

Regular Meeting

**OATH OF OFFICE**

New Councilor Adam Bailey and incumbents Kerry Kolodge and Steve Langley took the Oath of Office for their new terms as City Councilors.

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

**AGENDA**

**MOTION:** Councilor Rock moved and Councilor Langley seconded the motion to approve the January 3, 2017 agenda. The motion carried unanimously (7-0).

**MINUTES**

**MOTION:** Councilor Bailey moved and Councilor Langley seconded the motion to approve the minutes of the Work Session and Regular Meeting of December 20, 2016. The motion carried unanimously (7-0).

**CONSENT AGENDA**

**MOTION:** Councilor Bailey moved and Councilor Maki seconded the motion to adopt the consent agenda of January 3, 2017 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-02, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 17-01, A Resolution Designating Official Depositories for 2017
- c. Standing Rules of the City Council
- d. Official Newspaper for 2017
- e. 2017 Budgeted Transfers
- f. 2017 Business License Renewal

**PUBLIC HEARING**

There were none.

**PRESENTATIONS**

There were none.

**CITY COUNCIL MEETING CALENDAR**

**MOTION:** Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the 2017 City Council meeting calendar and reschedule the July 4, 2017 Regular and Work Session meetings for July 5, 2017, and the August 1, 2017 Regular and Work Session meetings for August 2, 2017. The motion carried unanimously (7-0).

**2017 ACTING MAYOR**

**MOTION:** Councilor Bjerkness moved and Councilor Bailey seconded the motion to appoint Councilor Rock as Acting Mayor for the 2017 calendar year. The motion carried unanimously (7-0).

**2017 FEE SCHEDULE**

**MOTION:** Councilor Rock moved and Councilor Bjerkness seconded the motion to adopt **ORDINANCE NO. 462A, ESTABLISHING THE CITY FEES AND CHARGES FOR 2017**. The motion carried unanimously (7-0).

The City Council of the City of Cloquet hereby ordains as follows:

**Section 1.**

- A. Policy and Purpose. By enactment of this Ordinance, the City Council intends to establish fees and charges required by the City Code for the year 2017 and to comply with Minnesota Statutes, §462.353, Subd. 4.
- B. Fees and Charges. The fees and charges for the City for the year 2017 are as set forth on “Exhibit A” hereto.
- C. Application. Where a direct conflict exists between the amount of a fee or charge set by any provision of the City Code and a fee or charge set by this Ordinance, the fee or charge set by the Ordinance applies.

**Section 2. Effective Date.** This Ordinance shall be effective immediately upon its passage and publication according to law.

**PUBLICATION OF SUMMARY OF ORDINANCE NO. 462A**

**MOTION:** Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 17-03, AUTHORIZING PUBLICATION OF A SUMMARY OF ORDINANCE NO. 462A, AN ORDINANCE ESTABLISHING CITY FEES AND CHARGES FOR 2017.** The motion carried unanimously (7-0).

**WHEREAS,** the City Council of the City of Cloquet has duly adopted **ORDINANCE NO. 462A, AN ORDINANCE ESTABLISHING THE CITY FEES AND CHARGES FOR 2017;** and

**WHEREAS,** Minnesota Statute 412.191 requires that ordinances shall be published at least once in the official newspaper; and

**WHEREAS,** the City council has determined that the cost of publishing and entire section of the Code as proposed to be adopted by the City Council would be extremely expensive given the number of pages to be published; and

**WHEREAS,** Minnesota Statutes 412.191, Subd. 4, authorizes a municipality to publish only the title and a summary of lengthy ordinances or ordinances which contain charts or maps if the City Council determines that such publications would clearly inform the public of the intent and effect of the ordinance; and

**WHEREAS,** it is the intent of the City Council to act in accordance with all local, state, and federal laws, to inform the public of change in municipal laws, and to remain responsible financially with public funds.

**NOW THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA,** hereby authorizes the publication of a summary of Ordinance No. 462A; and

**BE IT FURTHER RESOLVED,** that a copy of Ordinance No. 462A shall be available for public viewing online at [www.ci.cloquet.mn.us](http://www.ci.cloquet.mn.us), at City Hall and at the Cloquet Public Library for a period of not less than thirty (30) days from the date of publication; and

**BE IT FURTHER RESOLVED,** that the summary publicized in the official newspaper shall be in the following form:

**Summary Description**  
**NOTICE OF SUMMARY**  
**PUBLICATION OF ORDINANCES**

On January 3, 2017, at its Regular Meeting, the Cloquet City Council adopted Ordinance No. 462A, a one page ordinance that details all of the various changes to the City’s various fees and charges related to licensing, miscellaneous, property, utility and services.

The specific title of the ordinance is “**AN ORDINANCE ESTABLISHING THE CITY FEES AND CHARGES FOR 2017**”. The full ordinance and related exhibits are available to the public for inspection online at [www.ci.cloquet.mn.us](http://www.ci.cloquet.mn.us) or during regular office hours at the Cloquet Public Library or City Hall.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CLOQUET THIS 3RD DAY OF JANUARY, 2017.**

**CITY COUNCIL COMMISSION/BOARDS/COMMITTEE APPOINTMENTS**

**MOTION:** Councilor Kolodge moved and Councilor Bjerkness seconded the motion to reappoint the various residents identified in the staff memorandum dated December 27, 2016 to the Committees, Commissions and Boards identified, and scheduled interviews with various applicants for the Parks Commission on January 17, 2016 and the Planning Commission on February 7, 2017; appointed Councilor Bailey to the Economic Development Authority for a term expiring December 31, 2017; appointed Councilor Rock as a Parks Commission Liaison; and Councilor Bjerkness to the Economic Development Partnership. The motion carried unanimously (7-0)

**MOTION:** Councilor Rock moved and Councilor Langley seconded the motion to amend the appointments by requiring incumbents on the Parks and Planning Commissions to also participate in the interview process on January 17, 2017 and February 7, 2017. The motion carried (4-3) with Councilors Bjerkness, Maki, and Kolodge opposed.

**COMMUNITY EDUCATION AGREEMENT**

**MOTION:** Councilor Bjerkness moved and Councilor Maki seconded the motion to approve the 2017 agreement with Independent School District #94 and Cloquet Community Education. The motion carried (6-1) with Councilor Langley opposed.

**PUBLIC COMMENTS**

There were none.

**COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES**

There were none.

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

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Brian Fritsinger, City Administrator