

Regular Meeting

Roll Call

Councilors Present: Bjerckness, 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 July 5, 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 Work Session and Regular Meeting of June 21, 2016. The motion carried unanimously (7-0).

### **CONSENT AGENDA**

**MOTION:** Councilor Bjerckness moved and Councilor Wilkinson seconded the motion to adopt the consent agenda of July 5, 2016 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 16-56, Authorizing the Payment of Bills and Payroll
- b. 2016 Election Judge Appointments

### **PUBLIC HEARINGS**

There were none.

### **PRESENTATIONS**

There were none.

### **TEMPORARY ON-SALE LIQUOR LICENSE – HOSPITAL FOUNDATION**

**MOTION:** Councilor Rock moved and Councilor Kolodge seconded the motion to approve the application from the Cloquet Community Memorial Hospital Foundation for the issuance of a Temporary On-Sale Liquor License for the 22<sup>nd</sup> Annual Hospital Foundation Gala on October 7, 2016, including the waiver of security fees. The motion carried unanimously (7-0).

### **SHAW MEMORIAL LIBRARY FOUNDATION BOARD APPOINTMENT**

**MOTION:** Councilor Wilkinson moved and Councilor Bjerckness seconded the motion to approve the appointment of Anja Bottila to serve on the Shaw Memorial Library Foundation Board for a term expiring 12/31/2017. The motion carried unanimously (7-0).

### **2015 AUDIT RESULTS**

**MOTION:** Councilor Langley moved and Councilor Maki seconded the motion to accept the 2015 audit results as prepared by Wipfli, LLP. The motion carried unanimously (7-0).

### **2015 FUND BALANCE POLICY PLAN**

**MOTION:** Councilor Kolodge moved and Councilor Wilkinson seconded the motion to approve the 2015 Fund Policy Plan. The motion carried unanimously (7-0).

### **TELEPHONE POLICY**

**MOTION:** Councilor Bjerckness moved and Councilor Kolodge seconded the motion to adopt the amended Telephone Policy. The motion carried unanimously (7-0).

**NATIONAL NIGHT OUT**

**MOTION:** Councilor Rock moved and Councilor Kolodge seconded the motion to authorize the Cloquet Police Department to contact area businesses and organizations to request and receive monetary and material donations to cover food, memorabilia and equipment rental expenses for the National Night Out even scheduled for August 2, 2016. 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.

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Brian Fritsinger, City Administrator