

Regular Meeting

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

### **AGENDA**

**MOTION:** Councilor Rock moved and Councilor Langley seconded the motion to approve the August 2, 2016 agenda. The motion carried unanimously (7-0).

### **MINUTES**

**MOTION:** Councilor Langley moved and Councilor Rock seconded the motion to approve the minutes of the May 31, 2016 Special Work Session, and the Work Session and Regular Meeting of July 19, 2016. The motion carried unanimously (7-0).

### **CONSENT AGENDA**

**MOTION:** Councilor Bjerkness moved and Councilor Kolodge seconded the motion to adopt the consent agenda of August 2, 2016 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 16-61, Authorizing the Payment of Bills and Payroll

### **PUBLIC HEARINGS**

There were none.

### **PRESENTATIONS**

There were none.

### **THOMSON TOWNSHIP WATER AGREEMENT RENEWAL**

**MOTION:** Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the renewal of the Water Agreement between the City of Cloquet and Thomson Township subject to minor revisions as approved by the City Attorney. The motion carried unanimously (7-0).

### **OFFICIAL CITY DEVELOPMENT ATTORNEY APPOINTMENT**

**MOTION:** Councilor Bjerkness moved and Councilor Langley seconded the motion to appoint Briggs and Morgan as the City's Bond Counsel and Development Attorney for the remainder of 2016. The motion carried unanimously (7-0).

### **MARKETING PLAN REQUEST FOR PROPOSALS**

**MOTION:** Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to approve the release of a Request for Proposals (RFP) for Cloquet Business and Community Marketing Strategy. 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.