

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve the April 3, 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 Work Session and Regular Meeting of March 20, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of April 3, 2018. The motion was carried unanimously (7-0).

- a. Resolution No. 18-19, Resolution Authorizing the Payment of Bills and Payroll
- b. WLSSD Letter of Support Request
- c. Authorization to Purchase Two Police Department Vehicles
- d. Authorization to Bid Cloquet Avenue Mill and Overlay

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

CONSIDERATION OF APPOINTMENT TO CITIZENS ADVISORY BOARD

MOTION: Councilor Kolodge moved and Councilor Bjerkness seconded the motion to appoint Lauri Ketola to the Citizens Advisory Board with a term expiring December 31, 2020. The motion failed (3-4) with Councilors Rock, Langley, Bailey and Mayor Hallback opposing.

MOTION: Councilor Bailey moved and Councilor Langley seconded the motion to appoint Patty Petite to the Citizens Advisory Board with a term expiring December 31, 2020. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Mayor Hallback thanked Councilor Bailey for serving on the City Council and as a board member on the EDA and CAFD while serving as Councilor At Large.

CLOSED MEETING

The City Council closed the Regular Meeting for the purpose of discussing the City Administrator's performance evaluation. Mayor Hallback announced the time is 7:07 p.m.

After the 6-month review of Administrator Reeves, Mayor Hallback reopened the meeting. The time is 7:43 p.m.

MOTION: Councilor Bailey moved and Councilor Langley seconded a 3% pay increase for City Administrator Reeves effective April 4, 2018. The motion carried unanimously (7-0).

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

Aaron Reeves, City Administrator