

Council Chambers, Cloquet, Minnesota
7:00 P.M. October 6, 2015

Regular Meeting

Roll Call

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

Councilors Absent: None

AGENDA

MOTION: Councilor Wilkinson moved and Councilor Rock seconded the motion to approve the amended October 6, 2015 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to approve the minutes of the amended work session and regular meeting of September 15, 2015. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to adopt the consent agenda of October 6, 2015 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 15-77, Authorizing the Payment of Bills and Payroll
- b. Resolution 15-78, Approving Off-Site Gambling for the North Shore Wrestling Club to Conduct a Raffle at the Cloquet Armory-Minnesota National Guard

PUBLIC HEARINGS

There were none.

PRESENTATIONS

Mayor Hallback read a proclamation proclaiming October to be observed as General Aviation Appreciation Month.

FRIENDS OF ANIMALS FUNDING REQUEST

MOTION: Councilor Kolodge moved and Councilor Maki seconded the motion to authorize a one-time contribution of \$2,500 to be provided to the Friends of Animals for the purpose of funding the spaying and/or neutering of dogs and cats. The motion carried unanimously (7-0).

GROUP HEALTH INSURANCE RENEWAL

MOTION: Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to approve the City's health insurance plan renewal with Blue Cross Blue Shield (BCBS) for the 2016 calendar year. The motion carried unanimously (7-0).

HOME FOR THE HOLIDAYS CELEBRATION

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the closure of Cloquet Avenue from 8th Street to 22nd Street on December 5, 2015 from 5:00 p.m. to 7:00 p.m. for the Home for the Holidays parade; discuss the recognition of this event as a community event for liability insurance purposes; and the use of the City's parking lot at 1111 Cloquet Avenue. The motion carried unanimously (7-0).

PURCHASE OF PORTABLE WARMING HOUSE FOR PINEHURST PARK

MOTION: Councilor Bjerkness moved and Councilor Langley seconded the motion to table the action on this item and request that additional options be investigated. The motion carried unanimously (7-0).

DISPOSAL OF PUBLIC WORKS SURPLUS EQUIPMENT

MOTION: Councilor Langley moved and Councilor Kolodge seconded the motion to authorize the disposal of Public Works and Police surplus equipment. The motion carried unanimously (7-0).

PUBLIC COMMENTS

Matthew Anderson and the Cloquet Skate Club presented to the Council some information and facts related to the concept of a new skate park.

COUNCIL COMMENTS/UPDATES

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

Brian Fritsinger, City Administrator