

Regular Meeting

Roll Call

Councilors Present: Bjerckness, Kolodge, Langley, Maki, Rock, Mayor Hallback

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to approve the April 17, 2018 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of April 3, 2018. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Rock seconded the motion to adopt the consent agenda of April 17, 2018. The motion was carried unanimously (5-0), Councilor Kolodge abstained.

- a. Resolution No. 18-22, Resolution Authorizing the Payment of Bills
- b. Resolution No. 18-23, Declaring the Official Intent of Cloquet to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City
- c. Year End 2017 Transfers
- d. Part Time 20-hour Finance Department Employee Hiring Process
- e. Resolution No. 18-24, Approving the Conditional Use Permit for John Haverkamp for Two Additional Apartments for a Total of Four in the City Center District
- f. Resolution No. 18-25, Approving a Site Plan in the OM – Office/Manufacturing District for Northland Consulting Engineers, Toy Barn Storage, LLC
- g. Letter of Understanding between Local #346 and the City Amending the Health and Welfare Article of the CBA
- h. Scanlon Letter of Understanding
- i. Resolution No. 18-26, Approving the Purchase of Signal Equipment for Cloquet Avenue Project
- j. Resolution No. 18-27, Approving Traffic Signal Agreement, Cloquet Avenue and County State Aid Highway No. 3
- k. Resolution No. 18-28, Approving the Solicitation of Bids for Water Treatment Plant No. 1
- l. Transient Merchant License – TNT Fireworks

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- a. Mayor's Proclamation, Mental Health Awareness Month

DECLARING VACANCY FOR COUNCIL MEMBER AT-LARGE AND CALL FOR SPECIAL ELECTION

MOTION: Councilor Bjerckness moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 18-30, DECLARING A VACANCY FOR COUNCIL MEMBER AT LARGE AND CALL FOR SPECIAL ELECTION.** The motion carried unanimously (6-0).

BE IT RESOLVED, by the Cloquet City Council and Mayor of the City of Cloquet, Minnesota, as follows:

WHEREAS, council member Adam Bailey was elected to the Cloquet City Council in November 2016 to serve a four-year term as a council member at large which term was scheduled to expire on December 31, 2020; and,

WHEREAS, council member Adam Bailey has notified the Mayor and City Council that he is voluntarily resigning that position effective April 15, 2018; and,

WHEREAS, it is the intent of the Mayor and City Council to formally declare a vacancy in that council seat which it intends to temporarily fill by appointment as required by law until such time that a special election can be held to fill the seat for the remainder of the term; and,

WHEREAS, it is the intent of the Mayor and City Council to formally call for a special election to fill the seat to be held at the next regularly scheduled election in November of 2018:

NOW, THEREFORE, the Mayor and City Council of the City of Cloquet, Minnesota, do hereby declare a vacancy in the council member at large seat previously held by Adam Bailey effective immediately upon adoption of this resolution. Any interested citizens of qualified age living in the City of Cloquet that want to be considered for that position are encouraged to contact the City Administrator and submit a list of their qualifications for consideration for appointment no later than April 30th, 2018. The Mayor and City Council also do hereby call for a special election to fill out the remaining two years of that term which election is to be held in conjunction with the regular election scheduled for November of 2018.

EDA APPOINTMENT

MOTION: Councilor Kolodge moved and Mayor Hallback seconded the motion appoint Councilor Maki to replace Adam Bailey on the EDA. Motion carried unanimously (6-0).

APPROVE LAND SALE, DEVELOPMENT AND PURCHASE AGREEMENT WITH BOSS BUILDERS – WATER TOWER SITE

MOTION: Councilor Rock moved and Councilor Bjerckness seconded the motion to approve the terms and conditions as presented in the Development and Purchase Agreement with Boss Builders related to a land sale for construction of two single family homes on the former water tower site. The motion carried unanimously (5-0). Councilor Langley abstained.

SKATE PARK BID

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 18-29B, AWARDED BID FOR SKATE PARK IMPROVEMENTS**. The motion carried unanimously (6-0).

BE IT RESOLVED, by the Cloquet City Council and Mayor of the City of Cloquet, Minnesota, as follows:

WHEREAS, council member Adam Bailey was elected to the Cloquet City Council in November 2016 to serve a four-year term as a council member at large which term was scheduled to expire on December 31, 2020; and,

WHEREAS, council member Adam Bailey has notified the Mayor and City Council that he is voluntarily resigning that position effective April 15, 2018; and,

WHEREAS, it is the intent of the Mayor and City Council to formally declare a vacancy in that council seat which it intends to temporarily fill by appointment as required by law until such time that a special election can be held to fill the seat for the remainder of the term; and,

WHEREAS, it is the intent of the Mayor and City Council to formally call for a special election to fill the seat to be held at the next regularly scheduled election in November of 2018:

NOW, THEREFORE, the Mayor and City Council of the City of Cloquet, Minnesota, do hereby declare a vacancy in the council member at large seat previously held by Adam Bailey effective immediately upon adoption of this resolution. Any interested citizens of qualified age living in the City of Cloquet that want to be considered for that position are encouraged to contact the City Administrator and submit a list of their qualifications for consideration for appointment no later than April 30th, 2018. The Mayor and City Council also do hereby call for a special election to fill out the remaining two years of that term which election is to be held in conjunction with the regular election scheduled for November of 2018.

PUBLIC COMMENTS

- John Badger, Valley View Drive, thanked the Council for approving the skate park bid award so the project can move forward.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Rock asked Chief Palmer if there was any further information that could be shared regarding the school lockdown incident that took place earlier in the day, and thanked the police department for their part in keeping the students and staff safe.

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

Aaron Reeves, City Administrator