

Cloquet City Hall Council Chambers
6:00 P.M. May 16, 2023

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Keller seconded the motion to approve the May 16, 2023 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Carlson moved and Councilor Jaakola seconded the motion to approve the Regular Meeting minutes of May 2, 2023 as presented. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Wilkinson seconded the motion to adopt the Consent Agenda of May 16, 2023 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 23-23, Authorizing the Payment of Bills
- b. Resolution No. 23-24, Accepting Proposal for Design Services, Short Elliott Hendrickson, Inc.
- c. Approve the Antenna Site Lease Agreement with ACCT Tower Sub, LLC

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- Mayor's Proclamation – Emergency Medical Services (EMS) Week
- Mayor's Proclamation – National Police Week

APPROVE POLICE SERGEANT APPOINTMENT - VOLTZKE

MOTION: Councilor Jaakola moved and Councilor Carlson seconded the motion to approve the appointment of Kyle Voltzke to the position of Patrol Sergeant. The motion carried unanimously (7-0).

APPROVE POLICE SERGEANT APPOINTMENT - WAPPES

MOTION: Councilor Kolodge moved and Councilor Lamb seconded the motion to approve the appointment of Andy Wappes to the position of Patrol Sergeant. The motion carried unanimously (7-0).

AUTHORIZE THE FIRST AMENDMENT TO DEVELOPMENT AND PURCHASE AGREEMENT WITH BOSS BUILDERS

MOTION: Councilor Keller moved and Councilor Jaakola seconded the motion to approve **RESOLUTION NO. 23-25, AUTHORIZING THE FIRST AMENDMENT TO DEVELOPMENT AND PURCHASE AGREEMENT BETWEEN THE CITY OF CLOQUET AND BOSS BUILDERS FOR REDEVELOPMENT OF THE FORMER 611 ADAMS STREET SITE.** The motion carried unanimously (7-0).

A. WHEREAS, Boss Builders (the "Developer") has requested the City of Cloquet, Minnesota (the "City") to amend the Development Agreement covering Tract A and Tract B at the former 611 Adams Street site, defined hereafter (the "Property"), and to reduce the bedrooms in each unit from three to two and to reduce the originally proposed garage size from 24' x 24' to 22' x 22' on the Property by the Developer (the "Project").

B. WHEREAS, the Developer and the City enter into a Development and Purchase Agreement on November 16, 2021 providing for the sale of the Property by the City for this Project (the "Development Agreement").

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLOQUET AS FOLLOWS:

The City Council hereby approves the First Amendment to the Development and Purchase Agreement (attached), and the Mayor and Administrator of the City are hereby authorized and directed to execute on behalf of the City.

AWARD CONTRACT FOR STORM DEBRIS REMOVAL

MOTION: Councilor Carlson moved and Councilor Lamb seconded the motion to award a contract to 3D Construction for storm debris removal in the estimated amount of \$48,800.00. The motion carried unanimously (7-0).

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Keller gave a reminder of the Riverfront Clean Up taking place May 17th at Dunlap Island.

Administrator Peterson gave a brief update on Legislation stating that the Lake Superior waterline bonding bill is still included and has no changes; Local Government Aid is a part of a larger budget bill and still includes a larger increase into LGA which will help offset projected losses for next year with enough left over to help with other projects; and the legalization of marijuana continues to move through

House and Senate and they are working on the language. Staff will continue to watch that progress and stay on top of any dates and deadlines resulting in updates to our City Code.

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