

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 Maki seconded the motion to approve the August 15, 2017 agenda. The motion carried unanimously (7-0).

### MINUTES

**MOTION:** Councilor Langley moved and Councilor Bjerkness seconded the motion to approve the minutes of the Work Session and Regular Meeting of August 2, 2017 and the Special Meeting of August 9, 2017. The motion carried unanimously (7-0).

### CONSENT AGENDA

**MOTION:** Councilor Rock moved and Councilor Langley seconded the motion to adopt the consent agenda of August 15, 2017 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-71, Authorizing the Payment of Bills
- b. Temporary On-Sale Liquor License – Cloquet Educational Foundation

### PUBLIC HEARINGS

There were none.

### PRESENTATIONS

There were none.

### AWARDING 2017 CITY HALL ROOF REPLACEMENT BID

**MOTION:** Councilor Bjerkness moved and Councilor Kolodge seconded the motion to adopt **RESOLUTION NO. 17-72, A RESOLUTION AWARDING 2017 CITY HALL ROOF REPLACEMENT BID.** The motion carried unanimously (7-0).

**WHEREAS,** The City has requested proposals for replacement of three flat roof systems on the City Hall Building; and

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

<b>Bidder</b>	<b>Base</b>
Commercial Roofing, Inc.	\$ 117,862.00
Antonsen Construction, Inc.	\$ 123,500.00

**AND WHEREAS,** The apparent low bid from Commercial Roofing, 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 Commercial Roofing, Inc. in the amount of \$117,862.00 is hereby accepted.

**REJECTING BID FOR SKATE PARK IMPROVEMENTS**

**MOTION:** Councilor Langley moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 17-73, A MOTION REJECTING BID FOR SKATE PARK IMPROVEMENTS.** The motion carried unanimously (7-0).

**WHEREAS,** The City has included funding for construction of a skate park at Athletic Park as part of the 2017 Budget and CIP; and

**WHEREAS,** A public input process was undertaken to best determine the scope of said improvements; and

**WHEREAS,** The City Council has awarded a contract to Stantec to complete design plans and specifications for proposed improvements; and

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

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
Boldt Company	\$ 415,000.00

**AND WHEREAS,** The apparent low bid from Boldt Company was substantially higher than the engineer's estimate and designated budget for the project.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA,** That the bid from Boldt Company in the amount of \$415,000.00 is hereby rejected.

**CLOQUET AVENUE TRAFFIC SIGNAL DESIGN**

**MOTION:** Councilor Bailey moved and Councilor Bjerkness seconded the motion to approve the letter proposal in the amount of \$17,800 from Short Elliot Hendrickson Inc., to complete traffic signal design services for the Cloquet Avenue signals at 10<sup>th</sup> and 14<sup>th</sup> Streets. The motion carried unanimously (7-0).

**PUBLIC COMMENTS**

- Sheila Lamb, 1912 Selmsr Avenue, addressed the Council in regards to their decision to deny her July 18, 2017 request to present information about the Enbridge Line 3 project and it's environmental dangers at a future Work Session.
- Following Ms. Lamb, eleven more people, both Cloquet and non-Cloquet residents, voiced their concerns over Enbridge's Line 3 project and the existing line being left in the ground. Points of concern included potential future water pollution, wild rice beds destroyed, and their disappointment with the City Council and lack of support for their cause.

**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.

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James Barclay, Interim City Administrator