

Cloquet Council Chambers
6:00 P.M. September 20, 2022

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Jaakola seconded the motion to approve the September 20, 2022 agenda. The motion carried unanimously (6-0).

MINUTES

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

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to adopt the Consent Agenda of September 20, 2022 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 22-69, Authorizing the Payment of Bills
- b. Budgeted Transfers for 2023
- c. Special Assessment Waiver
- d. Resolution No. 22-67, Approving Exempt Permit for the North Shore Wrestling Club to Conduct a Raffle Event

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

CLOQUET HOUSING AUTHORITY PILOT PROGRAM

Debra Shaff of the Cloquet Housing and Redevelopment Authority gave a brief Section 8 update and also requested that PILOT (Payments in Lieu of Taxes) be decreased from 10% - 5% in 2022, and thereafter reducing the housing authority's PILOT by at least \$11,182.31 annually. No action was taken by City Council.

FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH TRAILS EDGE, LLC

MOTION: Councilor Jaakola moved and Councilor Kolodge seconded the motion to approve **RESOLUTION NO. 22-66, FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN THE CITY AND TRAILS EDGE, LLC**. The motion carried unanimously (6-0).

WHEREAS, on June 3, 2020, the Board of Commissioners (the "Board") of the City of Cloquet Economic Development Authority (the "EDA") adopted its Resolution Recommending the Establishment of Development District No. 5 and Adopting a Development Program Therefor and Establishing Tax Increment Financing District No. 5-1 Therein and Adopting a Tax Increment Financing Plan Therefor (the "Prior Resolution"); and

WHEREAS, in accordance with the Prior Resolution, the City of Cloquet, Minnesota (the "City") and Trail's Edge, LLC, a Minnesota limited liability company (the "Developer"), entered into a Development Agreement, dated as of June 17, 2020 (the "Development Agreement") in connection with the construction of five two-unit senior rental housing facilities by the Developer on certain real property located in the City and described in Exhibit A to the Development Agreement (the "Project"); and

WHEREAS, the City and the Developer wish to amend the Development Agreement as provided in the First Amendment to Development Agreement between the City and the Developer (the "Amendment"), a form of which has been submitted to the City Council as attached; and

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it determines that the Amendment is in the public interest and recommends that the Amendment be executed by the City Council.

GRANT FUNDING FOR DWI ENFORCEMENT OFFICER POSITION

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to accept grant funding from the Minnesota Department of Public Safety to fund a Driving While Impaired (DWI) Enforcement Officer position. The motion carried unanimously (6-0).

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Chief Randal shared that the police department applied for and was awarded a grant from the Helmsley Foundation in connection with the University of Minnesota, for 14 AEDs at no charge for all city patrol cars. Staff has participated AED training.

City Administrator Peterson informed Council that the approved public works and police department vehicle purchases for 2022 are no longer available. The police department is searching for squad cars elsewhere and public works is working with a different vendor for future purchases. Administrator Peterson wants councilors to be aware that future vehicle purchases will be more expensive than in previous years. New approval requests will be on one of the October agendas. Administrator Peterson noted that the fund balance remains in a good position to still fund the purchases.

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