

Cloquet Council Chambers
5:17 P.M. June 7, 2022

Regular Meeting

Roll Call

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

Councilors Absent: Lamb

Pledge of Allegiance

AGENDA

MOTION: Councilor Jaakola moved and Councilor Kolodge seconded the motion to approve the June 7, 2022 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Swanson moved and Councilor Carlson seconded the motion to approve the Regular Meeting minutes of May 17, 2022 as presented. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Wilkinson moved and Councilor Jaakola seconded the motion to adopt the Consent Agenda of June 7, 2022, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 22-39, Authorizing the Payment of Bills and Payroll
- b. Approval of 2022-2023 Liquor and Related Business License Renewals
- c. Approval of New On-Sale Liquor License – Cloquet Bar & Lounge
- d. Resolution No. 22-42, Approving Master Partnership Contract 1050285 with the State of Minnesota
- e. Consideration of WLSSD Reappointment – D. Manderfeld
- f. Resolution No. 22-40, Approving Application for Exempt Permit to Conduct a Raffle Event – Queen of Peace Parish
- g. Resolution No. 22-41, Approving Application for Exempt Permit to Conduct a Raffle Event – Cloquet Youth Baseball/Softball Association

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- a. Introduction of Library Director – Courtney Dietsche
- b. Mayor's Proclamation – Senior Citizens Day

4th of JULY CELEBRATION EVENTS

MOTION: Councilor Swanson moved and Councilor Carlson seconded the motion to approve the request from the 4th of July Event Committee for the use of Pinehurst and Veterans Parks for various activities, street closures for the parade and approval of the Pyrotechnic Display Permit application. The motion carried unanimously (6-0).

AUTHORIZING WATER SUPPLY PLAN CONTRACT

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the motion to approve **RESOLUTION NO. 22-43, ENTERING INTO AN AGREEMENT WITH SAMBATEK FOR AMENDMENTS TO CLOQUET’S WATER SUPPLY PLAN.** The motion carried (5-1), Councilor Jaakola opposed.

WHEREAS, The City of Cloquet and Sappi wish to request an amendment to the Lake Superior Waterline Allocation from the Minnesota Department of Natural Resources (DNR); and

WHEREAS, An amendment to the city’s current Water Supply Plan addressing water conservation measures is required before such a request can be made; and

WHEREAS, Sambatek drafted the city’s existing Water Supply Plan which was adopted in 2016; and

WHEREAS, City staff has solicited a proposal for professional services from Sambatek to make the necessary amendments and found it to be acceptable.

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

That the City of Cloquet enter into an Agreement with Sambatek for professional services in the estimated amount of \$15,000.

IT IS FURTHER RESOLVED that the City Engineer is authorized to execute the agreement and any amendments to the agreement as needed.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

- a. May 10th 2022 Host Committee Minutes

CLOSED SESSION

Mayor Maki announced that the City Council will adjourn into a closed meeting pursuant to Minn. Statutes section 13D.05, subd. 2(a)(2) with assigned council to discuss pending litigation.

MOTION: Mayor Maki moved and Councilor Swanson seconded the motion to enter into a closed session with legal counsel handling the Silgjord litigation matter. The motion carried unanimously (6-0). The time is 6:19 p.m.

MOTION: Councilor Wilkinson moved and Councilor Carlson seconded the motion to re-open the regular meeting of Cloquet City Council. The motion carried unanimously (6-0). The time is 6:45 p.m.

MOTION: Councilor Swanson moved and Councilor Jaakola seconded the motion to accept the agreement reached with Officer Silgjord on May 20, 2022 and to accept her resignation from the Cloquet Police Department effective today. The motion carried unanimously (6-0).

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