

Regular Meeting

Roll Call

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

Councilors Absent: Wilkinson

AGENDA

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to approve the August 4, 2015 agenda. The motion carried unanimously (6-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to approve the minutes of the work session and regular meeting of July 21, 2015. The motion carried unanimously (6-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of August 4, 2015 approving the necessary motions and resolutions. The motion carried unanimously (6-0).

- a. Resolution No. 15-60, Authorizing the Payment of Bills and Payroll
- b. New Therapeutic Massage Therapist License – Patricia Jensen

PUBLIC HEARING – WELLHEAD PROTECTION PLAN PART II

Mayor Hallback announced that now is the time and place for the public hearing to consider the Amendment to the City's Wellhead Protection Plan. Sue Wojtkiewicz of SEH Consultants provided a handout and overview of the plan. With no comments from the public, the hearing was closed.

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to accept the 2015 Amendment to the City's Wellhead Protection Plan Part II. The motion carried unanimously (6-0).

PRESENTATIONS

There were none.

ANNUAL LABOR DAY CELEBRATION

MOTION: Councilor Kolodge moved and Councilor Rock seconded the motion to approve the closure of Cloquet Avenue for the parade, the closure of Avenue C and 13th Street for the car show, the closure of 14th Street, and the use of Veteran's park, including the waiver of the rental fee, for amusement purposes for area youth as detailed in the July 23, 2015 letter from the Central Labor Body. The motion carried unanimously (6-0).

VFW STREET BLOCK PARTY

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to allow for the sale of beer through the VFW's existing On-Sale Liquor License in its parking lot; the closure of Vine Street for pedestrian safety; and, to hold a dance/live music on September 4, 2015 subject to the following conditions:

- Notification of event to neighbors.
- Fencing of the area that the event is to be held.
- Organizers meet with police department prior to the event to discuss, identify, and address any other issues of concern.

- The VFW provide security and as required under City Code, pay for two police officers to be present during the event.
- The hours of the event be limited to 4:00 p.m. to 1:00 a.m.
- The provision of a certificate of insurance providing evidence of coverage within the parking lot and further identifying the City as an additional insured.

The motion carried unanimously (6-0).

TEMPORARY ON-SALE LIQUOR LICENSE – REACH, INC.

MOTION: Councilor Rock moved and Councilor Kolodge seconded the motion to approve the application from REACH, Inc., Mentoring Program for the issuance of a Temporary On-Sale Liquor License for a dance event to be held at the National Guard Armory, 801 Hwy 33 South, on September 5, 2015. The motion carried unanimously (6-0).

ACCEPTANCE OF CITY FACILITIES MASTER PLAN

MOTION: Councilor Langley moved and Councilor Maki seconded the motion to accept the City Facilities Master Plan and Space Analysis as presented by BKV Group. The motion carried unanimously (6-0).

ADOPTION OF CITY STRATEGIC PLAN

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to table the action of adopting the City Strategic Plan to allow further discussion at the August 18th Work Session meeting. The motion carried unanimously (6-0).

HILLTOP PARK IMPROVEMENTS BID AWARD

MOTION: Councilor Rock moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 15-57, A RESOLUTION AWARDDING BID FOR 2015 PARK IMPROVEMENTS AT HILLTOP PARK.** The motion carried unanimously (6-0).

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, disc golf, and playground 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, On July 7, 2015, the City Council authorized staff to seek bids for the proposed improvements; and

WHEREAS, The City of Cloquet solicited and received the following bids for the project:

<u>Bidder</u>	<u>Bid Amount</u>
Land Logic, Inc.	\$ 73,730.18
Kiminski Paving	113,623.29
Ulland Brothers, Inc.	102,450.00

AND WHEREAS, The apparent low bid from Land Logic was found to meet the minimum bid requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the bid from Land Logic in the amount of \$73,730.18 is hereby accepted.

FRIENDS OF ANIMALS FUNDING REQUEST

MOTION: Councilor Bjerkness moved and Council Maki seconded the motion to table this item for further discussion as part of the City's budget work session discussion. 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