

Regular Meeting

Roll Call

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

Councilors Absent: Maki

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to approve the May 3, 2016 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the minutes of the Work Session and Regular Meeting of April 19, 2016. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to adopt the consent agenda of May 3, 2016 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 16-36, Authorizing the Payment of Bills and Payroll
- b. Approval of New Liquor License for ARK Enterprises, LLC (Southgate Family Pizzeria)
- c. Approval of Optional Liquor 2AM License Renewal – Moose Lodge 1274

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Mayor Hallback read a proclamation proclaiming May 14, 2016 to be observed as “Stamp Out Hunger” Food Drive Day.

APPOINTMENT OF POLICE OFFICERS

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the probationary appointments of Andrew Wappes effective May 8, 2016 and Benjamin Waller effective May 9, 2016 to the position of Police Officer. The motion carried unanimously (6-0).

AUTHORIZATION OF POLICE OFFICER HIRING PROCESS

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to authorize the hiring process for Police Officer positions. The motion carried unanimously (6-0).

DISPOSAL OF 2011 POLICE VEHICLE

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to authorize the sale through auction of a 2011 Ford Crown Victoria squad car, VIN #2FABP7BVXBX1651651. The motion carried unanimously (6-0).

DRUG AND ALCOHOL TESTING POLICY

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve the attached amended Drug and Alcohol Testing Policy for Commercial Drivers (DOT Policy) and Drug and Alcohol Testing and Drug Free Workplace Act Policy for Non-Commercial Drivers (Non-DOT Policy) dated 4/18/2016. The motion carried unanimously (6-0).

AMENDED JOINT POWERS AGREEMENT REGARDING THE CLOQUET CABLE COMMISSION

MOTION: Councilor Wilkinson moved and Councilor Langley seconded the motion to approve the amended Joint Powers Agreement regarding the ongoing operation of the Cloquet Cable Commission between the cities of Scanlon, Carlton and Thomson Township. The motion carried unanimously (6-0).

SECTION 2.3.01 OF THE CITY CODE AS IT RELATES TO THE CABLE TV COMMISSION

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to adopt **ORDINANCE NO. 455A, AN ORDINANCE DELETING SECTION 2.3.01 OF THE CITY CODE AS IT RELATES TO THE CABLE TV COMMISSION.** The motion carried unanimously (6-0).

The City Council of the City of Cloquet does hereby ordain as follows:

Section 1. That Section 2.3.01 of the City Code is deleted in its entirety.

Section 2. Effective Date. This ordinance shall take effect and be in force from and after its passage and publication in accordance with law.

AWARDING BID FOR 2016 SKYLINE BOULEVARD LANDSCAPING IMPROVEMENTS

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the awarded contract for Skyline Boulevard landscape improvements to Hoffman & McNamara for the low bid amount of \$61,914.00. The motion carried unanimously (6-0).

AWARDING BID FOR 2016 3RD STREET RECONSTRUCTION PROJECT

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 16-38, A RESOLUTION AWARDING 3RD STREET RECONSTRUCTION BID.** The motion carried unanimously (6-0).

WHEREAS, The City has completed an engineering study to reconstruct 3rd Street from Cloquet Avenue to Carlton Avenue; and

WHEREAS, A resolution of the Council adopted on February 2, 2016, set a public hearing on the proposed improvement; and

WHEREAS, A hearing was held on March 1, 2016 at which time all persons desiring to be heard were given an opportunity to be heard thereon and the City Council ordered the improvement; and

WHEREAS, The City of Cloquet advertised and received the following bids for the project:

<u>Bidder</u>	<u>Bid Amount</u>
Hammerlund Construction, Inc.	\$ 958,000.00
Utility Systems of America, Inc.	\$ 984,215.85
Ulland Brothers, Inc.	\$ 978,400.00

AND WHEREAS, The apparent low bid from Hammerlund Construction, Inc. was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from Hammerlund Construction, Inc. in the amount of \$958,000.00 is hereby accepted.

MN/DOT COMMUNITY ROADSIDE LANDSCAPING PARTNERSHIP PROGRAM

MOTION: Councilor Langley made the moved and Councilor Rock seconded the motion to approve MN/DOT Community Roadside Landscaping Partnership Program. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Bjerkness reminded of the HRA public informational meeting May 4, 2016 at 6:30 p.m. at Aspen Arms. He also reminded the public of the Enbridge public informational meeting on May 5, 2016.

Councilor Wilkinson gave a reminder of the May 10th public informational meeting on the SKB Landfill.

CLOSED MEETING

Mayor Hallback announced that the City Council would now adjourn into a closed meeting as permitted under M.S. 13D.05, Subd. 3 for the purpose of discussing the potential purchase of real estate located at 218 St. Louis Avenue and the SW corner of 8th Street and Avenue B.

Mayor Hallback reopened the regular meeting and on a motion duly carried by a unanimous yea vote of all members present on roll call, the Council adjourned.

Brian Fritsinger, City Administrator