

Regular Meeting

Roll Call

Councilors Present: Bailey, Bjerckness, 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 December 5, 2017 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Maki moved and Councilor Langley seconded the motion to approve the minutes of the Work Session and Regular Meeting of November 21, 2017. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Maki seconded the motion to adopt the consent agenda of December 5, 2017, moving item 5.g., *CAB Policy Update*, to Council Business item 8.b. The motion carried unanimously (7-0).

- a. Resolution No. 17-94, Resolution Authorizing the Payment of Bills and Payroll
- b. 2018 Business License Renewals
- c. Resolution No. 17-97, Approving Exempt Permit to Conduct a Raffle Event at Queen of Peace Parish
- d. Resolution No. 17-99, Approving Exempt Permit to Conduct a Raffle Event at FDL Tribal and Community College – Food for Thought
- e. Temporary On Sale Liquor License – Food for Thought
- f. Resolution No. 17-85, Resolution Identifying Polling Sites for the 2018 Primary and General Elections
- g. CAB Policy Update

PUBLIC HEARINGS

Adopting the 2018 Budget

MOTION: Councilor Bjerckness moved and Councilor Bailey seconded the motion to adopt **RESOLUTION NO. 17-95, A RESOLUTION ADOPTING THE 2018 BUDGET.** The motion carried unanimously (7-0).

WHEREAS, The City Administrator has prepared an annual budget and the City Council has reviewed the 2018 budget; and

WHEREAS, Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a 2018 levy and budget.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That there be and is hereby to be set aside for the year 2018 for the following departments and funds:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$5,577,850	\$5,577,925
LDO Loan (EDA)	61,200	2,200
Federal CDGB Loan (EDA)	10,000	3,500
Economic Development Loan (City)	4,350	1,350
State SCDG/MIF (EDA)	1,000	2,650
Community Development Operating (City)	144,900	170,300
Small Cities Development (EDA)	10,700	-
Small Cities Development (City)	10,700	10,700
Library	592,000	591,850
Tax Increment – Woodward/Daqota	30,000	30,000
Tax Increment – 14 th Street Apartments	30,000	30,000

Tax Increment – Oakwood Estates	55,000	55,000
Park	613,100	577,725
Senior Center	11,500	11,700
Landfill Host Fee	64,000	-
Cable Television	125,450	164,925
Business Park Bonds	10,900	243,600
Swimming Pond Bonds	105,000	1,193,300
City Sales Tax Bonds	659,350	659,350
Permanent Improvement	1,135,000	1,460,500
Facilities Planning	-	20,000
Public Works Reserve	275,000	381,500
Revolving Capital Projects	1,470,000	1,470,000
City Sales Tax Projects	815,000	3,809,350
Employee Severance Benefits	55,000	30,000
Water – Lake Superior Waterline	4,510,000	4,149,100
Water – In-Town System	6,772,500	7,366,200
Sewer Utility	1,549,000	1,913,450
Stormwater Utility	332,000	382,050
TOTAL:	<u>\$25,030,500</u>	<u>\$30,308,225</u>

MOTION: Councilor Bjerckness moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 17-96, A RESOLUTION SUMS OF MONEY TO BE LEVIED FOR LEVY YEAR 2017, PAYABLE IN 2018.** The motion carried unanimously (7-0).

BE IT RESOLVED, By the City Council of the City of Cloquet, Minnesota, that the following sums of money be levied for the levy year 2017, payable in 2018, upon taxable property in the City of Cloquet, for the following purposes:

<u>Fund</u>	<u>Levy</u>
General	\$1,517,000
Park	400,000
Public Works Reserve	150,000
Library	390,000
Permanent Improvement	350,000
GO Swimming Pond Debt	105,000
Community Development	125,000
TOTAL LEVY	<u>\$3,037,000</u>

DUNLAP ISLAND / BROADWAY STREET CHANGE ORDER

MOTION: Councilor Kolodge moved and Councilor Bailey seconded the motion to approve change order No. 2 to City Contract 1070. The motion carried unanimously (7-0).

CAB POLICY UPDATE

MOTION: Councilor Bjerckness moved and Councilor Bailey seconded the motion to approve the updated Citizen Advisory Board Policy with the deletion of term limits in Rule 1(f). The motion carried unanimously (7-0).

PRESENTATIONS

There were none.

PUBLIC COMMENTS

- Eric Senarighi, Carlton County Riders, addressed the Council by introducing the club and explaining their goals of building new ATV trails and maintaining the trails that currently exist. Mr. Senarighi explained they are an available resource for ATV riders.
- Dave Johnson, Chestnut Street, thanked the community for their support and participation in the Carlton County DAV Thanksgiving meal.
- Shannon Nelson, Fairview Avenue, addressed the Council to clarify the comments made by Mayor Hallback during the October 17, 2017 Work Session meeting regarding her reasons for resigning from the Cloquet Police Department.
- Barb Wyman, Nelson Road, thanked the Council for approving the raffle permit and temporary on sale liquor license on tonight’s agenda for the FDLTCC Foundation’s annual Food for Thought fundraiser in January.
- Joseph Mayasch, Linda Lane, requested clarification on what the “special tax district” is on the 2018 property tax statements. Mr. Reeves explained it is in regard to the Cloquet Area Fire

District and there will be a Public Hearing on December 14th for public comment. Mr. Mayasich also commented on the narrow intersection Jean Marie Street and Linda Lane. Mr. Peterson will contact him for further discussion.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Kolodge stated his disagreement with the interruption of Ms. Nelson during the public comments portion of the meeting.

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



Aaron Reeves, City Administrator