

Regular Meeting

Roll Call

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

Councilors Absent: Rock

Pledge of Allegiance

### **AGENDA**

**MOTION:** Councilor Langley moved and Councilor Maki seconded the motion to approve the August 16, 2016 agenda. The motion carried unanimously (6-0).

### **MINUTES**

**MOTION:** Councilor Kolodge moved and Councilor Wilkinson seconded the motion to approve the minutes of the Work Session and Regular Meeting of August 2, 2016. The motion carried unanimously (6-0).

### **CONSENT AGENDA**

**MOTION:** Councilor Bjerckness moved and Councilor Langley seconded the motion to accept the Consent Agenda of August 16, 2016, approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 16-64, Authorizing the Payment of Bills
- b. Approval of Raffle Permit – Wood City Riders

### **PUBLIC HEARINGS**

There were none.

### **PRESENTATIONS**

There were none.

### **ASSISTANT CITY ENGINEER APPOINTMENT**

**MOTION:** Councilor Kolodge moved and Councilor Bjerckness seconded the motion to appoint John Anderson to the position of Assistant City Engineer effective August 31, 2016. The motion carried unanimously (6-0).

### **EMPLOYEE ASSISTANCE PROGRAM AGREEMENT**

**MOTION:** Councilor Kolodge moved and Councilor Bjerckness seconded the motion to approve the contract for an employee assistance program with The Sand Creek Group, Ltd. and authorizes the City Administrator to execute such agreement. The motion carried unanimously (6-0).

### **POLICE DEPARTMENT VEHICLE LEASE**

**MOTION:** Councilor Bjerckness moved and Councilor Wilkinson seconded the motion to approve the lease of one 2017 Ford Interceptor Utility Vehicle at the state bid price of \$24,930.72. The motion carried unanimously (6-0).

### **AWARDING SLATE STREET SIDEWALK IMPROVEMENT BID**

**MOTION:** Councilor Kolodge moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-65, A RESOLUTION AWARDING SLATE STREET SIDEWALK BID.** The motion carried unanimously (6-0).

**WHEREAS,** The City of Cloquet, as the local road authority, applied for and received federal funding through the Safe Routes to School Program to construct a new sidewalk from Churchill School through Sunnyside Park and east along Slate Street to Jackson Avenue; and

**WHEREAS**, A public hearing was held on February 2, 2016 at which time all persons desiring to be heard were given an opportunity to be heard thereon and the City Council ordered the improvement; and

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

<u>Bidder</u>	<u>Bid Amount</u>
Stack Brothers, Inc.	\$187,486.58
KTM Paving, Inc.	\$215,755.74

**AND WHEREAS**, The apparent low bid from Stack Brothers, 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 Stack Brothers, Inc. in the amount of \$187,486.58 is hereby accepted.

#### UTILITY EXTENSION STUDY

**MOTION:** Councilor Langley moved and Councilor Wilkinson seconded the motion to award a contract to SEH, Inc., for completion of a utility extension study in the amount of \$58,735.00. The motion carried unanimously (6-0).

#### LAKE SUPERIOR WATERLINE MATERIALS PURCHASE

**MOTION:** Councilor Wilkinson moved and Councilor Lanlgey seconded the motion to approve the purchase of inventory materials for the Lake Superior Waterline System in the amount of \$55,832.00 from American DIP and Forterra. The motion carried unanimously (6-0).

#### CHARITABLE GAMBLING ORDINANCE AMENDMENTS

**MOTION:** Councilor Bjerkness moved and Councilor Langley seconded the motion to adopt **ORDINANCE NO. 458A, AN ORDINANCE AMENDING SECTION 6.7 OF THE MUNICIPAL CODE AS IT RELATES TO THE REGULATION AND LICENSING OF GAMBLING**. The motion carried unanimously (6-0).

The City Council of the City of Cloquet does hereby ordain as follows:

**Section 1. That Section 6.7.03 Subdivision 1, and Sub-Sections A and B be amended to read as follows:**

##### **6.7.03 General Requirements, Expenditures.**

**Subd. 1 Required Expenditures.** A licensed organization conducting lawful gambling within the City limits shall expend 80% of its quarterly expenditures for lawful purposes on lawful purposes conducted or located within the City's trade area.

**A. Trade Area Defined.** For purposes of this section, the City's trade area shall be defined as set forth in Minnesota Statutes § 349.213 Subd. 1(g) which will include the city limits of the City of Cloquet, the City of Scanlon, and the Townships of Brevator, Thomson, Twin Lakes, and Perch Lake.

**B. Required Donation.** Ten percent (10%) of the net profits from the operation of gambling equipment in the City by charitable organizations shall be donated to the City. The intent of the City shall be to utilize the monies donated under this Section to fund any permissible public health, safety or welfare purpose deemed proper by the Council. The donation from monthly profits from the licensee shall be made in a check payable to the City of Cloquet and delivered to the City Administrator on or before the last day of the following month. This donation shall be included in the computation of the 80% required expenditures. All donations required to be paid to the City will be acknowledged by the City and any entities receiving funds paid to the City will be advised of the source of the funds comprising the donation.

**Section 2. Effective Date.** This ordinance shall take effect and be in force effective and after its passage and publication in accordance with law.

**COALITION OF GREATER MINNESOTA CITIES MEMBERSHIP**

**MOTION:** Councilor Maki moved and Councilor Wilkinson seconded the motion to approve the City's membership renewal with the Coalition of Greater Minnesota Cities for 2017. The motion failed (3-3) with Councilors Bjerkness, Langley and Kolodge opposed.

**PUBLIC COMMENTS**

There were none.

**COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES**

Councilor Bjerkness reminded of the Skate Park Design Workshop to be held on Thursday, August 18, 2016.

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