

Regular Meeting

Roll Call

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

Councilors Absent: Maki

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Bailey seconded the motion to approve the February 7, 2017 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the minutes of the Regular Meeting of January 17, 2017. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Bailey seconded the motion to adopt the consent agenda of February 7, 2017 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 17-11, Authorizing the Payment of Bills and Payroll
- b. Approval of Raffle Permit – Kingdom Builders Ministries
- c. Temporary On Sale Liquor License – Queen of Peace School/Church

PUBLIC HEARING

There were none.

PRESENTATIONS

There were none.

PARKS AND PLANNING COMMISSIONS APPOINTMENTS

MOTION: Councilor Bailey moved and Councilor Langley seconded the motion to appoint Cory Martinson and John Fryc to the Parks Commission, and Terry Lyytinen and Nathaniel Wilkinson to the Planning Commission all with terms expiring December 31, 2019. The motion carried unanimously (6-0).

WESTERN LAKE SUPERIOR SANITARY DISTRICT BOARD APPOINTMENT

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to accept Bruce Ahlgren's offer to rescind his resignation from the Western Lake Superior Sanitary District Board of Directors and serve in this capacity until the City can identify an individual to serve on the Board. The motion carried unanimously (6-0).

CLOQUET AREA FIRE DISTRICT ALTERNATE APPOINTMENT

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to appoint Adam Bailey as alternate on the Cloquet Area Fire District Board. The motion carried unanimously (6-0).

PURCHASE OF POLICE DEPARTMENT SERVER

MOTION: Councilor Rock moved and Councilor Bailey seconded the motion to authorize the purchase of a Lenovo Tower Server: Intel Xeon 2.4 GHz 10 Core Processor, 16 GP RAM, RAID 0,1,5,10,50,60, with 750-watt power supply. The purchase will include all software, supplies, and labor for setup and installation in the amount of \$18,626.00. The motion carried unanimously (6-0).

REHABILITATION OF 1013 CLOQUET AVENUE

MOTION: Councilor Bailey moved and Councilor Bjerckness seconded the motion to approve the following two legal agreements:

1. The City of Cloquet and Cornerstone Bank for the City to hire E&H Custom Builders to rehabilitate the exterior east wall face of 1013 Cloquet Avenue per the specified attached scope of work; and
2. The City of Cloquet and E&H Custom Builders hiring the rehabilitation of the exterior east wall face of 1013 Cloquet Avenue per the specified attached scope of work.

The motion carried unanimously (6-0).

SUPPORTING CAFD ENABLING LEGISLATIVE AMENDMENTS

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 17-13, A RESOLUTION IN SUPPORT OF AMENDMENTS TO THE CLOQUET AREA FIRE DISTRICT ENABLING LEGISLATION AS IT RELATES TO FUNDING.** The motion carried unanimously (6-0).

WHEREAS, During the 2009 Legislative Session, the State of Minnesota passed enabling legislation which established the Cloquet Area Fire and Ambulance Taxing District pursuant to (Laws 2009) Chapter 88, Article 2, Section 46; and

WHEREAS, The District continues to develop its collaborative efforts with both its membership and other regional communities and is looking to better develop the regional approach to the ambulance service system involving licensed and qualified first responders to the licensed paramedics. Such system would require the use of the District's levy authority for ambulance service as detailed within its enabling resolution; and

WHEREAS, Such system would improve patient care by using a systematic approach, that is coordinated by the Licensed Ambulance as assigned within the PSA and provide for those residents that receive the state mandated service to pay their fair share for that service.

WHEREAS, The City of Cloquet (City) is a member Community of the Cloquet Area Fire District; and

WHEREAS, The District has been investigating amendments for its enabling legislation which would clarify its bonding authority and ability to further spread the actual cost of ambulance services to those communities that receive benefit from the services; and

WHEREAS, The City does not believe that the current legislation and state law which mandates that residents and businesses of Cloquet pay for the costs associated with services rendered outside the City limits of Cloquet to be either fair or appropriate.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the City hereby fully supports efforts to pursue legislation that clarifies the authorities detailed in the enabling legislation of the Cloquet Area Fire and Ambulance Taxing District and encourages our legislative representatives to assist the District with such efforts.

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.

Brian Fritsinger, City Administrator