

Regular Meeting

Roll Call

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

Councilors Absent: Langley

Pledge of Allegiance

AGENDA

MOTION: Councilor Bailey moved and Councilor Kolodge seconded the motion to approve the July 5, 2017 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Bailey moved and Councilor Maki seconded the motion to approve the minutes of the Regular Meeting of June 20, 2017 and the minutes of the Special Meeting of June 26, 2017. There are no Work Session Minutes from June 20, 2017 to approve. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt the consent agenda of July 5, 2017 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 17-62, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 17-61, Approval of Raffle and Bingo Permit – Queen of Peace Parish
- c. Approval of New Liquor License – Cloquet Labor Temple

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

CITY CODE CHAPTER 6.2.24 AMENDMENT

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to adopt **ORDINANCE NO. 467A, AN ORDINANCE TO AMEND CHAPTER 6 OF THE MUNICIPAL CODE PERTAINING TO LIQUOR LICENSE APPLICATION.** Also, to allow for the outdoor seating area for Avenue C Restaurant and the “Sidewalk Use Permit Agreement” for the outdoor seating area to occupy the public sidewalk. The motion carried unanimously (5-0), Councilor Bjerkness opposed.

The City Council of the City of Cloquet does hereby ordain as follows:

Section 1. Section 6.2.24, Subd. 2 Description of Premises. Is deleted in its entirety and replaced with the following:

Subd. 2. Description of Premises. An application for an On-Sale Intoxicating Liquor License shall specifically describe the compact and contiguous premises within which liquor may be dispensed and consumed. No license issued under the Chapter shall be effective beyond the building space and attached courtyards, patios or gardens as approved by the Council and as shown on the license application for such license.

The description may not include any parking lot or sidewalk unless a “Sidewalk Use Permit Agreement” has been executed and the appropriate insurance has been submitted. If the seating area is on the public sidewalk a minimum of a four foot walking path must be available for the public. The barrier required between the seating area and the walking path must be approved by the city prior to the seating area being established.

Section 2. Effective Date. This ordinance shall take effect and be in force from and after its passage and publication in accordance with law.

MNDOT MASTER PARTNERSHIP CONTRACT

MOTION: Councilor Bailey moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-63, APPROVING MASTER PARTNERSHIP CONTRACT 1028599 WITH THE STATE OF MINNESOTA.** The motion carried unanimously (6-0).

WHEREAS, The Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services; and

WHEREAS, both MnDOT and the City are authorized to enter into this agreement pursuant to Minnesota Statutes 15.061, 471.59 and 174.02; and

WHEREAS, both parties wish to be able to respond quickly and efficiently to such opportunities for collaboration and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

That Master Partnership Contract 1028599 with the State of Minnesota, is hereby approved and the Mayor and City Administrator are directed to execute said Contract on behalf of the City.

AUTHORIZATION TO BID SKATEPARK IMPROVEMENTS

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to authorize the solicitation of bids for planned skatepark improvements at Athletic Park. The motion carried unanimously (6-0).

ZURCHER TECHNOLOGIES SUITE SOFTWARE

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to authorize the initial installment of \$9,135.60 to Zuercher Technologies, LLC which supports the Police Department’s computer aided records management needs. The motion carried unanimously (6-0).

POLICE OFFICER APPOINTMENT

MOTION: Councilor Bailey moved and Councilor Rock seconded the motion to approve the probationary appointments of Brett Reinsch effective July 6, 2017 and Pierce Risdon effective July 7, 2017 to the position of Police Officer. The motion carried unanimously (6-0).

PUBLIC COMMENTS

Jana Peterson, Pine Journal, asked the Council if there has been any movement towards the hiring process of a new Police Chief. Mayor Hallback answered there has not been any further developments.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

There were none.

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

James Barclay, Interim City Administrator