

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the June 19, 2018 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Wyman moved and Councilor Rock seconded the motion to approve the minutes of the Work Session and Regular Meeting of June 5, 2018. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Kolodge moved and Councilor Bjerkness seconded the motion to remove item 5.e., *Part Time Accounting Clerk Appointment* from the Consent Agenda and add to Council Business as item 8.f. The motion carried unanimously (7-0).

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the amended Consent Agenda. The motion carried unanimously (7-0).

- a. Resolution No. 18-44, Resolution Authorizing the Payment of Bills
- b. Acceptance of 2017 Audit Results
- c. Approval of the 2017 Fund Balance Policy Plan
- d. Appointment to Cloquet Area Fire District Board
- e. Approval to List 1607 Airport Road for Sale
- f. Transient Merchant License for Fireworks Sale – Generous Jerry’s Fireworks
- g. Resolution No 18-46, A Resolution Approving Exempt Permit for the VFW Post 3979 to Conduct Off-Site Bingo at Veteran’s Park
- h. Approval of Labor Day Celebration Activities
- i. Approval of New Liquor License for 2018-2019 – Cloquet Bar and Lounge

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Mayor’s Proclamation, Declaring August 24, 2018 as American Legion Day

CERTIFICATION OF UTILITY BILLS AND MISCELLANEOUS BILLS

MOTION: Councilor Rock motioned and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 18-45, ADOPTING AND CONFIRMING SPECIAL ASSESSMENTS FOR DELINQUENT UTILITIES AND MISCELLANEOUS BILLS.** The motion carried unanimously (7-0).

WHEREAS, The amount to be specially assessed for delinquent utilities has been calculated in accordance with the provisions of City ordinances and Minnesota Statutes; and

WHEREAS, Notices have been duly mailed as required by law; and

WHEREAS, Said proposed assessments have at all times since their filing been open for public inspections, and an opportunity has been given to all interested parties to present objections, if any, to the proposed assessments; and

WHEREAS, There were no oral or written objections received.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET,

1. The amounts so calculated and set forth in said notices are hereby levied against the respective parcels of land described therein; and
2. The proposed assessments are hereby adopted and confirmed as special assessments for each of said parcels of land and the assessments shall be a lien concurrent with general taxes upon said parcel.

BE IT FURTHER RESOLVED, That the City Administrator be authorized and directed to transmit to the County Auditor a certified duplicate of the assessment roll to be extended upon the property tax lists of the County and the County Auditor shall collect said special assessments with taxes levied in 2018, payable in 2019.

LAKE SUPERIOR WATERLINE PIPELINE ASSESSMENT

MOTION: Councilor Wyman moved and Councilor Bjerkness seconded the motion to award a professional services contract to Short Elliot Hedrickson (SEH) for leak detection and pipeline condition assessment on the Lake Superior Waterline in the amount not to exceed \$113,000. The motion carried unanimously (7-0).

AUTHORIZATION TO PURCHASE LIFT STATION PARTS FOR WATER TREATMENT PLANT

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to adopt **RESOLUTION NO. 18-47, APPROVING THE PURCHASE OF LIFT STATION PARTS FOR WATER TREATMENT PLANT NO. 1.** The motion carried unanimously (7-0).

WHEREAS, The City Council previously awarded a contract for construction of Water Treatment Plant No. 1 to remove iron and manganese from Well No. 8; and

WHEREAS, Upgrades to the existing sanitary sewer lift station at the public works garage are required to serve Water Treatment Plant No. 1; and

WHEREAS, Some items require long lead times to insure delivery; and

WHEREAS, The City's consultant has obtained quotes for those items requiring long lead times; and

WHEREAS, The City now wishes to proceed with obtaining this equipment.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

1. The quote by Electric Pump in the amount of \$48,690.00 is hereby approved.
2. The City Engineer is hereby authorized to order the equipment detailed in this quote.

WATER SUPPLY PLAN

MOTION: Councilor Langley moved and Councilor Bjerkness seconded the motion to adopt the 2018 Cloquet Water Supply Plan as approved by the Minnesota Department of Natural Resources. The motion carried unanimously (7-0).

PART TIME ACCOUNTING CLERK APPOINTMENT

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to appoint Ann Tjader to the position of Accounting Clerk, Part Time, effective July 16, 2018. The motion carried (6-1), Councilor Kolodge abstained.

PUBLIC COMMENTS

Dave Johnson, 615 Chestnut Street, addressed the Council regarding the Middle School apartment project at 509 Carlton Avenue. Mr. Johnson stated residents near the Middle School have several concerns about the project and would like a public hearing so a neighborhood impact statement could be heard.

Ron Stigers, member of the American Legion, thanked the Council for their support in proclaiming August 24, 2018 as American Legion Day.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Kolodge commended Ms. Klassen on the 12th year of receiving the Award of Excellence.

Mayor Hallback stated he has heard positive feedback about the Police Youth Camp that was held last week.

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

Aaron Reeves, City Administrator