Cloquet Council Chambers 5:15 P.M. April 5, 2022

5:15 Work Session

The Cloquet Broadband Committee presented on the community engagement process they used to examine broadband needs in Cloquet, especially in residential areas. The committee recommends working with CTC to move forward on opportunities and pathways for improvements.

6:00 Regular Meeting

Roll Call

Councilors Present: Carlson, Lamb, Kolodge, Wilkinson, Mayor Maki

Councilors Absent: Swanson, Jaakola

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to approve the

April 5, 2022 agenda. The motion carried unanimously (5-0).

MINUTES

MOTION: Councilor Carlson moved and Councilor Kolodge seconded the motion to approve the

Regular Meeting minutes of March 15, 2022 as presented. The motion carried

unanimously (5-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Kolodge seconded the motion to adopt the

Consent Agenda of April 5, 2022, approving the necessary motions and resolutions. The

motion carried unanimously (5-0).

a. Resolution No. 22-26, Authorizing the Payment of Bills and Payroll

b. Approval of New Taxicab License - Ace Taxi of Cloquet

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

POSITION APPOINTMENTS

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to appoint Ann

Michaud to the position of Assistant Finance Director, Marlaina Cooper to the position of Accountant I, and Karin Stedman to the position of Permit and Accounting Clerk. The

motion carried unanimously (5-0).

<u>APPOINTMENT OF ADMINISTRATIVE POLICE DEPARTMENT SECRETARY</u>

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to approve the

six-month probationary appointment of Raeanna Marnati to the position of

Administrative Police Department Secretary effective April 6, 2022. The motion carried

unanimously (5-0).

STORMWATER RESILIENCY PLANNING GRANT

MOTION:

Councilor Lamb moved and Councilor Kolodge seconded the motion to approve the **RESOLUTION NO. 22-27, A RESOLUTION AUTHORIZING STAFF TO EXECUTE GRANT AGREEMENT WITH THE STATE OF MINNESOTA.** The motion carried unanimously (5-0).

WHEREAS, the City of Cloquet has a Stormwater Master Plan that is nearly 40 years old; and

WHEREAS, the City of Cloquet was awarded \$106,440 in state funds thru Minnesota Pollution Control Agency Stormwater Resiliency Planning Grant to contribute towards preparing a **Stormwater Resiliency Assessment and Action Plan**; and

WHEREAS, the City of Cloquet must enter into a grant agreement with the State of Minnesota in order to receive state funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that the City of Cloquet will enter into an agreement with the State of Minnesota for the above referenced project; and

BE IT FURTHER RESOLVED, the City of Cloquet will comply with all applicable laws, environmental requirements and regulations as stated in the Grant Agreement; and

BE IT FURTHER RESOLVED, the Public Works Director is hereby authorized to execute the Grant Agreement on behalf of the City.

AWARDING ENGINEERING SERVICES CONTRACT

MOTION:

Councilor Wilkinson moved and Councilor Carlson seconded the motion to award **RESOLUTION NO. 22-28, A RESOLUTION AWARDING ENGINEERING SERVICES CONTRACT TO SEH, INC.** The motion carried unanimously (5-0).

WHEREAS, the City of Cloquet was awarded \$106,440 in state funds thru Minnesota Pollution Control Agency Stormwater Resiliency Planning Grant to contribute towards preparing a Stormwater Resiliency Assessment and Action Plan; and

WHEREAS, preparation of the Stormwater Resiliency Assessment and Action Plan requires specialized stormwater modeling to be completed; and

WHEREAS, the City of Cloquet has received a proposal from SHE, Inc. in the amount of \$106,440.00 to complete the stormwater modeling identified in the Stormwater Resiliency Planning Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the City of Cloquet hereby agrees to enter into an Agreement with SEH, Inc. in the amount of \$106,440.00 for engineering services.

BE IT FURTHER RESOLVED, The Public Works Director is hereby authorized to act as agent on behalf of the City of Cloquet.

AMENDING CHAPTER 17 OF THE MUNICIPAL CODE

MOTION:

Councilor Wilkinson moved and Councilor Lamb seconded the motion to adopt ORDINANCE NO. 499A, AN ORDINANCE TO AMEND CHAPTER 17 OF THE MUNICIPAL CODE TO ALLOW CHILD CARE CENTERS IN THE OFFICE/MANUFACTURING DISTRICT. The motion carried unanimously (5-0).

The City Council of the City of Cloquet does hereby ordain as follows:

- **Section 1. Section 17.4.16 Subd. 4 Prohibited Uses** is amended to read:
 - B. Institutional. Schools, orphanages, homes for the aged, and similar institutions for human care.

Section 2. <u>Effective Date.</u> This ordinance shall take effect and be in force from and after its passage and publication in accordance with law.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Boldt Company is sponsoring Earth Day Clean-Up on Saturday, April 30^{th} . Pre-registration is encouraged.

City Administrator Peterson commented that two Parks Department staff spent 4 hours each cleaning up dog waste and garbage at Foley Park. Additional bag stations, trash cans and signage will be added to the parks. Reminder to keep dogs on leashes and pick up after them.

ADJOURNMENT

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

Tim Peterson, City Administrator