

Regular Meeting

Roll Call

Councilors Present: Bjerkness, Kolodge, Maki, Wilkinson, Mayor Hallback

Councilors Absent: Langley, Rock

Pledge of Allegiance

AGENDA

MOTION: Councilor Wilkinson moved and Councilor Kolodge seconded the motion to approve the January 19, 2016 agenda. The motion carried unanimously (5-0).

MINUTES

MOTION: Councilor Maki moved and Councilor Kolodge seconded the motion to approve the minutes of the Work Session and Regular Meeting of January 5, 2016. The motion carried unanimously (5-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of January 19, 2016 approving the necessary motions and resolutions. The motion carried unanimously (5-0).

- a. Resolution No. 16-06, Authorizing the Payment of Bills

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

ACQUISITION OF BEST OIL PROPERTY

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to table the discussion on the acquisition of the Best Oil property on the southwest corner of Avenue B and 8th Street until the Environmental Phase I is complete and available. The motion carried unanimously (5-0).

AGENCY RELOCATION AGREEMENT WITH MNDOT

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-05, A RESOLUTION APPROVING AGENCY RELOCATION AGREEMENT NO. 1002241 WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION REGARDING STATE PROJECT NO. 0906-48 ON TRUNK HIGHWAY 33.** The motion carried unanimously (5-0).

WHEREAS, the State plans to let a contract to construct State Project Number 0906-48 on Trunk Highway Number 33; and

WHEREAS, the City of Cloquet owns and operates water mains and sanitary sewers that are located on property where the State will construct the Project; and

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

WHEREAS, the City has requested the State to perform the adjustment work as part of their Project in order to eliminate any interference.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

That the City of Cloquet hereby approves Agency Relocation Agreement No. 1002241 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 costs associated with adjustment of various City owned sanitary sewer and water main facilities located along and adjacent to Trunk Highway No. 33 from the north end of Bridge #09009 over the Saint Louis River to 0.14 miles north of Stark Road under State Project No. 0906-48 (T.H. 33).

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.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CLOQUET THIS 19th DAY OF JANUARY, 2016.

COMMUNITY VISION OPTIONS

At the December 1, 2015 Work Session meeting, City Council directed Staff to identify and gather information necessary for the Council to make a decision on the development of the Community Vision based on the identified strategic indicator. City Administrator Fritsinger reviewed his recommendations for the development of a preliminary timeline, a more clear definition of the process, options to do it properly, community survey samples and cost. The City Council directed staff to develop a Request for Proposal (RFP) to be considered by the Council by the end of the first quarter 2016.

ASSISTANT CITY ADMINISTRATOR/DIRECTOR OF HUMAN RESOURCES APPOINTMENT

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to appoint James Barclay to the position of Assistant City Administrator/Director of Human Resources effective March 7, 2016. The motion carried unanimously (5-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS/UPDATES

There were none.

CLOSED MEETING

The City Council closed the Regular Meeting for the purpose of discussing the City Administrator's performance evaluation.

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

Brian Fritsinger, City Administrator