

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Bailey moved and Councilor Kolodge seconded the motion to approve the July 18, 2017 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of July 5, 2017. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt the consent agenda of July 18, 2017 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-64, Authorizing the Payment of Bills
- b. Resolution No. 17-67, New Lawful Gambling Premise Permit Application – R.E.A.C.H., Inc.

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

NATIONAL NIGHT OUT CONTRIBUTION SOLICITATION

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve **RESOLUTION NO. 17-65, A RESOLUTION AUTHORIZING CITY OFFICIALS AND CLOQUET POLICE DEPARTMENT STAFF TO SOLICIT CONTRIBUTIONS FOR NATIONAL NIGHT OUT.** The motion carried unanimously (7-0).

WHEREAS, The National Night Out Event is an annual community-building campaign promoting police-community partnership and neighborhood camaraderie to make neighborhoods safer and more connected. Furthermore, it provides an opportunity to bring police and neighbors together under positive circumstances; and

WHEREAS, The Cloquet Police Department has been a participating in National Night Out since 2015; and

WHEREAS, In order for City Officials and Police Department staff to solicit funds for this event, a Resolution is required; and

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the City officials and Cloquet Police Department Staff be authorized to solicit funds to hold and sponsor the event.

BE IT FURTHER RESOLVED, that City officials and Cloquet Police Department Staff, are hereby authorized to solicit contributions or fundraise for the purpose of funding National Night Out.

HOLMES DRIVE SIDEWALK

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-66, A RESOLUTION AWARDED HOLMES DRIVE SIDEWALK BID.** The motion carried unanimously (7-0).

WHEREAS, The City previously identified the completion of the sidewalk network along Holmes Drive as a priority; and

WHEREAS, The City has completed an engineering study to complete a missing link in the existing system; and

WHEREAS, The City of Cloquet advertised and received the following bids for the project:

<u>Bidder</u>	<u>Bid Amount</u>
JMF Construction, Inc.	\$44,280.00
Kiminski Paving	\$49,215.00
Northland Constructors, LLC	\$70,299.00
Sinnott Contracting, LLC	\$78,420.50

AND WHEREAS, The apparent low bid from JMF Construction, Inc. was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from JMF Construction, Inc. in the amount of \$44,280.00 is hereby accepted.

MEMORANDUM OF AGREEMENT FOR BUILDING CODE INSPECTION SERVICES

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to approve the Memorandum of Agreement for Building Inspection Services between Cloquet and Scanlon. The motion carried unanimously (6-0).

PUBLIC COMMENTS

- Bill Hoffman, 113 10th Street, addressed the Council on behalf of Cloquet Pickleball enthusiasts with a proposal to build a Pickleball complex at Wentworth Park. They currently are playing at the Cloquet National Guard Armory during the winter months and at the Churchill tennis courts during the summer. The group has approached the Parks Commission and as it was recommended they also address the Council. Caleb Peterson will research the cost of the request.
- Sheila Lamb, 1912 Selmsers Avenue, requested the Council pass a resolution denying support of the DEIS Enbridge pipeline project. She asked the Council to support the FDL Reservation in supporting their efforts to block the project stating the health risks and well water contamination with the removal of the old pipeline. Ms. Lamb also requested to be put on a future Work Session agenda to give a more formal presentation.
- Jana Peterson, Pine Journal, asked the Council if there has been any further discussion on the hiring of a Police Chief. Mayor Hallback answered there has not been.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

There were none.

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

James Barclay, Interim City Administrator