Council Chambers, Cloquet, Minnesota 7:00 P.M. October 20, 2015

Regular Meeting

Roll Call

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

Councilors Absent: None

#### **AGENDA**

**MOTION**: Councilor Kolodge moved and Councilor Maki seconded the motion to approve the

October 20, 2015 agenda. The motion carried unanimously (7-0).

#### **MINUTES**

**MOTION**: Councilor Langley moved and Councilor Wilkinson seconded the motion to

approve the minutes of the Work Session and Regular Meeting of October 6,

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 20, 2015 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

a. Resolution No. 15-81, Authorizing the Payment of Bills.

#### **PUBLIC HEARINGS**

There were none.

### **PRESENTATIONS**

Mayor Hallback read a proclamation proclaiming October to be observed as Manufacturing Month in the City of Cloquet.

# **CITY COUNCIL GOALS UPDATE**

The City Administrator briefly reviewed the status of the Goals and Initiatives. No specific changes were identified.

#### STAFF REPORT EFFECTIVENESS REVIEW

The City Administrator briefly reviewed the Staff report process used by the City. The Council supported the use of the reports but reminded Staff to be sure to include relevant information from all departments when preparing the reports.

### STANDING RULES OF THE COUNCIL

The City Administrator briefly reviewed the Standing Rules of Council. The Council was supportive of utilizing the draft rules as they better capture the intent of the Council. Staff was directed to add the Pledge of Allegiance to the agenda and to move Public Comments down under Section 4.1. The Rules will be considered for action on November 3<sup>rd</sup>.

#### 2016 GRAVEL EXCAVATION PERMIT RENEWALS

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to adopt

RESOLUTION NO. 15-79, A RESOLUTION APPROVING SAND AND GRAVEL EXCAVATION PERMIT RENEWALS FOR 2016. The

motion carried unanimously (7-0).

#### **CONDITIONAL USE PERMIT, JERI PAHOS**

MOTION:

Councilor Kolodge moved and Councilor Langley seconded the motion to approve RESOLUTION NO. 15-80, A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT FOR JERI PAHOS FOR AN APARTMENT IN THE CITY CENTER DISTRICT. The motion carried unanimously (7-0).

**WHEREAS**, Jeri Pahos is proposing a Conditional Use Permit for an apartment in the City Center District; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and property owners within 350 feet were sent notice. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on October 13, 2015 at which time Zoning Case / Development Review No. 15-16 was heard and discussed; and

**WHEREAS**, the property of the proposed Conditional Use Permit is located 1606 Cloquet Avenue and is legally described as follows:

Lot 3 except the east 40.23 feet of the south 87 feet thereof and all of Lot 4, Block 3, City of Cloquet Dixons Addition, Carlton County, Minnesota. and

**WHEREAS**, the Planning Commission reviewed the staff report and recommends approval of the Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves Zoning Case 15-16 to allow an apartment for Jeri Pahos in the City Center District subject to the following condition:

1. A Building Permit is issued prior to starting work on the building.

# **ZONING CASE 15-12: REVISED SITE PLAN REVIEW, LEC ORTHODONTICS**

MOTION:

Councilor Rock moved and Councilor Bjerkness seconded the motion to approve **RESOLUTION NO. 15-82**, **A RESOLUTION APPROVING THE REVISED SITE PLAN IN THE RC-REGIONAL** (**HIGHWAY**) **COMMERCIAL DISTRICT FOR LEC ORTHODONTICS.** The motion carried unanimously (7-0).

**WHEREAS,** LEC orthodontics is proposing a Revised Site Plan in the RC – Regional (Highway) Commercial District; and

**WHEREAS**, the property of the proposed Revised Site Plan is located at 708 Stanley Avenue and is legally described as follows:

Lot 3 and 4, Block 2, Demenge Acres

**WHEREAS**, the Planning Commission reviewed the staff report and recommends approval of the Revised Site Plan.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves of Zoning Case 15-12 for a revised site plan for LEC Orthodontics.

# PINEHURST PARK WARMING HOUSE

The City Council discussed the options for a warming house at Pinehurst Park. The Council directed Staff to work on the development of a more permanent long term solution.

# PURCHASE OF ONE WORK TRUCK CHASSIS BY THE PARK DEPARTMENT

**MOTION:** Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to

authorize the purchase of one Dodge 5500 work truck chassis for the Park Department from Nelson Auto Center in the amount of \$32,900. The motion

carried unanimously (7-0).

# **PUBLIC COMMENTS**

There were none.

# **COUNCIL COMMENTS/UPDATES**

On motion du	ly carried by	a unanimous	yea vote	of all	members	present	on roll	call,	the
Council adjou	rned.								

Brian Fritsinger, City Administrator