

Council Chambers, Cloquet, Minnesota
7:00 o'clock P.M. June 2, 2015

Regular Meeting.

Roll Call.

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

Councilors Absent: Rock

AGENDA

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the Amended June 2, 2015 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to approve the minutes of the work session and regular meeting of May 19, 2015. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to adopt the consent agenda of June 2, 2015 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 15-46, Authorizing the Payment of Bills
- b. Outdoor Public Fireworks Display Permit – Pyrotechnics
- c. Fond du Lac Display of Outdoor Fireworks Permit
- d. 2015-2016 Liquor and Related Business License Renewals

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

WESTERN LAKE SUPERIOR SANITARY DISTRICT BOARD REAPPOINTMENT

MOTION: Councilor Bjerkness moved and Councilor Kolodge seconded the motion to approve the reappointment of Archie Chelseth to the Western Lake Superior Sanitary District Board for a term expiring 07/01/18. The motion carried unanimously (6-0).

PARKS COMMISSION APPOINTMENT

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to appoint Michael Krick to the Parks Commission with a term expiring 12/31/15. The motion carried unanimously (6-0).

HRA BOARD REAPPOINTMENT

MOTION: Councilor Maki moved and Councilor Langley seconded the motion to discuss and consider the reappointment of Wanda Harris to the HRA for a term expiring 6/30/20. The motion carried unanimously (6-0).

BIG LAKE AREA SANITARY DISTRICT (BLASD)

MOTION: Councilor Maki moved and Councilor Langley seconded the motion to support the route as proposed by the Big Lake Area Sanitary District which would allow a direct connect to WLSSD by using Balsam Street, subject to a Joint Powers Agreement being reached between the parties and further direct the City Attorney to negotiate such Joint Powers Agreement. The motion carried unanimously (6-0).

PUBLIC COMMENTS

There were none.

COUNCIL COMMENTS/UPDATES

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

Brian Fritsinger, City Administrator