

Regular Meeting

Roll Call

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

Councilors Absent: Rock

Pledge of Allegiance

AGENDA

MOTION: Councilor Wilkinson moved and Councilor Maki seconded the motion to approve the October 18, 2016 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to approve the minutes of the Regular Meeting of October 4, 2016. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Langley moved and Councilor Bjerkness seconded the motion to adopt the consent agenda of October 18, 2016 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 16-80, Authorizing the Payment of Bills
- b. Appointment of Election Judge

PUBLIC HEARING

There were none.

PRESENTATIONS

- a. Mayor’s Proclamation, the week of October 24th as Manufacturing Week in the City of Cloquet.
- b. Mayor’s Proclamation, October as General Aviation Appreciation Month.

FRIENDS OF ANIMALS CONDITIONAL USE PERMIT

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to adopted **RESOLUTION NO. 16-79, A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT FOR FRIENDS OF ANIMALS, HUMANE SOCIETY IN THE LI – LIGHT INDUSTRY DISTRICT.** The motion carried unanimously (6-0).

WHEREAS, Friends of Animals is proposing a Conditional Use Permit for a humane society in the Light Industry District; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and property owners within 350 feet were sent notice. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on October 11, 2016 at which time Zoning Case / Development Review No. 16-18 was heard and discussed; and

WHEREAS, the property of the proposed Conditional Use Permit is located at 1001 Avenue B and is legally described as follows:

- Lot 4, Block 6, except the north 15 feet and except the south 30 feet, Docket 249613, together with adjoining vacated easterly 8.38 feet of 10th Street in Book 25, page 420, Docket 270445,
- And,
- The south 30 feet of Lot 4, Block 6, Docket 249613, except minimum interest on Docket 249565. Together with adjoining vacated easterly 8.38 feet of 10th Street in Book 25, page 420, Docket 270445,
- And,

Lot 5 and part of Lot 6, Block 6, lying north of the following line; commencing at the northwest corner of Lot 6, thence south 22 feet to the point of beginning, thence southeast to a point on the east line of Lot 6, 36.2 feet south from the northeast corner, together with adjoining vacated easterly 8.38 feet of 10th Street in Book 25, page 420, Docket 270445 and together with vacated north 1 foot 3 inches of right of way of Avenue B abutting Lot 6, Docket 271340, All in Nelsons Subdivision of Outlots 35, 36 and 40, 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 16-06 to the Cloquet City Council to allow a humane society in the Office/Manufacturing District subject to the following conditions:

1. The three lots must be consolidated into one tax parcel.
2. A Building Permit must be issued prior to beginning any work.
3. Animals shall not be left outside unattended.
4. The outside kennels proposed to be constructed on the site must be screened.

SAND AND GRAVEL EXCAVATION PERMIT RENEWALS

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-77, A RESOLUTION APPROVING SAND AND GRAVEL EXCAVATION PERMIT RENEWALS FOR 2017**. The motion carried unanimously (6-0).

WHEREAS, The following sand and gravel mine operators have submitted requests for renewal of their Excavation and Operating Permits for the year 2017:

- Abramson Construction, Inc. / KGM (Permits #76-18, 95-2)
- Carlton County Highway Department (Permit #75-3)
- Ulland Brothers, Inc. (Permits #75-1, 75-5, and 79-7)
- Zack Sand and Gravel (Permit #08-01); and

WHEREAS, Said renewals were considered at the regular meeting of the Cloquet Planning Commission on October 11, 2016 and Cloquet City Council on October 18, 2016, at which time information was reviewed relative to said renewals, and questions were asked and answered by those gravel mine operator representatives in attendance; and

WHEREAS, No changes were proposed by any of the operators for their operations; and

WHEREAS, The Planning Commission recommended approval to the City Council of these sand and gravel excavation permits finding that renewal is in order for all operations listed above.

NOW, THEREFORE, BE IT RESOLVED, BY THE CLOQUET CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That it approves the renewal of these four sand and gravel mining Excavation Permits, subject to the conditions established with the original permits and the filing of appropriate bonds as stipulated in the Cloquet Zoning Ordinance.

FOND DU LAC LAND ACCESS AGREEMENT

MOTION: Councilor Langley moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 16-78, A RESOLUTION ENTERING INTO A LAND ACCESS AGREEMENT WITH THE FOND DU LAC BAND OF LAKE SUPERIOR CHIPPEWA**. The motion carried unanimously (6-0).

WHEREAS, Fond du Lac Band of Lake Superior Chippewa is proposing a restoration project to Jolicouer Creek; and

WHEREAS, A portion of the restoration project is located on property owned by the City of Cloquet; and

WHEREAS, The city of Cloquet and the Fond du Lac Band of Lake Superior Chippewa need to execute a "Land Access Agreement" in order to allow the work to proceed; and

WHEREAS, the property of the proposed “Land Access Agreement” is located west of Trettel Lane on Wheaton Road and is legally described as follows:

That part of the SW ¼ of NE ¼ of Section 28, Township 49 North, Range 17 West, Carlton County, Minnesota, described as follows: Beginning at the SE corner of said SW ¼ of NE ¼ of said Section 28; running thence due West 200 feet along the South line of said SW ¼ of NE ¼; thence Northwesterly at an included angle of 100 degrees and 30 minutes, 1006 feet; thence Easterly at an included angle of 78 degrees and 30 minutes, 250 feet; thence Southeasterly to the point of Beginning. 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 the “Land Access Agreement” and authorizes the appropriate city officials to execute the agreement.

COMMUNITY MARKETING PLAN CONSULTANT PROPOSAL

MOTION: Councilor Bjerckness moved and Councilor Wilkinson seconded the motion to approve the hiring of Ady Advantage in the amount of \$54,750 to conduct the Cloquet Business and Community Marketing Strategy (Marketing Study). The motion carried unanimously (6-0).

DOCUMENT MANAGEMENT SYSTEM - LASERFICHE

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to enter into an agreement with OPG3, Inc. to implement the Document Management System, Laserfiche, in the amount of \$20,443.00. The motion carried unanimously (6-0).

REIMBURSE EXPENDITURES FROM CITY SALES TAX GO REVENUE BONDS

MOTION: Councilor Bjerckness moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 16-76, A RESOLUTION DECLARING THE OFFICIAL INTENT OF CLOQUET TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY.** The motion carried unanimously (6-0).

NATIONAL NIGHT OUT DONOR RECOGNITION

MOTION: Councilor Wilkinson moved and Councilor Bjerckness seconded the motion to recognize various community businesses and organizations for donations and support that contributed to the success of the Cloquet Police Department’s National Night Out event held on August 2, 2016. The motion carried unanimously (6-0).

HOME FOR THE HOLIDAYS

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the closure of Avenue B from 14th Street to 6th Street on December 5, 2016 from 3:30 pm to 6:00 pm for the Holiday Hustle and Home for the Holidays parade; discuss the recognition of this event as a community event for liability insurance purposes; authorize the execution of contract for fireworks display; and the use of the City’s parking lot at 1111 Cloquet Avenue. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Mayor Hallback acknowledged the feedback received from MN Power recognizing Barb Wyman for the exceptional job working on 3rd Street. He further made the Council aware of a fund raiser for former City employee Stacia Heaton and encouraged participation.

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