

Regular Meeting

Roll Call

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

Councilors Absent: None.

Pledge of Allegiance

### **AGENDA**

**MOTION:** Councilor Bailey moved and Councilor Rock seconded the motion to approve the March 7, 2017 agenda. The motion carried unanimously (7-0).

### **MINUTES**

**MOTION:** Councilor Kolodge moved and Councilor Maki seconded the motion to approve the minutes of the Work Session and Regular Meeting of February 21, 2017. The motion carried unanimously (7-0).

### **CONSENT AGENDA**

**MOTION:** Councilor Bjerkness moved and Councilor Rock seconded the motion to adopt the consent agenda of March 7, 2017 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-19, Authorizing the Payment of Bills and Payroll
- b. Approval of New Massage Therapy Business License – Haven of Hope Massage Therapy

### **PUBLIC HEARING**

There were none.

### **PRESENTATIONS**

There were none.

### **FOND DU LAC WATER SERVICE AGREEMENT**

**MOTION:** Councilor Langley moved and Councilor Rock seconded the motion to approve a one-year extension of the Water Service Agreement between the City of Cloquet and Fond du Lac Band of Lake Superior Chippewa. The motion carried unanimously (7-0).

### **WESTERN LAKE SUPERIOR SANITARY DISTRICT BOARD APPOINTMENT**

**MOTION:** Councilor Bailey moved and Councilor Langley seconded the motion to advertise and post for a potential citizen appointment to the WLSSD Board filling the vacancy with a term expiring July 1, 2017. The motion carried unanimously (7-0).

### **CITY ADMINISTRATION SUCCESSION PROCESS**

**MOTION:** Councilor Bjerkness moved and Councilor Bailey seconded the motion to accept the proposal from Springsted-Waters to provide executive recruitment services for the City Administrator position. The motion carried unanimously (7-0).

### **APPOINTMENT OF INTERIM CITY ADMINISTRATOR**

**MOTION:** Councilor Bailey moved and Councilor Rock seconded the motion to approve the appointment of James Barclay as Interim City Administrator effective March 20, 2017 and the terms and conditions of the temporary appointment until the selection process is complete and a new City Administrator has been appointed and started his/her position with the City subject to review of the agreement by the City Attorney. The motion carried unanimously (7-0).

**SALE OF GENERAL OBLIGATION SALES TAX REVENUE BONDS, SERIES 2017A**

**MOTION:** Councilor Kolodge moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-20, A RESOLUTION PROVIDING FOR THE SALE OF \$8,400,000 GENERAL OBLIGATION SALES TAX REVENUE BONDS, SERIES 2017A.** The motion carried unanimously (7-0).

**WHEREAS,** The City Council of the City of Cloquet, Minnesota (the “City”), has heretofore determined that it is necessary and expedient to issue the City’s \$8,400,000 General Obligation Sales Tax Revenue Bond, Series 2017A (the “Bonds”), to finance the construction and completion of various park improvements and infrastructure projects in the City as authorized by special legislation; and

**WHEREAS,** The City has retained Ehlers & Associates, Inc., in Roseville, Minnesota (“Ehlers”), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CLOQUET, MINNESOTA,** as follows:

1. Authorized; Findings. The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on April 4, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

**PUBLIC COMMENTS**

There were none.

**COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES**

City Administrator Fritsinger addressed the public thanking everyone for their support in his role as City Administrator. Several members of the Council thanked Mr. Fritsinger for his dedication and efforts serving the community.

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

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James Barclay, Interim City Administrator