

Cloquet Council Chambers
5:30 P.M. November 16, 2021

DRAFT

Work Session

The Cedar Creek Drummers performed a ceremony honoring Native American Heritage Month.

Regular Meeting

Roll Call

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

Councilors Absent: Carlson

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Jaakola seconded the motion to approve the November 16, 2021 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to approve the Regular Meeting minutes of November 2, 2021 as presented. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Swanson seconded the motion to adopt the Consent Agenda of November 16, 2021, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 21-65, Authorizing the Payment of Bills
- b. Resolution No. 21-67, Adopting and Confirming Special Assessments for Delinquent Utilities
- c. Approval of Truck Driver/Utility Maintenance Appointment – D. Woebkers
- d. Resolution No. 21-69, Accepting Slate Street Improvements
- e. Resolution No. 21-66, Approving Sand and Gravel Excavation Permit Renewals for 2022
- f. Approval of Santa's Home for the Holidays Outdoor Public Fireworks Display Permit
- g. Approval of Optional 2AM Liquor License Renewal for the Northeastern Hotel, Saloon & Grille

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- a. Mayor Maki proclaimed November 27, 2021 as Small Business Saturday

2022 NON-UNION EMPLOYEE PAY PLAN

MOTION: Councilor Jaakola moved and Councilor Lamb seconded the motion to approve a 3% wage increase to the non-union employee Pay Plan effective January 1, 2022. The motion carried unanimously (6-0).

SALE OF 611 ADAM STREET AND PREPARATION OF PURCHASE AGREEMENTS

MOTION: Councilor Lamb moved and Councilor Kolodge seconded the motion to approve **RESOLUTION NO. 21-68, AUTHORIZING THE SALE OF SUBDIVIDED PROPERTY LOCATED AT 611 ADAM STREET, AND THE PREPARATION AND EXECUTION OF PURCHASE AGREEMENTS BY AND BETWEEN THE CITY OF CLOQUET, MN AND ADJACENT PROPERTY OWNERS; AND THE PREPARATION AND EXECUTION OF A PURCHASE AGREEMENT AND DEVELOPMENT AGREEMENT WITH BOSS BUILDERS.** The motion carried unanimously (6-0).

A. WHEREAS, the City of Cloquet acquired 611 Adams Street (legally described in Exhibit A) to demolish a hazardous vacant building and prepare the land for subdivision and redevelopment opportunity. With those goals complete, the City of Cloquet, Minnesota (the "City") is prepared to sell certain real estate, legally described on Exhibit A, (herein, the "Property"), subdivided into 7 separate tracts according to the attached survey no. 2021-268, by Straightline Surveying Inc. dated 10/26/2021 (herein the "Survey"), and to assist with housing redevelopment opportunity on the two buildable parcels of the Property by Boss Builders (the Developer for the "Project") and then to sell the five remnant parcels to adjacent landowners.

B. WHEREAS, the City has determined to enter into Purchase Agreements with adjacent property owners to this site for the remnant parcels, and the City has determined to enter into a Purchase and Development Agreement with Boss Builders to redevelop the Property on Tract A and Tract B, all parcels being identified on the attached Survey and according to the legal descriptions as prepared by the surveyor for those parcels.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLOQUET AS FOLLOWS:

1. The City Council hereby approves the sale to Boss Builders Tract A for \$17,000; and Tract B for \$17,000, both according to the Survey, and the Mayor, City Administrator and City Attorney are hereby authorized and directed to prepare and execute this Purchase Agreement, Deed and Development Agreement on behalf of the City; and

The City Council hereby approves the sale of adjacent remnant parcels as follows: New Hong Kong Tract to Mr. and Mrs. Lau for \$497.65; New Gannon Tract to Mr. Gannon for \$497.65; New Hendrickson Tract to Ms. Hendrickson for \$497.65; New Christian Tract to Mr. and Mrs. Christian for \$497.65; and New Bakke Tract to Mr. Bakke/Mr. Kalkbrenner for \$597.65, all according to the Survey, and the Mayor, City Administrator and City Attorney are hereby authorized and directed to prepare and execute the necessary documents of conveyance, including the Purchase Agreements and Deeds, on behalf of the City.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Jaakola thanked those who coordinated the drumming presentation by the Cedar Creek Singers.

ADJOURNMENT

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

Tim Peterson, City Administrator