Via Teleconference 7:00 P.M. January 19, 2021

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Swanson seconded the motion to approve the

January 19, 2021 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Carlson moved and Councilor Kolodge seconded the motion to approve the

Regular Meeting minutes of January 5, 2021 as presented. The motion carried (7-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to adopt the

Consent Agenda of January 19, 2021, approving the necessary motions and resolutions.

The motion carried unanimously (7-0).

a. Resolution No. 21-05, Authorizing the Payment of Bills

b. Resolution No. 21-03, Authorization to Bid 2021 Sanitary Sewer Lining Project

c. Resolution No. 21-06, Approving Application for Exempt Permit to Conduct a Raffle Event for Queen of Peace

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

<u>CITY COUNCIL REGULAR MEETING TIME CHANGE</u>

MOTION: Councilor Swanson moved and Councilor Kolodge seconded the motion to table

changing RULE 4 OF THE STANDING RULES FOR CONDUCTING CITY COUNCIL MEETINGS, SPECIFICALLY THE TIME OF REGULAR CITY COUNCIL MEETINGS FROM 7:00 PM TO 5:30 PM until the February 2, 2021 City

Council meeting. The motion carried unanimously (7-0).

CITY COUNCIL GOALS

City Administrator Peterson will gather feedback given by Councilors regarding 2021 goals for further discussion at the February 2, 2021 Council meeting.

SETTING PUBLIC HEARING DATE ON PROPOSED ADA TRANSITION PLAN

MOTION: Councilor Jaakola moved and Councilor Lamb seconded the motion to adopt

RESOLUTION NO. 21-04, SETTING A PUBLIC HEARING DATE ON THE

PROPOSED ADA TRANSITION PLAN with a proposed hearing date of February 2, 2021. The motion carried unanimously (7-0).

WHEREAS, In accordance with State and Federal law city staff has prepared an ADA transition Plan for the City of Cloquet and

WHEREAS, Public review and comment is will be incorporate to the plan and NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

- 1. That the Council will consider approval of the Proposed ADA Transition Plan
- 2. A public hearing shall be held on February 2, 2021, in a virtual meeting at 7:00 p.m.
- 3. The City Administrator shall give published notice of such hearing and improvement as required by law.

SALT AND SAND SHED DISCUSSION

City Engineer Peterson explained a new salt and sand shed was included in the 2021 CIP due to a new mandate in the MS4 (Municipal Separate Stormsewer System) permit issued by the MPCA. All winter salt must now be stored under a roof with and impervious base. Staff intends to purchase a fabric dome off the state bid with site prep and other materials provided by the City. The total budget estimate for this improvement is \$220,000 with \$143,000 from the state contract, \$60,000 in City material purchases, and \$20,000 contracted locally for paving. This discussion is for informational purposes only, no Council action is required.

AUTHORIZATION TO LEASE POLICE DEPARTMENT VEHICLES IN 2021

MOTION:

Councilor Carlson moved and Councilor Lamb seconded the motion to approve the lease of three 2021 All-Wheel-Drive Ford Police Interceptor Utility (SUV) for a total lease cost of \$17,799.60 in 2021 with an expected delivery date in May. The total amount for the leases and equipment/installation in 2021 is an estimated \$52,799.60. The motion carried unanimously (7-0).

RETAIL TOBACCO LICENSE

MOTION:

Councilor Carlson moved and Councilor Swanson seconded the motion to suspend the retail tobacco license at Lakeshore Tobacco Vapor for ten (10) days effective upon proper notice being provided to the business owner. The motion carried unanimously (7-0).

COUNCIL COMMENTS, ANNOUNCEMENTS AND UPDATES

Councilor Wilkinson stated the Cloquet EDA webpage contains information on how to test broadband speed to ensure you are getting the speed you are paying for.

Councilor Lamb gave a reminder that it is Sex Trafficking Awareness Month.

Chief Randall commented on today's Press Release regarding the drug bust today worth \$30,000 of cocaine, thanking all agencies and staff involved.

ADJOURNMENT

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

Tim	Peterson	, City	Admini	strator