

Regular Meeting

Roll Call

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

Councilors Absent: Maki

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to approve the September 6, 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 Special Meeting of August 11, 2016, the minutes of the Work Session and Regular Meeting of August 16, 2016, and the minutes of the Special Meeting of August 24, 2016. The motion was carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Rock seconded the motion to adopt the consent agenda of September 6, 2016 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 16-66, Authorizing the Payment of Bills and Payroll
- b. Optional 2 AM Liquor License Renewal – Lumberjack Lounge
- c. Lumberjack Lounge Beer and On-Sale Liquor Sales at CARC
- d. New Off Sale 3.2% Malt Liquor License – Kwik Trip, Inc.
- e. New License to sell Tobacco and Tobacco Products – Kwik Trip, Inc.

PUBLIC HEARING

There were none.

PRESENTATIONS

There were none.

DONATION OF SURPLUS EQUIPMENT POLICY

MOTION: Councilor Bjerckness moved and Councilor Kolodge seconded the motion to adopt the Donation of Surplus Equipment to Nonprofit Organization Policy dated September 6, 2016. The motion carried unanimously (6-0).

PARK IMPROVEMENT CHANGE ORDER REQUEST

MOTION: Councilor Wilkinson moved and Councilor Rock seconded the motion to approve change orders #1, #2, and #3 to City Contract 1063. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

The Council expressed appreciation to Gary Huard for his years of service on the Cloquet School Board.

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