

Council Chambers, Cloquet, Minnesota  
7:00 P.M. January 15, 2019

Regular Meeting

Roll Call

Councilors Present: Carlson, Koski, Lamb, Kolodge, Langley, Wilkinson, Mayor Maki

Councilors Absent: None

Pledge of Allegiance

### AGENDA

**MOTION:** Councilor Kolodge moved and Councilor Carlson seconded the motion to approve the January 15, 2019 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 January 2, 2019. The motion carried unanimously (7-0).

### CONSENT AGENDA

**MOTION:** Councilor Kolodge moved and Councilor Lamb seconded the motion to adopt the amended Consent Agenda with the exclusion of item 5.g., *Purchase of New Duty Handguns* and adding it to Council Business as item 8.c, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 19-04, A Resolution Authorizing the Payment of Bills
- b. Council Appointments to Various Boards/Commissions
- c. Public Works Position Appointments
- d. Resolution No. 19-06, A Resolution Supporting State Law that Provides Limited Liability to Commercial Salt Applicators that are Certified through an Established Voluntary Salt Applicator Certification Program
- e. Consideration of Appointments to Planning Commission and CAFD, and Reappointment to Library Board
- f. Resolution No. 19-07, A Resolution Approving a Conditional Use Permit, Ryan & Zack, LLC
- g. Acceptance of K9 Donation
- h. Resolution No. 19-05, A Resolution Approving Exempt Raffle Permit, Knights of Columbus
- i. Temporary On-Sale Liquor License – Queen of Peace

### PUBLIC HEARINGS

There were none.

### PRESENTATIONS

Pam Saarala of Minnesota Energy Resources, presented the City with a \$10,000 grant award for an extension of the Pine Valley bike trail. The award was accepted by Tim Krohn on behalf of the City's Park's Commission.

### PINE VALLEY ARENA REPAIR ASSISTANCE

**MOTION:** Councilor Wilkinson moved and Councilor Kolodge seconded the motion to approve paying CAHA \$25,000 from the City's Capital Fund, to be reimbursed by Sales Tax revenue, to assist in repairs made to the Pine Valley Arena's heating system, ice system, and hot water heater totaling roughly \$50,000. The motion carried unanimously (7-0).

### NORTHWOODS ARENA USE AGREEMENTS

**MOTION:** Councilor Lamb moved and Councilor Carlson seconded the motion to approve the Arena Use Agreements between the City and CAHA, Cloquet School District, and the Minnesota Wilderness. The motion carried unanimously (7-0).

**PURCHASE OF NEW DUTY HANDGUNS**

**MOTION:** Councilor Kolodge moved and Councilor Carlson seconded the motion to table purchase approval for twenty-six H&K VP9 duty handguns from Dead On Arms as replacements for the Police Department's current Glock duty handguns, until a quote can be received from a Glock representative for the purchase and potential trade-in of the Glock handguns currently being used. The motion carried unanimously (7-0).

**PUBLIC COMMENTS**

Isaac Saarberg, 203 16<sup>th</sup> Street, addressed the Council expressing his support for Eric Lipponen's reinstatement to full time status.

Teresa Backus, 425 7<sup>th</sup> Street, stated her support of Councilor Lamb's request for the City to research renewable energy options for City facilities.

**COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES**

There were none.

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

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Aaron Reeves, City Administrator