES

City Administrator Peterson thanked outgoing Councilor Langley for his service as a Councilor for Ward 5 and wished him luck with future endeavors.

Mr. Peterson asked Councilors to consider his request for future discussion of changing Council meetings to an earlier time than 7:00 p.m. Council is asked to give feedback over the next couple of weeks.

ADJOURNMENT

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

Tim Peterson, City Administrator