

Council Chambers, Cloquet, Minnesota
7:00 P.M. February 20, 2018

Regular Meeting

Roll Call

Councilors Present: Bailey, Bjerkness, Kolodge, Langley, Maki, Rock, Mayor Hallback

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Bailey moved and Councilor Langley seconded the motion to approve the February 20, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of January 16, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to remove item 5b, *Consideration of Appointment to Boards and Commissions* from the Consent Agenda and add to Council Business as item 8c. The motion carried unanimously (7-0).

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt the amended Consent Agenda of February 20, 2018. The motion carried unanimously (7-0).

- a. Resolution No. 18-08, Resolution Authorizing the Payment of Bills and Payroll
- b. Transfer Single Family Residential County Tax Forfeit Property for Affordable Housing
- c. Fond du Lac Water Agreement
- d. Authorization to Bid Skatepark Improvements

PUBLIC HEARINGS

Second Public Hearing on the 2015-2017 Small Cities Development Program

Mayor Hallback announced that now is the time and place for the second Public Hearing on the 2015-2017 Small Cities Development Program. Community Development Director Hansen explained the State of Minnesota requires a second Public Hearing on the Small Cities Grant Program. Ms. Hansen summarized the utilization of funding by category and the program's results. With no comments from the public, the hearing was closed.

PRESENTATIONS

There were none.

SET PUBLIC HEARING DATE ON PROPOSED 2018 IMPROVEMENT OF STREETS IN THE ARCH STREET AREA

MOTION: Councilor Bailey moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 18-09, A RESOLUTION ACCEPTING THE FEASIBILITY STUDY AND SETTING A PUBLIC HEARING DATE ON THE PROPOSED 2018 IMPROVEMENT OF ARCH STREET FROM AVENUE C TO PARK AVENUE AND PARK AVENUE FROM ARCH STREET TO MARKET STREET AND AVENUE D FROM BROADWAY STREET TO MARKET STREET AND AVENUE E FROM ARCH STREET TO MARKET STREET.** The motion carried unanimously (7-0).

WHEREAS, In accordance with the City of Cloquet's Capital Improvement Program and approved budget, preliminary plans and a feasibility study have been prepared for the improvement of Arch Street Area streets; and

WHEREAS, The feasibility study provides information regarding whether the proposed improvements are necessary, cost-effective and feasible; and

WHEREAS, It is anticipated that benefitted properties will be assessed for a portion of the project costs, pursuant to Minnesota Statutes, Chapter 429 and Chapter 12 of City Code.

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

1. That the Council will consider the reconstruction of the Arch Street Area Streets in accordance with said feasibility study and the possible assessment of abutting property for a portion of the cost of the improvements pursuant to Minnesota Statute, Chapter 429 at an estimated total cost of \$1,976,927.
2. A public hearing shall be held on March 20, 2018, in the City Council Chambers at 7:00 p.m.
3. The City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

ADVANCE OF STATE AID CONSTRUCTION FUNDS

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 18-10, A RESOLUTION REQUESTING ADVANCE OF MUNICIPAL STATE AID CONSTRUCTION FUNDING.** The motion carried unanimously (7-0).

WHEREAS, the City of Cloquet is planning to implement Municipal State Aid Street Project(s) in 2018 which will require State Aid funds in excess of those available in its State Aid Construction Account, and

WHEREAS, the City of Cloquet is prepared to proceed with the construction of said project(s) through the use of an advance from the Municipal State Aid Street Fund to supplement the available funds in their State Aid Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of 1/29/18:	\$ 662,658.33
Less estimated disbursements:	
Project #112-010-003	\$ 873.79
Project #112-145-001	\$ 31,783.20
Project #112-151-001	\$ 13,713.48
Bond Principle (if any)	N/A
Project Finals (overruns)	\$ 43,627.10
Other (Arch Street Reconstruct)	\$ 753,234.00
Other (2018 Overlays)	\$ 660,000.00
Total Estimated Disbursements	\$1,503,231.57
Advance Amount	
(amount in excess of acct. balance)	\$ 840,573.24

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.14, Subd. 6 and Minnesota Rules, Chapter 8820.1500, Subp. 10b, and

WHEREAS, the Municipality acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

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

1. That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved Municipal State Aid Street Project(s) of the City of Cloquet in an amount up to \$840,500.
2. The City of Cloquet hereby authorizes repayments from subsequent accruals to the Municipal State Aid Street Construction Account of the City from future year allocations until fully repaid.

CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to appoint the various residents identified in the staff memorandum dated February 20, 2018 to the Library Board and Planning Commission, and to table the Citizens Advisory Board and Parks Commission contested vacancies until a policy is drafted and approved and the applicants can be interviewed by the Council. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Rock encouraged everyone to follow the Cloquet Park's Department's new Facebook page and Twitter feeds.

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

Aaron Reeves, City Administrator