

Cloquet Council Chambers
6:00 P.M. January 4, 2022

Regular Meeting

Roll Call

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

Councilors Absent: Lamb

Pledge of Allegiance

AGENDA

MOTION: Councilor Carlson moved and Councilor Jaakola seconded the motion to approve the January 4, 2022 agenda with The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to approve the Regular Meeting minutes of December 21, 2021 as presented. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Swanson moved and Councilor Jaakola seconded the motion to adopt the Consent Agenda of January 4, 2022, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 22-01, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 22-02, Authorizing the Solicitation of Bids for SAP 112-010-005
- c. 2022 Official Newspaper Designation

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPOINTING ACTING MAYOR FOR 2022

MOTION: Councilor Swanson moved and Councilor Carlson seconded the motion to appoint Councilor Wilkinson to the position of Acting Mayor for 2022. The motion carried unanimously (6-0).

STANDING RULES OF THE COUNCIL

No changes were made to the Standing Rules as presented.

COUNCIL SEATS ON COUNCIL BOARDS/COMMISSIONS

City Council representation on various City boards and commissions for 2022 are as follows:

- EDA – Councilors Wilkinson and Jaakola
- Library Board Liaison – Councilor Swanson
- Park Commission Liaison – Councilor Kolodge
- Personnel / Negotiating Committee – Councilors Kolodge and Swanson
- CAFD – Councilors Carlson and Lamb
- ARDC – Mayor Maki
- Economic Development Partnership – Mayor Maki

APPOINTMENTS TO VARIOUS BOARDS/COMMISSIONS

MOTION: Councilor Swanson moved and Councilor Kolodge seconded the motion to approve the appointments and reappointments to the various Boards and Commissions as presented. The motion carried unanimously.

APPROVAL OF 2022-2023 COMMUNITY EDUCATION AGREEMENT

MOTION: Councilor Jaakola moved and Councilor Carlson seconded the motion to approve the 2022-2023 Agreement with Cloquet ISD# 94 and Cloquet Community Education. The motion carried unanimously (6-0).

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

City Administrator Peterson announced that Alyson Leno has resigned as the July 4th celebration coordinator, but he has already received inquiries of interest.

CLOSED SESSION

Mayor Maki announced that the City Council will adjourn into a closed meeting as permitted under M.S. 13D.05, Subd. 1(d) and 3(a) for the purpose of discussing the City Administrator's performance evaluation.

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to close the regular meeting. The motion carried unanimously (6-0). The time is 6:18 p.m.

MOTION: Councilor Swanson moved and Councilor Kolodge seconded the motion to reopen the public meeting. The motion carried unanimously (6-0). The time is 7:00 p.m.

ADJOURNMENT

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



 Tim Peterson, City Administrator