

Regular Meeting

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

AGENDA

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the September 20, 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 Work Session and Regular Meeting of September 6, 2016. The motion was carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of September 20, 2016 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 16-71, Authorizing the Payment of Bills

PUBLIC HEARING

There were none.

PRESENTATIONS

There were none.

ADOPTING THE PROPOSED 2017 PRELIMINARY BUDGET

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-67, A RESOLUTION ADOPTING THE PROPOSED 2017 BUDGET.** The motion carried unanimously (7-0).

WHEREAS, The City Administrator has prepared an annual budget and the City Council has reviewed the proposed 2017 budget; and

WHEREAS, Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a proposed 2017 levy and budget.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That there be and is hereby proposed to be set aside for the year 2017 for the following departments and funds:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$5,355,750	\$5,442,350
LDO Loan (EDA)	57,700	202,200
Federal CDGB Loan (EDA)	15,000	158,500
Economic Development Loan (City)	6,800	1,350
State SCDG/MIF (EDA)	3,000	2,650
Revolving SCGP (EDA)	17,000	0
Community Development Operating (City)	149,900	158,200
Small Cities Development (City)	367,500	367,500
Library	628,000	572,600
Tax Increment – Woodward/Daqota	30,000	30,000
Tax Increment – 14th Street Apartments	25,000	25,000
Tax Increment – Oakwood Estates	55,000	55,000
Park	550,000	597,570

Senior Center	11,400	11,400
Landfill Host Fee	64,000	0
Cable Television	120,450	165,950
Business Park Bonds	27,000	243,150
Swimming Pond Bonds	115,000	107,000
Permanent Improvement	390,000	735,500
Facilities Planning	4,000	145,000
Public Works Reserve	330,000	408,000
City Sales Tax Projects	9,015,000	4,598,000
Employee Severance Benefits	45,000	50,000
Water – Lake Superior Waterline	4,050,000	3,960,850
Water – In-Town System	1,192,500	1,338,750
Sewer Utility	1,637,300	1,664,350
Stormwater Utility	332,000	226,850
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TOTAL:	\$24,594,300	\$21,267,720
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ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2016, PAYABLE IN 2017

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 16-68, A RESOLUTION ADOPTING SUMS OF MONEY PROPOSED TO BE LEVIED FOR LEVY YEAR 2016, PAYABLE IN 2017.** The motion carried unanimously (7-0).

BE IT RESOLVED, By the City Council of the City of Cloquet, Minnesota, that the following sums of money be levied for the levy year 2016, payable in 2017, upon taxable property in the City of Cloquet, for the following purposes:

<u>Fund</u>	<u>Levy</u>
General	\$1,600,000
Park	350,000
District Wide Allocation - WLSSD	30,000
Public Works Reserve	100,000
Library	400,000
Permanent Improvement	250,000
GO Swimming Pond Debt	115,000
Community Development	124,600
CD-Tax Abatement Debt	400
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TOTAL LEVY	<u>\$2,970,000</u>

2017-2021 PRELIMINARY CAPITAL IMPROVEMENT PLAN

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to adopt the Preliminary Five (5) Year Capital Improvement Plan for 2017-2021. The motion carried unanimously (7-0).

SET DATE FOR ADOPTION OF FINAL 2017 BUDGET AND LEVY

MOTION: Councilor Maki moved and Councilor Kolodge seconded the motion to set the date for the adoption of the final 2017 budget and property tax levy for December 6, 2016 at 7:00 p.m. The motion carried unanimously (7-0).

FISCAL SERVICES AGREEMENT WITH CAFD

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve the Fiscal Agent, Administrative Assistance, Human Resources & Fleet Maintenance Services Agreement between the City of Cloquet and Cloquet Area Fire District. The motion carried unanimously (7-0).

DECLARATION OF SURPLUS EQUIPMENT

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to authorize the sale of surplus equipment from the Public Works Department and the CAT-7 studio. The motion carried unanimously (7-0).

LAKE COUNTRY POWER CONDITIONAL USE PERMIT

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 16-69, A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT FOR LAKE COUNTRY POWER FOR AN ELECTRICAL SUBSTATION IN THE FR-FARM RESIDENTIAL DISTRICT.** The motion carried unanimously (7-0).

WHEREAS, Lake Country Power is proposing a Conditional Use Permit for an electrical substation in the FR – Farm Residential District; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and property owners within 350 feet along with Thompson Township and Township of Brevator were sent notice. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on September 13, 2016 at which time Zoning Case / Development Review No. 16-17 was heard and discussed; and

WHEREAS, the property of the proposed Conditional Use Permit is located in the southwest corner of St. Louis River Road and Crosby Road and is legally described as follows:

The Northeast Quarter of the Northeast Quarter except the south 330 feet of the east 660 feet, Section 1, Township 49, Range 17, Carlton County, Minnesota, and

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves Zoning Case 16-17 to allow an electrical substation for Lake Country Power in the FR – Farm Residential District subject to the following conditions:

1. A Site/Fence Permit is issued.
2. A road access permit from Carlton County is issued.
3. The company shall in good faith negotiate, enter and maintain a franchise agreement to operate an electrical distribution system in the City of Cloquet consistent with other utility companies.
4. Slats must be installed in the fence to help provide screening of the equipment.
5. The Conditional Use Permit approval is valid to allow construction to begin prior to January 1, 2019. If construction does not begin by that date the Conditional Use Permit will be void.

ORDINANCE NO. 459A, AN ORDINANCE TO AMEND THE ZONING MAP

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt **ORDINANCE NO. 459A, AN ORDINANCE TO AMEND ORDINANCE 454A, BY AMENDING THE ZONING MAP OF THE CITY OF CLOQUET FROM “AIR-AIRPORT” TO “FARM RESIDENTIAL”.** The motion carried unanimously (7-0).

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

Section 1. The Zoning Map of the City of Cloquet is hereby amended to change the zoning designation of the following described property from AIR, Airport to FR, Farm Residential:

The Southeast Quarter except the Southeast Quarter thereof; the East Quarter of the Southeast Quarter of the Southwest Quarter; the West Half of the Southwest Quarter; the Northwest Quarter of the Northwest Quarter; and, the North Half of the Northeast Quarter except part to Carlton County, all in Section Twenty-eight (28), Township Forty-nine (49), North of Range Seventeen (17), West of the Fourth Principal Meridian, Carlton County, Minnesota.

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

ALLEY VACATION

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 16-72, A RESOLUTION APPROVING THE VACATION OF EAST/WEST ALLEY LYING BETWEEN BROADWAY AVENUE AND MAIN STREET, NORTH OF ST. LOUIS AVENUE.** The motion carried unanimously (7-0).

WHEREAS, Bert Whittington is proposing to vacate the east/west alley lying between Broadway Avenue and Main Street, north of St. Louis Avenue; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and effected property owners have been notified. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on September 13, 2016 at which time Zoning Case / Development Review No. 16-13 was heard and discussed; and

WHEREAS, the property of the proposed Vacation is located west of Broadway Avenue, east of Main Street and north of St. Louis Avenue and is legally described as follows:

The alley located within Block 9, City of Cloquet Dunlaps Addition. And,

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Vacation.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves of Zoning Case 16-13 for a vacation of the east/west alley lying between Broadway Avenue and Main Street, north of St. Louis Avenue subject to the following condition.

1. A Drainage and Utility Easement is maintained over the alley.

WELL EXPLORATION STUDY

MOTION: Councilor Wilkinson moved and Councilor Bjerckness seconded the motion to accept the proposal from Summit Envirosolutions for consulting services related to possible municipal well exploration and development. The motion carried unanimously (7-0).

WASHED SAND SUPPLY FOR WINTER MAINTENANCE BID

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to authorize the purchase of the 2016-2017 winter sand supply from Omar's Sand and Gravel. The motion carried unanimously (7-0).

2017 AFSCME/NON-UNION HEALTH INSURANCE PLAN RENEWAL

MOTION: Councilor Roger moved and Councilor Langley seconded the motion to approve the City's health insurance plan renewal with Blue Cross/Blue Shield (BCBS) for the 2017 calendar year and add an Alternative Group Health Plan to the City's health insurance options which would include a monthly employer contribution of \$1,642 for family and \$617 for single coverage. The motion carried unanimously (7-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

City Administrator Fritsinger noted that some repairs will be made to Council seating areas to try and address the sound concerns on CAT-7.

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

Brian Fritsinger, City Administrator