

Cloquet City Hall Council Chambers
6:00 P.M. July 16, 2024

Roll Call

Councilors Present: Carlson, Lamb, Keller, Kolodge, Wilkinson

Councilors Absent: Mayor Maki, Jaakola

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Keller seconded the motion to approve the July 16, 2024 agenda as presented. The motion carried unanimously (5-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the motion to approve the Regular Meeting minutes of June 18, 2024 as presented. The motion carried unanimously (5-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Keller moved and Councilor Lamb seconded the motion to adopt the Consent Agenda of July 16, 2024, approving the necessary motions and resolutions. The motion carried unanimously (5-0).

- a. Resolution No. 24-46, Authorizing the Payment of Bills
- b. Resolution No. 24-49, Appointing Election Judges for the 2024 Primary and General Elections
- c. Approval of Labor Day Street Closures
- d. Approval of Queen of Peace School Color Run Sponsorship

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

PART TIME PARKS MAINTENANCE APPOINTMENT

MOTION: Councilor Kolodge moved and Councilor Keller seconded the motion to approve the probationary appointment of Bruce Bodin to the position of Part Time Parks Maintenance Worker. The motion carried unanimously (5-0).

POLICE OFFICER APPOINTMENT

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the appointment of Larry Sherk for the position of Police Officer contingent on passing all aspects of the background and fitness exams. The motion carried unanimously (5-0).

ACCEPT MINNESOTA OFFICE OF TRAFFIC SAFETY 2025 SAFE RIDES GRANT

MOTION: Councilor Lamb moved and Councilor Keller seconded the motion to accept the Minnesota Office of Traffic Safety 2025 Safe Rides Grant in the amount of \$2,330.27. The motion carried unanimously (5-0).

PURCHASE AND DEVELOPMENT AGREEMENT – WOODS AND WATERS FAMILY DENTAL

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to approve **RESOLUTION NO. 24-47, AUTHORIZING THE PURCHASE AND DEVELOPMENT AGREEMENT RELATING TO THE SALE OF COMMERCIAL PROPERTY FROM THE CITY OF CLOQUET TO JAWZ REAL ESTATE, LLC.** The motion carried unanimously (5-0).

A. **WHEREAS**, the City of Cloquet, Minnesota (the "City") currently owns certain real estate located in the City, Carlton County, Minnesota, and legally described as follows (the "Property"):

<u>Legal Description</u>	<u>Property Identification Number</u>
Lot 10, Block 5, Cloquet Business Park	06-617-1040

B. **WHEREAS**, JAWZ Real Estate, LLC (the "Developer") desires to acquire and develop the Property; and

C. **WHEREAS**, the Property is proposed to be conveyed, developed and assisted, pursuant to a Purchase and Development Agreement (the "Agreement"), which has been submitted to the City Council for review and approval. In summary, JAWZ Real Estate, LLC (the "Developer") will construct a dental facility in the Cloquet Business Park, which will be leased to Woods and Water Family Dental PLLC, a Minnesota professional limited liability company.

1. The City Council hereby approves the Agreement in substantially the form submitted, and the Mayor and City Administrator are hereby authorized and directed to execute the Agreement on behalf of the City.

2. The approval hereby given to the Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by this resolution to execute the Agreement. The execution of the Agreement by the appropriate officer or officers of the City shall be conclusive evidence of the approval of the Agreement in accordance with the terms hereof.

SITE PLAN FOR WOODS AND WATERS FAMILY DENTAL

MOTION: Councilor Keller moved and Councilor Lamb seconded the motion to adopt **RESOLUTION NO. 24-48, APPROVING THE SITE PLAN IN THE OM-OFFICE/ MANUFACTURING DISTRICT FOR WOODS AND WATER FAMILY DENTAL PLLC, A MINNESOTA PROFESSIONAL LIMITED LIABILITY COMPANY.**
The motion carried unanimously (5-0).

WHEREAS, Woods and Water Family Dental PLLC, a Minnesota professional limited liability company is proposing a Site Plan in the OM – Office/Manufacturing District for a 3,245 square foot building; and

WHEREAS, the property of the proposed Site Plan is located west of Highway 33 and north of Stark Road and is legally described as follows:

Lots 10, Block 5, Cloquet Business Park, Carlton County, Minnesota. And,

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Site Plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that the City Council approves Zoning Case 24-13 for a site plan for Woods and Water Family Dental PLLC, a Minnesota professional limited liability company for a 3,245 square foot building subject to the following conditions:

1. Compliance with the Assistant City Engineer’s Memo dated May 1, 2024.
2. The trash storage/enclosure area will need to comply with the design standards in Section 17.5.15 Subd. 6. E.
3. Signage shall comply with the Ordinance requirements.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Jana Peterson of the July 4th celebration committee addressed Council with a brief review of the 4th of July events stating it went very well and they have received a lot of positive feedback. Ms. Peterson also stated they need volunteers for next year. City Administrator Peterson thanked the committee, public works staff and police department for their part in the celebration.

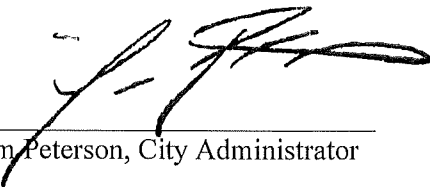
Community Development Director Holly Hansen gave a reminder of the ribbon cutting taking place July 17th for the cultural heritage signage around Dunlap Island. The ribbon cutting will take place at the Dunlap Island picnic shelter.

Chief Randall stated the police department and area agencies have finished 3 of 4 active shooter trainings hosted by CPD and organized by Officer Demko and Sgt. Voltzke. Approximately 120 participants participated in the training.

Randall also informed Council that the recently purchased body cameras are now active and in use. He reported that they already have proven to be beneficial.

ADJOURNMENT

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



Tim Peterson, City Administrator