

Council Chambers, Cloquet, Minnesota
7:00 o'clock P.M. February 3, 2015

Regular Meeting.

Roll Call.

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

Councilors Absent: None.

AGENDA

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the February 3, 2015 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 January 20, 2015. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to adopt the consent agenda of February 3, 2015 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 15-06, Authorizing the Payment of Bills and Payroll.
- b. Therapeutic Massage Therapist License Renewal - Terry Kirchhoff.

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

PURCHASE OF BITUMINOUS TRAILER

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to authorize the purchase of a Model SPH-2.0 Asphalt Hot Box from Stepp Manufacturing in the amount of \$19,288. The motion carried unanimously (7-0).

FEBRUARY 17 COUNCIL WORK SESSION TIME CHANGE

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to start the February 17, 2015 City Council Work Session meeting at 4:30 p.m. for the purpose of holding a joint meeting with the Parks Commission. The motion carried unanimously (7-0).

HRA BOARD APPOINTMENT

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to appoint Karen Tribby to the Cloquet Housing & Redevelopment Authority for a term expiring 06/30/16. The motion carried unanimously (7-0).

DEPUTY CITY CLERK AND ASSISTANT CITY ADMINISTRATOR POSITIONS

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to authorize the hiring process for the Deputy City Clerk and hold on the Assistant City Administrator position until a job description is developed. The motion carried unanimously (7-0).

CITY ADMINISTRATOR PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT AMENDMENTS

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to approve that, based upon the satisfactory performance of the City Administrator, his employment contract be amended to include the wage and benefit adjustments detailed in the January 26, 2015 report and on file in the office of the City Administrator effective upon adoption of the 2015 pay plan and to be consistent with the terms of pending labor agreement settlements. The motion carried unanimously (7-0).

SET HEARING DATE ON PROPOSED FINAL ASSESSMENT (22ND STREET AND SELMSER AVENUE)

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to adopt **RESOLUTION NO. 15-07, A RESOLUTION TO SET HEARING DATE ON PROPOSED FINAL ASSESSMENTS FOR THE 22ND STREET AND SELMSER AVENUE RECONSTRUCTION PROJECT TO INCLUDE 22ND STREET FROM PROSPECT AVENUE TO CARLTON AVENUE AND ALSO SELMSER AVENUE FROM 20TH STREET TO 22ND STREET.** The motion carried unanimously (7-0).

WHEREAS, In 2014, the City Council received an engineering study to reconstruct 22nd Street from Prospect Avenue to Carlton Avenue and also Selmser Avenue from 20th Street to 22nd Street; and

WHEREAS, The Cloquet City Council on March 18, 2014, held a hearing to consider the improvement of these sections of 22nd Street and Selmser Avenue; and

WHEREAS, Said improvement was subsequently ordered and completed and the City has prepared a proposed assessment roll which is available in the office of the City Administrator for public inspection.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

1. A hearing shall be held on March 3, 2015 in the City Council Chambers at 7:00 p.m. to pass upon such proposed assessments and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper as required by Minnesota Statutes and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll as required by Minnesota Statutes.

SET HEARING DATE ON PROPOSED FINAL ASSESSMENT (WHITE PINE TRAIL AND TRETTEL LANE)

MOTION: Councilor Wilkinson moved and Councilor Rock seconded the motion to adopt **RESOLUTION 15-08, A RESOLUTION TO SET HEARING DATE ON PROPOSED FINAL ASSESSMENTS FOR THE WHITE PINE TRAIL AND TRETTEL LANE PAVING PROJECT TO INCLUDE WHITE PINE TRAIL AND TRETTEL LANE FROM SPRING LAKE ROAD TO AIRPORT ROAD.** The motion carried unanimously (7-0).

WHEREAS, In 2014, the City Council received an engineering study to pave White Pine Trail and Trettel Lane from Spring Lake Road to Airport Road; and

WHEREAS, The Cloquet City Council on April 15, 2014, held a hearing to consider the improvement of these two roadways; and

WHEREAS, Said improvement was subsequently ordered and completed and the City has prepared a proposed assessment roll which is available in the office of the City Administrator for public inspection.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA:

1. A hearing shall be held on March 3, 2015 in the City Council Chambers at 7:00 p.m. to pass upon such proposed assessments and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper as required by Minnesota Statutes and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll as required by Minnesota Statutes.

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS/UPDATES

There were none.

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

Brian Fritsinger, City Administrator