Cloquet City Hall Council Chambers 6:00 P.M. May 21, 2024

Roll Call

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

Councilors Absent: Lamb

Pledge of Allegiance

## **AGENDA**

**MOTION:** Councilor Keller moved and Councilor Jaakola seconded the motion to approve the May

21, 2024 agenda as presented. The motion carried unanimously (6-0).

#### **MINUTES**

**MOTION:** Councilor Carlson moved and Councilor Kolodge seconded the motion to approve the

Regular Meeting minutes of May 7, 2024 as presented. The motion carried

unanimously (6-0).

## **PUBLIC COMMENTS**

There were none.

#### **CONSENT AGENDA**

**MOTION:** Councilor Wilkinson moved and Councilor Keller seconded the motion to adopt the

Consent Agenda of May 21, 2024, approving the necessary motions and resolutions. The

motion carried unanimously (6-0).

a. Resolution No. 24-37, Authorizing the Payment of Bills

## **PUBLIC HEARINGS**

Community Development Director Holly Hansen gave a brief overview of the first reading of proposed Ordinance No. 512A, Adding Chapter 19 to City Code to Establish a Local Housing Trust Fund. The second reading and motion will be made at the June 4, 2024 City Council meeting.

Mayor Maki announced now is the time and place for the public hearing on proposed Ordinance No. 512A.

**MOTION:** Councilor Kolodge moved and Councilor Wilkinson seconded the motion to open the

public hearing. The motion carried unanimously (6-0). The time is 6:06 p.m.

After hearing no public comments, the public hearing was closed.

**MOTION:** Councilor Keller moved and Councilor Carlson seconded the motion to close the public

hearing. The motion carried unanimously (6-0). The time is 6:07 p.m.

#### **PRESENTATIONS**

There were none.

## REVISED ARENA LEASE AGREEMENT WITH CLOQUET ISD #94

**MOTION:** Councilor Carlson moved and Councilor Keller seconded the motion to approve the

revised Arena Lease Agreement between the City of Cloquet and Cloquet ISD #94. The

motion carried unanimously (6-0).

# APPROVE APPOINTMENT OF CITY PLANNER / ZONING ADMINISTRATOR

**MOTION:** Councilor Carlson moved and Councilor Jaakola seconded the motion to approve the

one-year probationary appointment of John Kelley to the position of City Planner/Zoning

Administrator effective June 3, 2024. The motion carried unanimously (6-0).

## APPROVE CITY BUILDING PERMIT FEE WAIVER

**MOTION:** Councilor Kolodge moved and Councilor Keller seconded the motion to approve waiving

the city building permit fee for C&C Holdings of Cloquet, LLC, to assist with high costs associated with redeveloping the Hotel Solem. The motion carried unanimously (6-0).

#### APPROVING MINOR SUBDIVISION PLAT OF TK DIAMOND ADDITION

**MOTION:** Councilor Johnson moved and Councilor Wilkinson seconded the motion to approve

RESOLUTION NO. 24-38, A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF TK DIAMOND FOR TK DIAMOND, INC. The motion

carried unanimously (6-0).

**WHEREAS**, TK Diamond, Inc. is proposing a Minor Subdivision Plat for "TK Diamond Addition"; and

**WHEREAS,** As required by ordinance, notification was advertised in the Pine Knot. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on May 14, 2024, at which time Zoning Case / Development Review No. 24-11 was heard and discussed; and

**WHEREAS**, the property of the proposed Minor Subdivision Plat is located southeast Cloquet Avenue and 18<sup>th</sup> Street is legally described as follows:

That part of the N.E. ¼ of the N.W. ¼ of Section 24, Township 49 North, Range 17 West, Carlton County, MN, AND that part of the Plat of Colburn's Addition to Cloquet, more particularly described as follows: Commencing at the N.E. corner of the N.E. 1/4 of the N.W. 1/4 of Section 24; thence running South along the East line of said N.E. 1/4 of N.W. 1/4 distance 33.0 feet; thence going West along a line parallel with the North line of said N.E. 1/4 of N.W. 1/4 distance 30.0 feet to the actual point of beginning of the tract of land; thence running South on a line parallel with the East line of said N. E. 1/4 of N.W. 1/4 distance 529.7 feet, more or less, to the North line of Avenue "F" as the same is shown within the plat of Colburn's Addition to Cloquet; thence continuing South on this same straight line distance 60.00 feet, more or less, to a point on the South line of said Avenue "F", which point is also the Northeast corner of Lot 10, Block 8 within the Plat of Colburn's Addition to Cloquet; thence continuing South along the East lines of Lots 10,

9, 8, 7 and 6 of said Block 8 distance 304.0 feet, more or less, to the Southeast corner of said Lot 6, Block 8; thence running West along the South lines of Lots 6 and 5, Block 8, and Lots 6 and 5, Block 5, Lots 6 and 5, Block 4, and lot 6 of Block 1 within said Plat of Colburn's Addition to Cloquet, distance of 1,099.84 feet, more or less, to the Southwest corner of said Lot 6, Block 1; thence running North along the West lines of Lots 6, 7, 8, 9 and 10 of said Block 1, a distance of 304.0 feet, more or less, to the Northwest corner of said Lot 10, Block 1, which point is also located upon the South line of Avenue "F"; thence continuing North on a straight-line extension of the West line of said Lot 10, Block 1, distance of 60.0 feet, more or less, to a point on the North line of said Avenue "F"; thence running West along the North line of said Avenue "F" distance of 141.0 feet, more or less, to a point 30.0 feet East of the West line of the N.E. 1/4 of the N.W. 1/4 of said Section 24; thence running North on a line parallel with the West line of said N.E. 1/4 of N.W. 1/4 distance of 529.7 feet, more or less, to a point 33.0 feet South of the North line of said N.E. 1/4 of N.W. 1/4; thence running East along a line parallel with the North line of said N.E. 1/4 of N.W. 1/4 distance of 1,240.61 feet, more or less, to the actual point of beginning and there terminating.

**WHEREAS**, the Planning Commission reviewed the staff report and recommends approval of the Minor Subdivision Plat for five lots.

## COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

- Administrator Peterson stated summer hours will begin May 28<sup>th</sup> and go through Labor Day.
- Administrator Peterson explained the primary election canvass must take place by the 2<sup>nd</sup> day after elections, therefore it is set for August 15<sup>th</sup> at 8:00 a.m.
- Filing for City council positions opened today and will go through June 4<sup>th</sup> at 5:00 p.m. Council positions on the ballot include Ward 3 for the remaining 2 years of term, Ward 4, Ward 5 and At-Large.
- Peterson acknowledged that tonight is City Planner/Zoning Administrator Al Cottingham's last council meeting and wished him well.

## **ADJOURNMENT**

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

| Tim | Peterson | n, City | Admin | istrator |
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