

Council Chambers, Cloquet, Minnesota
7:00 P.M. December 1, 2015

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Kolodge moved and Councilor Langley seconded the motion to approve the December 1, 2015 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to approve the minutes of the Work Session and Regular Meeting of November 17, 2015. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Bjerckness moved and Councilor Maki seconded the motion to adopt the consent agenda of December 1, 2015 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 15-93, Authorizing the Payment of Bills
- b. 2016 Business License Renewals

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

2016-2020 CIP, 2016 BUDGET AND 2016 PROPERTY TAX LEVY

City Administrator Fritsinger began by explaining that the City is no longer required to hold a formal Public Hearing or Truth-In-Taxation Hearing on the budget. However, it must still provide an opportunity for discussion on the budget and levy. Mr. Fritsinger then began by reviewing the proposed 2016 Capital Improvement Plan, the 2016 Operating Budget and changes from 2015 and the proposed 2016 property tax levy. Mayor Hallback asked if anyone in the audience had any questions. Dave Johnson addressed the Council on a couple of items. Hearing no other comments, the Council was asked to take independent action on the CIP, Operating Budget and Property Tax Levy.

MOTION: Councilor Kolodge moved and Councilor Bjerckness seconded the motion to approve the 2016-2020 Capital Improvement Plan. The motion carried unanimously (7-0).

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to adopt **RESOLUTION NO. 15-91, RESOLUTION ADOPTING THE 2016 BUDGET.** The motion carried unanimously (7-0).

WHEREAS, The City Administrator has prepared an annual budget and the City Council has reviewed the 2016 budget; and

WHEREAS, Chapter 275, Section 065 of Minnesota Statutes requires that the City adopt a 2016 levy and budget.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That there be and is hereby to be set aside for the year 2016 for the following departments and funds:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$5,119,300	\$5,645,950
LDO Loan (EDA)	65,000	2,200
Federal CDGB Loan (EDA)	14,000	3,500
Economic Development Loan (City)	11,200	1,350
State SCDG/MIF (EDA)	3,000	2,650
Community Development Operating (City)	182,900	208,350
Small Cities Development (City)	535,000	535,000
Library	478,000	541,600
Tax Increment – Woodward/Daqota	30,000	30,000
Tax Increment – 14 th Street Apartments	20,000	20,000
Tax Increment – Oakwood Estates	55,000	55,000
Park	490,400	546,150
Senior Center	11,300	11,400
Landfill Host Fee	92,000	-
Cable Television	115,450	169,225
Business Park Bonds	36,000	246,950
Swimming Pond Bonds	115,000	108,900
Permanent Improvement	390,000	448,500
Facilities Planning	503,000	-
Public Works Reserve	207,000	105,000
Revolving Capital Projects	1,546,000	1,546,000
City Sales Tax Projects	1,015,000	1,327,000
Employee Severance Benefits	40,000	50,000
Water – Lake Superior Waterline	2,843,100	2,415,550
Water – In-Town System	1,208,800	2,090,500
Sewer Utility	1,489,000	1,646,000
Stormwater Utility	332,000	235,050
TOTAL:	\$16,947,450	\$17,991,825

MOTION: Councilor Maki moved and Councilor Langley seconded the motion to adopt **RESOLUTION NO. 15-92, RESOLUTION ADOPTING SUMS OF MONEY TO BE LEVIED FOR LEVY YEAR 2015, PAYABLE IN 2016.** The motion carried unanimously (7-0).

BE IT RESOLVED, By the City Council of the City of Cloquet, Minnesota, that the following sums of money be levied for the levy year 2015, payable in 2016, upon taxable property in the City of Cloquet, for the following purposes:

<u>Fund</u>	<u>Levy</u>
General	\$1,425,000
Park	300,000
Sewer	30,000
Public Works Reserve	175,000
Library	400,000
Permanent Improvement	260,000
GO Swimming Pond Debt	115,000
Community Development	105,000
TOTAL LEVY	\$2,810,000

COOPERATIVE HOCKEY LEASE AGREEMENT

MOTION: Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the revised Cooperative Lease Agreement between the Cloquet Area Hockey Association, Cloquet Independent School District #94 and the City of Cloquet. The motion carried unanimously (7-0).

SUPPLEMENTAL AGREEMENTS TO CITY CONTRACT NO. 1038

MOTION: Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt **RESOLUTION NO. 15-94, A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENTS #1-2 TO CITY CONTRACT NO. 1038 FOR THE RECONSTRUCTION OF 22ND STREET.** The motion carried unanimously (7-0).

WHEREAS, The City awarded a contract to Ulland Brothers, Inc. for the reconstruction of 22nd Street from Carlton Avenue to Prospect Avenue on April 15, 2014 (City Contract 1038); and

WHEREAS, During the course of construction unforeseen conditions resulted in revisions to the original scope of work as covered by the Contract, Plans and Contract Special Provisions; and

WHEREAS, The Contractor has requested additional payment as a result of these changes; and

WHEREAS, The City Engineer concurs and has determined the Contractor is due additional payment for such work.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That Change Orders #1-2 to City Contract 1038, as prepared by the City Engineer, are approved in the amount of \$26,345.60.

HYDRAULIC BREAKER PURCHASE FOR WATER DEPARTMENT

MOTION: Councilor Kolodge moved and Councilor Wilkinson seconded the motion to authorize the purchase of one Hydraulic Breaker for the Water Department from Titan Machinery in the amount of \$15,280.00. The motion carried unanimously (7-0).

ASPHALT PLANER PURCHASE FOR STREET DEPARTMENT

MOTION: Councilor Langley and Councilor Rock seconded the motion to authorize the purchase of one Asphalt Planer (Milling Machine) for the Street Department from Ziegler CAT in the amount of \$6,952.00. The motion carried unanimously (7-0).

PUBLIC COMMENTS

Dave Johnson addressed the Council regarding the impact of property taxes and desire to see our streets improved.

Scott Konu, Stark Road, expressed his concern over the continual increases in taxes and was interested to learn more about his taxes.

COUNCIL COMMENTS/UPDATES

There were none.

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

Brian Fritsinger, City Administrator