

Regular Meeting

Roll Call

Councilors Present: Bjerkness, 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 21, 2016 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Rock moved and Councilor Wilkinson seconded the motion to approve the minutes of the Work Session and Regular Meeting of June 7, 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 June 21, 2016 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 16-52, Authorizing the Payment of Bills
- b. Resolution No. 16-51, Certification of Utility Bills
- c. Renewal of 2016-2017 Liquor and Related Business Licenses

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

FOND DU LAC DISPLAY OF OUTDOOR FIREWORKS PERMIT

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to approve the Display of Outdoor Fireworks Permit for fireworks at the Fond du Lac Tribal Center, 1720 Big Lake Road, on June 25th subject to any final issues identified by the Chief of Police or Fire District Chief being addressed by the applicant. The motion carried unanimously (7-0).

WLSSD BOARD APPOINTMENT

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the reappointment of David Manderfeld to the Western Lake Superior Sanitary District Board for a term expiring 07/01/2019. The motion carried unanimously (7-0).

LIBRARY BOARD APPOINTMENT

MOTION: Councilor Langley moved and Councilor Kolodge seconded the motion to approve the appointment of Justin Kelly to the Library Board for a term expiring 12/31/2018. The motion carried unanimously (7-0).

CITY COUNCIL GOALS UPDATE

MOTION: The City Administrator briefly updated the Council on the status of the Goals and Initiatives. No changes were identified. Mr. Fritsinger noted he would be looking at the idea of another retreat in early 2017, after the election and giving any new City Councilors time to become acquainted with their roles on the Council.

WELLS #8 AND #11 FILTER PLANT PILOT STUDY

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-53, A RESOLUTION ENTERNG INTO A CONTRACT WITH PROGRESSIVE CONSULTING ENGINEERS FOR COMPLETION OF A PILOT FILTER PLANT STUDY AT WELLS EIGHT AND ELEVEN.** The motion carried unanimously (7-0).

WHEREAS, The City completed a study of the potable water system in 2009 to address water quality and identify major capital improvement needs; and

WHEREAS, The 2009 Water Quality Study identified manganese concentrations in Well Numbers Eight and Eleven which are of concern for aesthetic reasons; and

WHEREAS, Emerging concerns have surfaced regarding the effects high levels of manganese may have on humans; and

WHEREAS, The City continues to explore ways to reduce manganese in drinking water including changing of operational practices and the feasibility of building water treatment facilities; and

WHEREAS, The City has received a proposal from Progressive Consulting Engineers to conduct a pilot filter plant study, thus concluding the feasibility study for potential treatment alternatives.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the proposal from Progressive Consulting Engineers for completion of the pilot study is hereby accepted; authorizing staff to enter into a not-to-exceed contract of \$30,000 with Progressive Consulting Engineers.

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the distribution of the Public Information Advisory to all City of Cloquet water customers. The motion carried unanimously (7-0).

BID AWARD FOR 2016 PARK IMPROVEMENTS

MOTION: Councilor Wilkinson moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 16-54, A RESOLUTION AWARDDING BID FOR 2016 PARK IMPROVEMENTS AT VETERANS AND FAULEY PARKS,** including the alternates. The motion carried unanimously (7-0).

WHEREAS, The City has identified the completion of Veterans and Fauley Park improvements as a priority of Park Master Plan and Waterfront Master Plan; and

WHEREAS, A public input process was undertaken in order to best determine the scope of said improvements; and

WHEREAS, The City Council has awarded a contract to SEH to complete design plans and specifications for identified improvements at Veterans and Fauley Parks; and

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

<u>Bidder</u>	<u>Bid Amount</u>
George Bougalis and Sons, Inc.	\$1,282,668.75
Ulland Brothers, Inc.	\$1,509,742.00

AND WHEREAS, The apparent low bid from George Bougalis and Sons, 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 George Bougalis and Sons, Inc. in the amount of \$1,282,668.75 is hereby accepted.

ATHLETIC PARK SKATE PARK DESIGN SERVICE PROPOSAL

MOTION: Councilor Wilkinson moved and Councilor Kolodge seconded the motion to approve entering a contract with Stantec for Tasks number 1 and 2, Conceptual/Schematic Design Services of a Skate Park. 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