

Council Chambers, Cloquet, Minnesota  
7:00 o'clock P.M. January 20, 2015

Regular Meeting.

Roll Call.

Councilors Present: Bjerkness, Kolodge, Maki, Rock, Wilkinson, and Mayor Hallback.

Councilors Absent: Langley.

### AGENDA

**MOTION:** Councilor Kolodge moved and Councilor Rock seconded the motion to approve the January 20, 2015 agenda. The motion carried unanimously (6-0).

### MINUTES

**MOTION:** Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to approve the minutes of the work session and regular meeting of January 6, 2015. The motion carried unanimously (6-0).

### CONSENT AGENDA

**MOTION:** Councilor Maki moved and Councilor Rock seconded the motion to adopt the consent agenda of January 20, 2015 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 15-03, Authorizing the Payment of Bills.
- b. Resolution No. 15-05, A Resolution Approving New Lawful Gambling Premise Permit Application for Cloquet Eagles 1163.

### PUBLIC HEARINGS

There were none.

### PRESENTATIONS

Ken Scarbrough, Superintendent, Cloquet Public Schools, presented to the City Council a PowerPoint presentation related to the upcoming bond referendum for the construction of a new middle school.

### CORRECTION TO SECTION 17.6.15 OF ZONING ORDINANCE

City Planner Cottingham reviewed a corrective revision being made to the Zoning Ordinance due to a mistake in its update. This item is for information only and no formal action is required by the Council.

### GRAMMATICAL CHANGES TO ORDINANCE 437A - RENTAL HOUSING REGULATIONS

**MOTION:** Councilor Kolodge moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 15-04, A RESOLUTION ACCEPTING GRAMMATICAL CHANGES TO ORDINANCE NO. 437A – AN ORDINANCE TO CREATE SECTION 10.7 OF THE MUNICIPAL CODE REGARDING RENTAL HOUSING REGULATIONS.** The motion carried unanimously (6-0).

**WHEREAS,** The City Council of the City of Cloquet has duly adopted Ordinance No. 437A, An Ordinance to Create Section 10.7 of the Municipal Code Regarding Rental Housing Regulations with an effective date of March 1, 2015; and

**WHEREAS,** the City Attorney has made grammatical changes to Ordinance No. 437A which do not change the substance of the Ordinance; and

**WHEREAS,** The City Council has determined that grammatical changes proposed by the City Attorney do not change the intent of the Ordinance.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA,** That it hereby authorizes the grammatical changes to Ordinance No. 437A.

**2014 DOER PAY EQUITY IMPLEMENTATION REPORT**

**MOTION:** Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the 2014 Pay Equity Implementation Report and authorize staff to submit this report to the State. The motion carried unanimously (6-0).

**HRA BOARD APPOINTMENT**

**MOTION:** Councilor Rock moved and Councilor Maki seconded the motion to ask the two applicants to participate in an interview on February 3 at the Cloquet Library beginning at 5:00 p.m. The motion carried unanimously (6-0).

**CREATION OF SCANLON MERGER/CONSOLIDATION COMMITTEE**

**MOTION:** Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to participate in a committee for the purpose of jointly exploring the concept and critical issues related to a merger/consolidation with the City of Scanlon and that the City Administrator and City Planner represent the City. The motion carried unanimously (6-0).

**CAFD BOARD REPRESENTATION**

**MOTION:** Councilor Bjerkness moved and Councilor Kolodge seconded the motion to appoint Councilor Rock to the CAFD Board. The motion carried unanimously (6-0).

**MOTION:** Councilor Wilkinson moved and Councilor Rock seconded the motion to appoint Councilor Bjerkness as an alternate on the CAFD Board. The motion carried unanimously (6-0).

**CREATION OF A WATERFRONT COMMITTEE**

**MOTION:** Councilor Kolodge moved and Councilor Maki seconded the motion to establish a Waterfront Committee with the purpose of developing plan design for the various riverfront parks. The motion carried unanimously (6-0).

**PUBLIC COMMENTS**

Ken Scarbrough had a final comment regarding the future use of the middle school if the referendum passes.

**COUNCIL COMMENTS/UPDATES**

There were none.

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

Brian Fritsinger, City Administrator