

Regular Meeting

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

AGENDA

MOTION: Councilor Langley moved and Councilor Kolodge seconded the motion to approve the June 7, 2016 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Bjerckness moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of May 17, 2016. The motion carried unanimously (7-0).

CONSENT AGENDA

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

- a. Resolution No. 16-49, Authorizing the Payment of Bills and Payroll
- b. Renewal of 2016-2017 Liquor and Related Business Licenses
- c. Resolution No. 16-48, Queen of Peace Raffle and Bingo Permit
- d. Peddlers, Solicitors & Transient Merchant License – Carlton County Farmers Market
- e. Peddlers, Solicitors & Transient Merchant License – Generous Jerry's Fireworks
- f. Outdoor Public Fireworks Display Permit - Pyrotechnics

PUBLIC HEARINGS

There were none.

PRESENTATIONS

- a. Police Officers Benjamin Waller and Andrew Wappes read the Oath of Office for their positions as Police Officers for the City of Cloquet.
- b. Mayor Hallback read a proclamation proclaiming Saturday, June 11, 2016 as Family Fit N Fun Day, and June 11-17, 2016 as Cloquet Bike and Walk to Work Week.

PRELIMINARY SITE PLAN FOR SHERMAN ASSOCIATES DEVELOPMENT, LLC

MOTION: Councilor Langley moved and Councilor Bjerckness seconded the adoption of **RESOLUTION NO. 16-40, A RESOLUTION APPROVING THE PRELIMINARY (SKETCH) SITE PLAN FOR SHERMAN ASSOCIATES DEVELOPMENT, LLC, 509 CARLTON AVENUE**. The motion carried (6-1), Kolodge opposed.

WHEREAS, Sherman Associates Development LLC is proposing a Preliminary Site Plan in the PI – Public/Institutional District for a 50 unit apartment building; and

WHEREAS, the property of the proposed Preliminary (Sketch) Site Plan is located at 509 Carlton Avenue (PIN's 06-005-0370, 06-005-1740, 06-005-1820 AND 06-005-1860) and is legally described as follows:

Lots 5 through 8, Block 66; Lots 1 through 4, and Lot 5 except the West 12 feet of the South 38 feet thereof, Block 96; Lot 9, Block 96; Lots 1 through 10, Block 97; together with, the portion of 5th Street lying between Avenue G and Carlton Avenue and the portion of Avenue G lying between 5th Street and 6th Street, Allen's Subdivision of Blocks 63 – 74 and 89 – 98 Inclusive, City of Cloquet, Carlton County, Minnesota. And,

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Preliminary (Sketch) Site Plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that the City Council approves Zoning Case 16-08 for a Preliminary (Sketch) Site Plan for Sherman Associates Development LLC for a 50 unit building subject to rezoning approval.

SUPPORT FOR THE HOUSING TAX CREDIT APPLICATION BY SHERMAN ASSOCIATES

Paul Keenan and Diana Dyste of Sherman Associates addressed the City Council regarding their application for approval of their preliminary site (sketch) plan and the tax credit application. Attorney Helwig reviewed the various legal aspects of the application. Discussion ensued regarding the application and details of the project.

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 16-43, A RESOLUTION OF CITY OF CLOQUET SUPPORT FOR THE HOUSING TAX CREDIT APPLICATION BY SHERMAN ASSOCIATES TO THE STATE OF MINNESOTA FOR THE ADAPTIVE REUSE OF THE CLOQUET MIDDLE SCHOOL BUILDING AT 509 CARLTON AVENUE INTO WORKFORCE HOUSING**. The motion carried (6-1), Kolodge opposed.

SCANLON COOPERATIVE MERGER PROCESS

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to not proceed with the merger process at this time for 2016 referendum purposes, but to further refine the plan for consideration in 2020. The motion carried (6-1), Maki opposed.

COMMUNITY VISIONING REQUEST FOR PROPOSAL

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to inform the Community Visioning respondents that the City will not move forward with the visioning process in 2016. The motion carried (6-1), Bjerkness opposed.

TOWARDS ZERO DEATHS GRANT

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-50, A RESOLUTION AUTHORIZING THE CLOQUET POLICE DEPARTMENT TO ENTER INTO A GRANT AGREEMENT, IN PARTNERSHIP WITH THE CARLTON COUNTY SHERIFF'S DEPARTMENT, TO ACT AS THE PRIMARY AGENCY IN THE ADMINISTRATION OF THE REGIONAL TOWARDS ZERO DEATHS GRANT**. The motion carried unanimously (7-0).

WHEREAS, The Towards Zero Deaths (TZD) Program provides technical assistance, materials, and guidance to local groups that are committed to reducing crashes and fatalities; and

WHEREAS, The Cloquet Police Department has been a participating member in the TZD Program for over a decade; and

WHEREAS, In order to be awarded the TZD Grant, the Department of Public Safety requires a Resolution authorizing participation in the project; and

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the Cloquet Police Department be authorized to enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety enforcement projects during the period from October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Cloquet Police Department through its Chief of Police Steve Stracek or its Commander, Carey Ferrell, are hereby authorized to execute such agreements and amendments as necessary to implement the project on behalf of the Cloquet Police Department and to be the fiscal agent and administer the grant.

AIRFIBER, INC. AGREEMENT

MOTION: Councilor Langley moved and Councilor Kolodge seconded the motion to approve the Lease Agreement between the City and AirFiber, Inc., subject to minor revisions authorized by the City Attorney. The motion carried unanimously (7-0).

SUMMER SEASONAL APPOINTMENTS

MOTION: Councilor Maki moved and Councilor Wilkinson seconded the motion to approve the appointments of Rand Beiri, Nicholas Englund, Austin Frosig and Grace Sinisalo as temporary Summer Seasonal Parks Maintenance employees. The motion carried unanimously (7-0).

CONSIDERATION OF HRA BOARD APPONTMENT

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to appoint Dianne Barkos to the Housing Redevelopment Authority Board for a term expiring June 30, 2021. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

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.

Brian Fritsinger, City Administrator