

Council Chambers, Cloquet, Minnesota
7:00 P.M. March 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 Langley moved and Councilor Maki seconded the motion to approve the March 20, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Bailey moved and Councilor Rock seconded the motion to approve the minutes of the Regular Meeting of March 6, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bailey moved and Councilor Bjerkness seconded the motion to adopt the consent agenda of March 20, 2018. The motion was carried unanimously (7-0).

- a. Resolution No. 18-16, Resolution Authorizing the Payment of Bills
- b. Part Time Administrative Police Department Secretary Appointment
- c. Resolution No. 18-17, A Resolution in Support of Corridors of Commerce Funding for the I-35 CSAH 3 (14th Street) Interchange
- d. Resolution No. 18-18, A Resolution Applying to the Minnesota Public Facilities Authority for a Loan from the Drinking Water Revolving Fund
- e. SEH, Inc. Engineering Services – Pine Tree Plaza Utility Replacement

PUBLIC HEARINGS

Mayor Hallback announced that now is the time and place for the public hearing on the proposed Arch Street Area improvements which includes Arch Street from Avenue C to Park Avenue; Park Avenue from Arch Street to Market Street; Avenue D from Broadway Street to Market Street; and Avenue E from Arch Street to Market Street.

Gene Wiersma, 510 Arch Street, questioned Assistant City Engineer John Anderson regarding plans to widen Park Avenue to accommodate parking on both sides and plans for sidewalks.

Katy Pfeffer, 410 Arch Street, expressed concern on parking accommodations while the reconstruction is taking place.

Robert Peterson, 214 Avenue D, questioned if the alleyways are included in this project.

Richard Carlson, 113 Avenue D, expressed concern in regards to those who may not be able to afford the project assessment.

With no other comments by the public, Mayor Hallback announced the Public Hearing closed. The time is 7:35 p.m.

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to adopt **RESOLUTION NO. 18-14, A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF 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, The City has completed a feasibility study to reconstruct Arch Street from Avenue C to Park Avenue, Park Avenue from Arch Street to Market Street, Avenue D from Broadway Street to Market Street, and Avenue E from Arch Street to Market Street; and

WHEREAS, As part of the project the City Engineer has identified a need to replace aging and deteriorated roadway, sidewalks, sanitary sewers, storms sewers, and water utilities; and

WHEREAS, A resolution of the Council adopted February 20, 2018, set a date for a Council hearing on the proposed improvement; and

WHEREAS, Ten days mailed notice and two weeks published notice of the hearing was given and the hearing was held thereon on the 20th day of March 2018, at which time all persons desiring to be heard were given an opportunity to be heard.

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

1. Such improvement is necessary, cost effective, and feasible as detailed in the City's feasibility study.
2. The City Engineer is hereby designated as the engineer for this improvement and shall prepare plans and specifications for the making of such improvement.
3. Such improvement is hereby ordered and the City Engineer is hereby authorized to solicit bids for construction.

MOTION: Councilor Bjerkness moved and Councilor Bailey seconded the motion to adopt **RESOLUTION NO. 18-15, A RESOLUTION RELATING TO PARKING RESTRICTIONS ON ARCH STREET FROM AVENUE E TO PARK AVENUE AND PARK AVENUE FROM ARCH STREET TO MARKET STREET.** The motion carried unanimously (7-0).

PRESENTATIONS

There were none.

PARKS COMMISSION APPOINTMENTS

MOTION: Councilor Bailey moved and Councilor Bjerkness seconded the motion to reappoint John Badger and Tom Urbanski to the Parks Commission with terms expiring December 31, 2020. The motion carried unanimously (7-0).

ZONING CASE 18-02 – SITE PLAN FOR ALDI'S

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to adopt **RESOLUTION NO. 18-13, A RESOLUTION APPROVING THE SITE PLAN IN THE RC-REGIONAL COMMERCIAL DISTRICT FOR ALDI'S.** The motion carried unanimously (7-0).

WHEREAS, ALDI Inc. is proposing a Site Plan in the RC – Regional Commercial District for ALDI's; and

WHEREAS, the property of the proposed Site Plan is located west of 101 Big Lake Road and is legally described as follows:

The West 389.04 feet of the South 245 feet of Outlot A, Lumberjack Addition, Carlton County, Minnesota. And,

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Site Plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that the Planning Commission recommends approval of Zoning Case 18-02 for a site plan for ALDI Inc. for ALDI's subject to the following conditions:

1. The required easements, inspection and maintenance agreements, inspection and maintenance plan, financial guarantee and other items as required for the stormwater BMPs must be submitted before a building permit is issued.
2. Compliance with the Assistant City Engineer's Memo dated March 5, 2018.
3. Cross Easements documents for the parking and drives must be filed and recorded prior to the issuance of a building permit.
4. The parcels need to be consolidated into one tax parcel.
5. Signage shall comply with the Ordinance requirements.
6. A fence shall be installed along the top of the retaining wall.
7. Approval from Carlton County for the Big Lake Road work.

PURCHASE AGREEMENT BETWEEN THE CITY OF CLOQUET AND TOY BARN STORAGE, LLC

MOTION: Councilor Bailey moved and Councilor Maki seconded the motion to approve the Purchase Agreement between the City of Cloquet and Toy Barn Storage, LLC, for Lot 3 Block 3 of the Cloquet Business Park with the option to purchase Lot 1 Block 3 and Lot 2 Block 3, within 5 years of the closing date on Lot 3 for mini storage, contingent on receiving all other necessary City approvals. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Bailey announced his resignation as Councilor At-Large as of April 15, 2018. Discussion followed regarding the process for the appointment of an interim Councilor until a candidate can be voted in on the November ballot to complete the remaining 2 years of the term.

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

Aaron Reeves, City Administrator