

Regular Meeting

Roll Call

Councilors Present: 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 May 15, 2018 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of May 1, 2018. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt the consent agenda of May 15, 2018. The motion was carried unanimously (6-0).

- a. Resolution No. 18-36, Resolution Authorizing the Payment of Bills
- b. Statutory Tort Liability Limits
- c. Resolution No. 18-37, Approving the Exempt Permit to Conduct a Raffle Event at Queen of Peace Parish
- d. 2018-2019 Liquor License Renewals
- e. Approval of Transient Merchant License for Carlton County Farmers Market
- f. Approval of 4th of July and Labor Day Car Show Street Closure

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

AT-LARGE COUNCILOR APPOINTMENT

MOTION: Councilor Maki motioned and Councilor Kolodge seconded the motion to appoint Lara Wilkinson to the vacant At-Large Councilor seat. The motion failed with a tie vote (3-3), Councilors Langley, Rock, and Mayor Hallback opposed. As a result of the tie vote, Mayor Hallback appointed Barbara Wyman as At-Large Councilor with a term expiring December 30, 2018.

ANIMAL CONTROL UPDATE

MOTION: Councilor Kolodge motioned and Councilor Langley seconded the approval of a three-month agreement with Animal Allies for stray hold services. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Maki stated his disapproval for the appointment of Ms. Wyman as At-Large Councilor.

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