

Council Chambers, Cloquet, Minnesota
7:00 P.M. September 5, 2017

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 September 5, 2017 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Rock moved and Councilor Bailey seconded the motion to approve the minutes of the Work Session and Regular Meeting of August 15, 2017. The motion carried unanimously (7-0).

CONSENT AGENDA

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

- a. Resolution No. 17-77, Authorizing the Payment of Bills and Payroll
- b. Temporary On-Sale Liquor License – Cloquet Community Hospital Foundation
- c. Cloquet Country Club Beer and On-Sale Liquor Sales at CARC
- d. Approval of Raffle Permit – Wood City Riders Snowmobile Club

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

TOWARDS ZERO DEATHS GRANT

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-75, A RESOLUTION AUTHORIZING THE CLOQUET POLICE DEPARTMENT TO ENTER INTO A GRANT AGREEMENT, IN A PARTNERSHIP WITH THE CARLTON COUNTY SHERIFF'S DEPARTMENT AND FOND DU LAC POLICE DEPARTMENT, TO ACT AS THE PRIMARY AGENCY IN THE ADMINISTRATION OF THE REGIONAL TOWARDS ZERO DEATHS GRANT.** The motion carried unanimously (7-0).

WHEREAS, The Towards Zero Deaths (TZD) Program provides technical assistance, materials, and guidance to local groups that are committed to reducing crashes and fatalities; and

WHEREAS, The Cloquet Police Department has been a participating member in the TZD Program for over a decade; and

WHEREAS, In order to be awarded the TZD Grant, the Department of Public Safety requires a Resolution authorizing participation in the project; and

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the Cloquet Police Department be authorized to enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety enforcement projects during the period from October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Cloquet Police Department through its Interim Chief of Police, Jeff Palmer, or its Commander, Carey Ferrell, are hereby authorized to execute such agreements and amendments as necessary to implement the project on behalf of the Cloquet Police Department and to be the fiscal agent and administer the grant.

UTILITY RATE STUDY

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to award a contract to Progressive Engineers for completion of a Utility Rate Study in the amount of \$26,550. The motion carried unanimously (7-0).

PUBLIC COMMENTS

- Jennifer Smith, Community Engagement Manager, Enbridge. Ms. Smith addressed the Council on the role Enbridge plays in the community, amount of crude oil transported, the number of people Enbridge employs, right of ways, number of easements, and public meetings that have been held and are scheduled.
- John Feely, Construction Manager for Enbridge, stated the tremendous safety record at Enbridge and the safety measures that are in place. Mr. Feely invited anyone to with questions or concerns to please contact Enbridge. Mr. Feely also explained the process for deactivating the old pipeline.
- Daryl Godbout, Duluth Building and Trades representative, spoke of the job and tax base Enbridge creates. Mr. Godbout also stated that Enbridge is a safe company providing a safe place to work.
- Derek Peterson, Local 1091, stated his full support of the Line 3 project and discussed the enormous economic impact if the project is pulled.
- Jeff Devol, Plumbers and Steamfitters Local Union, expressed his support for the Line 3 project.
- Kristine Davies, Enbridge Community Outreach, addressed the Council on the support for the Line 3 project, the shared values Enbridge has with communities, and the fact that 80% of oil in MN comes through the Enbridge pipeline.

CLOSED MEETING

Mayor Hallback announced that the City Council would now adjourn into a closed meeting as permitted under M.S. 13D.05, Subd. 3(b), the attorney-client privilege exception, to discuss threatened litigation by SKB Environmental Cloquet Landfill, Inc. regarding the City's recent ordinance addition of the definition of "Special Event" to the City Zoning Ordinance. The time is 7:31 p.m.

Mayor Hallback reopened the regular meeting at 8:44 p.m.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Mayor Hallback thanked Mike Parrott of Local 49 for organizing the Labor Day Celebration and acknowledged the successful day.

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