

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 19, 2016 agenda. The motion carried unanimously (7-0).

MINUTES

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

CONSENT AGENDA

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

- a. Resolution No. 16-58, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 16-57, Approval of Raffle Permit – Queen of Peace
- c. Approval of 2016-2017 Public Dance Permit – Cloquet National Guard Armory

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

TEMPORARY FAMILY HEALTH CARE DWELLINGS

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to adopt **ORDINANCE NO. 457A, AN ORDINANCE OPTING-OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 462.3593**. The motion carried unanimously (7-0).

LUMBERJACK BLUE LINE CLUB PARKING REQUEST

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve **RESOLUTION NO. 16-59, A RESOLUTION AUTHORIZING THE LUMBERJACK BLUE LINE CLUB TO RESERVE PARKING SPACES AT NORTHWOODS ARENA DURING BOYS HOME HOCKEY GAMES**. The motion carried unanimously (7-0).

WHEREAS, The Lumberjack Blue Line Club desires to conduct a fundraiser by reserving twenty parking spaces outside Northwood's Credit Union Arena during boys home hockey games; and

WHEREAS, The City of Cloquet owns and maintains the parking lot servicing the Arena; and

WHEREAS, The Park Commission and City Staff have reviewed the request and found it to be consistent with Park Master Plan Policy and past practice for similar type requests; and

WHEREAS, The City and Blue Line Club mutually agree that the posting of any parking space in the lot as reserved will be temporary in nature; and

WHEREAS, As a condition of approval, all reserved parking signs must be removed from the lot following each game in order to prevent conflict with any other community event or facility serviced by the parking lot; and

WHEREAS, The Blue Line Club further agrees to prepare a report to the Park Commission at the midway point, and finale of season detailing the amount of funds raised and any operational issues encountered.

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

That the reservation of parking spaces at Northwood's Credit Union Arena by the Lumberjack Blue Line Club is hereby approved for the 2016-2017 boys high school hockey season subject to the conditions listed above.

FDLTCC HILLTOP PARK FIELD LEASE AGREEMENT

MOTION: Councilor Rock moved and Councilor Wilkinson seconded the motion to approve the Lease Agreement with FDLTCC for operation and maintenance of Field 4 at Hilltop Park. The motion carried unanimously (7-0).

CONSTRUCTION SERVICES AGREEMENT

MOTION: Councilor Wilkinson moved and Councilor Maki seconded the motion to approve the Supplemental Letter Agreement with SEH Inc. to provide construction services for planned improvements at Veteran's and Fauley Parks. The motion carried unanimously (7-0).

THIRD STREET RECONSTRUCTION CHANGE ORDER

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 16-60, A RESOLUTION APPROVING CHANGE ORDER #1 TO CITY CONTRACT 1058**. The motion carried unanimously (7-0).

WHEREAS, The City awarded a contract to Hammerlund Construction Inc. for the reconstruction of 3rd Street from Cloquet Avenue to Carlton Avenue on May 3, 2016 (City Contract 1058); and

WHEREAS, During the course of construction unforeseen conditions resulted in revisions to the original scope of work as covered by the Contract, Plans and Contract Special Provisions; and

WHEREAS, The Contractor has requested additional payment as a result of these changes; and

WHEREAS, The City Engineer concurs and has determined the Contractor is due additional payment for such work.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That Change Order #1 to City Contract 1058, as prepared by the City Engineer, is approved in the amount of \$12,562.35.

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Langley inquired as to whether or not an additional speed sign by Sunnyside Park on the North Road could be installed.

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

Brian Fritsinger, City Administrator