

Cloquet City Hall Council Chambers
6:00 P.M. August 20, 2024

Roll Call

Councilors Present: Lamb, Keller, Jaakola, Wilkinson, Mayor Maki

Councilors Absent: Carlson, Kolodge

Pledge of Allegiance

AGENDA

MOTION: Councilor Lamb moved and Councilor Keller seconded the motion to approve the August 20, 2024 agenda as presented. The motion carried unanimously (5-0).

MINUTES

MOTION: Councilor Wilkinson moved and Councilor Jaakola seconded the motion to approve the Regular Meeting minutes of July 16, 2024 as presented. The motion carried unanimously (5-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Lamb moved and Councilor Jaakola seconded the motion to adopt the Consent Agenda of August 20, 2024, approving the necessary motions and resolutions. The motion carried unanimously (5-0).

- a. Resolution No. 24-53, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 24-51, Approving Application for Exempt Permit to Conduct a Raffle Event at Queen of Peace Parish
- c. Approve Powerhouse Bar On-Sale Liquor Sales at Northwoods Arena

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- a. 2023 Audit Presentation

Rob Ganschow from Wipfli presented the City's 2023 Audit. Ganschow noted an unmodified opinion on the financial statements, with the only significant deficiency being the financial state preparation being completed by Wipfli. Ganschow reviewed the City's governmental fund results including a net increase in fund balance of approximately \$1.2 million. Ganschow also reviewed the City's proprietary funds including a net increase in net position of approximately \$1.3 million.

Ganschow reviewed the governmental fund balances and proprietary fund balances, both of which are within the guidelines that the City's financial policies state.

APPROVE PATROL SERGEANT PROMOTION – T. KALDOR

MOTION: Councilor Lamb moved and Councilor Keller seconded the motion to approve the appointment of Trevor Kaldor to the position of Patrol Sergeant. The motion carried unanimously (5-0).

AMENDING RESOLUTION NO. 24-43, CONDITIONAL USE PERMIT FOR J. KUKLIS

MOTION: Councilor Wilkinson moved and Councilor Jaakola seconded the motion to adopt **RESOLUTION NO. 24-54, A RESOLUTION AMENDING RESOLUTION NO 24-43, APPROVING THE CONDITIONAL USE PERMIT FOR JAMES KUKLIS, FOR 2 TWO-FAMILY DWELLINGS IN THE R1 – SINGLE-FAMILY RESIDENCE DISTRICT.** The motion carried unanimously (5-0).

WHEREAS, Resolution No. 24-43, adopted by City Council on June 18, 2024, copy attached, contained a typographical error in the approval date granting a Conditional Use Permit for 2 - two-family dwellings in the R1 – Single-Family Residence District; and

WHEREAS, Resolution No. 24-43 incorrectly stated the conditional use permit was passed on the 20th day of February 2024; whereas the correct date the conditional use permit was granted is June 18, 2024.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that Resolution No. 24-43 is amended to read as follows:

PASSED BY THE CITY COUNCIL OF THE CITY OF CLOQUET THIS 18TH DAY OF JUNE 2024

CALLING FOR A PUBLIC HEARING ON ADOPTION OF INTERNATIONAL PROPERTY MAINTENANCE CODE AND MINOR MODIFICATIONS TO CHAPTER 10

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to approve **RESOLUTION NO. 24-56, A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND MINOR MODIFICATIONS TO CHAPTER 10 OF CLOQUET CITY CODE.** The motion carried unanimously (5-0).

BE IT RESOLVED by the City Council (the "Council") of the City of Cloquet, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on September 3, 2024, at approximately 6:00 p.m., to hold a public hearing on the following matter: the proposed adoption of the International Property Maintenance Code, by ordinance, for the purpose of increasing city enforcement tools along with minor modifications to existing Chapter 10 of Cloquet City Code.
2. Notice of Hearing. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Administrator Peterson stated that all went well with the Primary Election last week but there was a low voter turnout. We are expecting the General Election to be busy. Thanks to all election judges for their time and commitment.

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