

Regular Meeting

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to approve the April 19, 2016 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the minutes of the Special Work Session of March 29, 2016, and the minutes of the Work Session and Regular Meeting of April 5, 2016. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of April 19, 2016 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 16-33, Authorizing the Payment of Bills

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Mayor Hallback read a proclamation proclaiming April 23, 2016 to be observed as Young Life Day.

2015 END OF YEAR OPERATING TRANSFERS

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to authorize the transfers for 2015 as detailed in the April 11, 2016 staff report. The motion carried unanimously (7-0).

HOLMES DRIVE / TRUNK HIGHWAY 33 FRONTAGE ROAD MILL & OVERLAY

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 16-34, A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE MILL AND OVERLAY OF THE TRUNK HIGHWAY 33 FRONTAGE ROAD/HOLMES DRIVE/8TH STREET FROM DODDRIDGE AVENUE TO TRUNK HIGHWAY 33.** The motion carried unanimously (7-0).

WHEREAS, The City has made plans to mill and overlay the TH 33 Frontage Rd from Doddridge Avenue to TH 33; and

WHEREAS, The City Engineer has identified a need to maintain the aging and deteriorated roadway; and

WHEREAS, The sidewalk extensions proposed as part of the project were identified as a priority improvement in the City’s adopted Community Trail Plan; and

WHEREAS, written notice was mailed to all adjoining property and business owners inviting them to participate in an informal public information meeting held on April 14, 2016.

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

- 1. Such improvement is necessary, cost effective, and feasible as detailed by the City Engineer.

2. The City Engineer is hereby designated as the engineer for this improvement and shall prepare plans and specifications for the making of such improvement.
3. Such improvement is hereby ordered and the City Engineer is hereby authorized to solicit bids for construction.

CONDITIONAL USE PERMIT, NATHAN RADOUSH

MOTION: Councilor Rock moved and Councilor Bjerckness seconded the motion to adopt **RESOLUTION NO. 16-35, A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT FOR NATHAN RADOUSH FOR A TWO FAMILY DWELLING IN THE R1-SINGLE FAMILY RESIDENCE DISTRICT.** The motion carried unanimously (7-0).

WHEREAS, Nathan Radoush is proposing a Conditional Use Permit for a two family dwelling in the R1 – Single Family Residence District; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and property owners within 350 feet were sent notice. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on April 12, 2016 at which time Zoning Case / Development Review No. 16-04 was heard and discussed; and

WHEREAS, the property of the proposed Conditional Use Permit is located south of Grant Avenue and west of 22nd Street and is legally described as follows:

Lot 1, Block 4, City of Cloquet South Side Addition and that part of adjacent vacated portion of Grant Avenue, Carlton County, Minnesota. and

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves Zoning Case 16-04 to allow a two family dwelling for Nathan Radoush in the R1 – Single Family Residence District subject to the following condition:

1. A Building Permit is issued prior to beginning any work.

TERMINATION OF HIGHWAY 33 OPTION AGREEMENTS

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to provide formal written Notice of Termination of Option Agreements with the Nels Nelson and Cloquet DNR properties due to formal termination of the Preliminary Development Agreement by the Developer (Ryan Companies) with the City. Staff also recommends written notice to the County Auditor related to the Letter of Understanding. The motion carried unanimously (7-0).

CITY COUNCIL GOALS UPDATE

The City Administrator briefly updated the Council on the status of the Goals and Initiatives. No changes were identified.

DIRECTOR OF PUBLIC WORKS / CITY ENGINEER HIRING PROCESS

MOTION: Councilor Bjerckness moved and Councilor Langley seconded the motion to authorize the hiring process for the Director of Public Works/City Engineer position. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Kolodge thanked the Young Life Group for volunteering to clean up the City.

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