

Council Chambers, Cloquet, Minnesota
7:00 P.M. November 7, 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 Rock seconded the motion to approve the November 7, 2017 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to approve the minutes of the Work Session and Regular Meeting of October 17, 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 November 7, 2017, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-88, Resolution Authorizing the Payment of Bills and Payroll
- b. Home for the Holidays Celebration
- c. Cloquet Country Club Beer and On-Sale Liquor Sales at CARC – Home for the Holidays Alumni Hockey Game
- d. New Massage Therapist License – Alycia Kovach

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPROVING VACATION OF EAST/WEST DRAINAGE AND UTILITY EASEMENT – GRANT AVENUE

MOTION: Councilor Bailey moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 17-86, A RESOLUTION APPROVING THE VACATION OF A PORTION OF THE EAST/WEST DRAINAGE AND UTILITY EASEMENT LYING SOUTH OF 2005 GRANT AVENUE.** The motion carried unanimously (7-0).

WHEREAS, Nathan Radoush is proposing to vacate a portion of the east/west drainage and utility easement lying south of 2005 Grant Avenue; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and effected property owners have been notified. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on October 24, 2017 at which time Zoning Case / Development Review No. 17-16 was heard and discussed; and

WHEREAS, the property of the proposed Drainage and Utility Easement Vacation is located south of 2005 Grant Avenue and is legally described as follows:

The south 20 feet of the vacated portion of Grant Avenue adjacent to Lot 1, Block 4, Southside Addition to Cloquet, Carlton County, Minnesota except the west 10 feet thereof. And,

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

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves of Zoning Case 17-16 for a vacation of a portion of the east/west drainage and utility easement lying south of 2005 Grant Avenue.

APPROVING SAND AND GRAVEL EXCAVATION PERMIT RENEWALS FOR 2018

MOTION: Councilor Kolodge moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-87, A RESOLUTION APPROVING SAND AND GRAVEL EXCAVATION PERMIT RENEWALS FOR 2018.** The motion carried unanimously (7-0).

WHEREAS, The following sand and gravel mine operators have submitted requests for renewal of their Excavation and Operating Permits for the year 2018:

- Abramson Construction, Inc. / KGM (Permits #76-18, 95-2)
- Carlton County Highway Department (Permit #75-3)
- Ulland Brothers, Inc. (Permits #75-1, 75-5, and 79-7)
- Zack Sand and Gravel (Permit #08-01); and

WHEREAS, Said renewals were considered at the regular meeting of the Cloquet Planning Commission on October 24, 2017 and Cloquet City Council on November 7, 2017, at which time information was reviewed relative to said renewals, and questions were asked and answered by those gravel mine operator representatives in attendance; and

WHEREAS, No changes were proposed by any of the operators for their operations; and

WHEREAS, The Planning Commission recommended approval to the City Council of these sand and gravel excavation permits finding that renewal is in order for all operations listed above.

NOW, THEREFORE, BE IT RESOLVED, BY THE CLOQUET CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That it approves the renewal of these four sand and gravel mining Excavation Permits, subject to the conditions established with the original permits

APPROVING COOPERATIVE CONSTRUCTION AGREEMENT WITH MNDOT

MOTION: Councilor Rock moved and Councilor Bailey seconded the motion to approve **RESOLUTION NO. 17-90, A RESOLUTION APPROVING COOPERATIVE CONSTRUCTION AGREEMENT NO. 1029428 WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION REGARDING STATE PROJECT NO. 0905-54 ON TRUNK HIGHWAY 33.** The motion carried unanimously (7-0).

WHEREAS, the State plans to let a contract to construct State Project Number 0905-54 on Trunk Highway Number 33; and

WHEREAS, the West Frontage Road is under the jurisdiction of the City of Cloquet; and

WHEREAS, the Project will require the adjustment of the City's roadway; and

WHEREAS, the City has requested the State make such adjustment to the West Frontage Road as part of their Project in order to coordinate the improvement.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that the City of Cloquet enter into MnDOT Agreement No. 1029428 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the City's share of the costs of the Frontage Road construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 33 from Trunk Highway No. 35 and southbound Trunk Highway No. 33 Entrance Ramp to 500 feet north of the Frontage Road within the corporate City limits under State Project No. 0905-54 (T.H. 33=055) and No. 112-070-001.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are authorized and directed to execute the Agreement and any amendments to the Agreement on behalf of the City.


PUBLIC COMMENTS

- Beth Sorenson addressed the Council thanking them for the opportunity to be Cloquet's new Library Director.

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.



Aaron Reeves, City Administrator