

Regular Meeting

OATH OF OFFICE

New Councilor Barbara Wyman took the Oath of Office for At-Large Councilor.

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Langley moved and Councilor Wyman seconded the motion to approve the June 5, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to approve the minutes of the Work Session and Regular Meeting of May 15, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Rock seconded the motion to remove items *5b, Awarding Cloquet Avenue Mill and Overlay Bid, 5c, Awarding 2018 Mill and Overlay Project Base Bid and Alternates A and B, and 5f, Awarding Water Treatment Plant No. 1 Bid* from the Consent Agenda and add to Council Business as items *8b, 8c, and 8d*. The motion was carried unanimously (7-0).

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to adopt the amended Consent Agenda of June 5, 2018. The motion carried unanimously (7-0).

- a. Resolution No. 18-38, Resolution Authorizing the Payment of Bills and Payroll
- b. Resolution No. 18-41, Resolution Approving the Grant Agreement for Local Road Improvement Program Funding (LRIP)
- c. Resolution No. 18-42, Resolution Authorizing Solicitation of Contributions to Fund Events that Foster Positive Relationships Between Law Enforcement and the Community
- d. Truck Driver Maintenance Person Appointment – Nicholas Wright
- e. Police Officer Appointments – Benjamin LaFave, Zachary Sandstrom
- f. 4th of July Parade and Related Celebration Activities
- g. 4th of July Outdoor Fireworks Display Permit
- h. Approval of 2018-2019 Tobacco License Renewals
- i. New Tobacco License – Lakeshore Tobacco Vapor, LLC

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

PHONE SYSTEM UPDATE AND EXTENSION OF FIBER TO CITY FACILITIES

MOTION: Councilor Rock motioned and Councilor Bjerckness seconded the motion to approve the proposal from CTC to provide an updated phone system to City Hall, the Police Department, Library and Public Works, and to extend fiber for high speed internet to the new City Hall, Northwoods Arena, and Public Works. The motion carried unanimously (7-0).

AWARDING CLOQUET AVENUE MILL AND OVERLAY BID

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 18-39, A RESOLUTION AWARDING CLOQUET AVENUE MILL AND OVERLAY BID.** The motion carried unanimously (7-0).

WHEREAS, A resolution of the Council adopted on April 3, 2018, authorized advertising the project for bid.

WHEREAS, The City of Cloquet advertised and received the following bids for the project:

Bidder	Bid
Ulland Brothers, Inc.	\$2,569,900.00
Northland Constructors of Duluth	\$ 2,747,859.77
KGM Contractors of Duluth, Inc.	\$ 2,815,138.36

AND WHEREAS, The apparent low bid from Ulland Brothers Inc. was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from Ulland Brothers Inc. in the amount of \$2,569,900.00 is hereby accepted.

AWARDING 2018 MILL AND OVERLAY PROJECT BASE BID AND ALTERNATES A AND B

MOTION: Councilor Wyman moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 18-40, A RESOLUTION AWARDING 2018 MILL AND OVERLAY PROJECT BASE BID AND ALTERNATES A AND B.** The motion carried unanimously (7-0).

WHEREAS, A resolution of the Council adopted on May 1, 2018, authorized advertising the project for bid.

WHEREAS, The City of Cloquet advertised and received the following bids for the project:

Bidder	Base	Alternate A	Alternate B	Total Bid
Northland Constructors of Duluth, Inc.	\$ 418,221.30	\$ 70,429.70	\$ 46,535.00	\$ 535,186.00
KGM Contractors, Inc.	\$ 535,864.95	\$ 86,043.10	\$ 49,330.20	\$ 671,238.25
Ulland Brothers, Inc.	\$ 562,752.50	\$ 81,730.00	\$ 66,077.50	\$ 710,560.00

AND WHEREAS, The apparent low bid from Northland Constructors of Duluth Inc. was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from Northland Constructors of Duluth Inc. in the amount of \$535,186.00 is hereby accepted.

AWARDING WATER TREATMENT PLANT NO. 1 BID

MOTION: Councilor Kolodge moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 18-43, RESOLUTION AWARDING WATER TREATMENT PLANT NO. 1 BID.** The motion carried unanimously (7-0).

WHEREAS, The 2009 Water Quality Study identified manganese concentrations in Well Numbers 8 and 11 which are of concern for aesthetic reasons; and

WHEREAS, Emerging concerns have surfaced regarding the health effects elevated levels of manganese may have on humans; and

WHEREAS, The City is committed to reducing manganese levels in drinking water for both public health and aesthetic reasons; and

WHEREAS, Previous engineering studies have found the construction of new water filter plant to be a cost feasible means of reducing manganese levels for Well No. 8; and

WHEREAS, The City previously contracted with Short Elliot Hendrickson Inc. for design and bidding services related to the proposed Water Treatment Plant No. 1; and

WHEREAS, The City of Cloquet advertised and received the following bids for the project:

Contractor	Base Bid
Magney Construction, Inc.	\$ 6,629,120.00
Shank Constructors Inc.	\$ 7,480,500.00
Lakehead Constructors	\$ 7,488,371.00

AND WHEREAS, The apparent low bid from Magney Construction, Inc. was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from Magney Construction, Inc. in the amount of \$6,629,120.00 is hereby accepted.

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Mayor Hallback shared with the Council a phone call he received from a tourist who had Visited Veterans Park and wanted to express his appreciation for the beautiful park.

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

Aaron Reeves, City Administrator