

Council Chambers, Cloquet, Minnesota
7:00 P.M. July 7, 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 Rock seconded the motion to approve the July 7, 2015 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Wilkinson moved and Councilor Langley seconded the motion to approve the minutes of the work session and regular meeting of June 16, 2015 and the special meeting of June 30, 2015. The motion carried unanimously (7-0).

CONSENT AGENDA

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

- a. Resolution No. 15-56, Authorizing the Payment of Bills
- b. Approval of New Liquor License for 2015-2016

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPOINTMENT OF PARKS MAINTENANCE PERSONS (2)

MOTION: Councilor Maki moved and Councilor Langley seconded the motion to approve the one year probationary appointments of Andrew Chalberg and Karin Stedman to the position of Parks Maintenance Person in the Public Works Department. Mr. Chalberg's effective date is July 8, 2015 and Ms. Stedman's effective date is yet to be determined. The motion carried unanimously (7-0).

APPOINTMENT OF PETER JOHNSON TO ENGINEERING TECH II

MOTION: Councilor Wilkinson moved and Councilor Maki seconded the motion to promote Peter Johnson from Engineering Tech III to Engineering Tech II effective June 1, 2015. The motion carried unanimously (7-0).

DNR TEMPORARY ACCESS AGREEMENT

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt **RESOLUTION 15-53, APPROVING A TEMPORARY ACCESS AGREEMENT WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES AT CLOQUET PUMP STATION #2.**

WHEREAS, Funds have been provided by both the State and Federal governments to complete an Erosion Stabilization and Stream Restoration Project along Knowlton Creek in West Duluth, and;

WHEREAS, The Minnesota Department of Natural Resources (DNR) has requested permission from the City of Cloquet to cross city property at its

Pump Station #2 located at 8505 Knowlton Creek Boulevard in West Duluth to complete some of the improvements in the area; and

WHEREAS, The City Engineer is familiar with this project and recommends approval of this request.

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

That the City hereby approves the granting of a Temporary Access Agreement to the DNR, subject to a review and approval of the final proposed Agreement by the City Attorney.

HILLTOP PARK IMPROVEMENTS BID AUTHORIZATION

MOTION: Councilor Wilkinson moved and Councilor Kolodge seconded the motion to **ADOPT RESOLUTION 15-55, APPROVING THE SOLICITATION OF BIDS FOR PLANNED 2015 PARK IMPROVEMENTS AT HILLTOP PARK.** The motion carried unanimously (7-0).

WHEREAS, The Park Commission has identified the development of a fourth athletic field at Hilltop Park as a priority improvement; and

WHEREAS, Heavy use of the existing fields has caused maintenance challenges for the City; and

WHEREAS, The Park Master Plan identifies field and disc golf development as future uses at Hilltop Park; and

WHEREAS, \$150,000 was included as part of the 2015 budget to complete said improvements; and

WHEREAS, The City now wishes to proceed with these improvements.

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

1. Such plans and specifications are hereby approved.
2. The City Engineer is hereby authorized to advertise and solicit bids for such improvements.

PUBLIC COMMENTS

Delores Wojciehowski, 429 10th Street, addressed her concern of a camper that has been parked in front of her property for 4 weeks and other campers parked on city streets. She would like Section 5.8 revised to limit to parking in front of other residences. The Council asked that staff research the issue for future discussion.

COUNCIL COMMENTS/UPDATES

Councilor Kolodge acknowledged thanked Alyson Leno and the 4th of July Committee, Public Works Crews, and all other volunteers for the great 4th of July celebration.

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

Brian Fritsinger, City Administrator