

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Rock moved and Councilor Maki seconded the motion to approve the June 20, 2017 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Bailey moved and Councilor Kolodge seconded the motion to approve the minutes of the Work Session and Regular Meeting of June 6, 2017 and the minutes of the Special Meeting of June 13, 2017. The motion carried unanimously (7-0).

CONSENT AGENDA

MOTION: Councilor Langley moved and Councilor Rock seconded the motion to adopt the consent agenda of June 20, 2017 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 17-57, Authorizing the Payment of Bills
- b. Resolution No. 17-56, Adopting and Confirming Special Assessments for Delinquent Utilities and Miscellaneous Bills
- c. Labor Day Celebration

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

VARIANCE FROM THE SUBDIVISION CODE TO SUBDIVIDE PROPERTY

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION NO. 17-58, A RESOLUTION APPROVING THE VARIANCE FROM THE SUBDIVISION CODE TO SUBDIVIDE PROPERTY BY MEANS OTHER THAN PLATTING FOR THOMAS MONTGOMERY.** The motion carried unanimously (7-0).

WHEREAS, Thomas Montgomery is proposing a Variance from the Subdivision Code to subdivide property by means other than platting; and

WHEREAS, As required by ordinance, notification was advertised in the Pine Journal and property owners within 350 feet have been notified. A public hearing was held to consider the application at the regular meeting of the Cloquet Planning Commission on June 13, 2017 at which time Zoning Case / Development Review No. 17-13 was heard and discussed; and

WHEREAS, the property of the proposed Variances is located at 1520 Airport Road and is legally described as follows:

The Northeast Quarter of the Northeast Quarter of the Northwest Quarter, Section 27, Township 49 North, Range 17 West, Carlton County, Minnesota, subject to MPL easement on Docket 243894. And,

WHEREAS, the Planning Commission reviewed the staff report and recommends approval of the Variance from the Subdivision Code to subdivide property by means other than platting.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, that it approves of Zoning Case 17-13 for a variance from the Subdivision Code to subdivide property by means other than platting for property located at 1520 Airport Road.

VETERANS PARK THREE PHASE POWER SUPPLY

MOTION: Councilor Kolodge moved the adoption of **RESOLUTION NO. 17-60, AUTHORIZING THE PURCHASE OF ELECTRICAL EQUIPMENT FROM POVOLNY SPECIALTIES, ENTERING INTO AN AGREEMENT WITH MINNESOTA POWER, AND ENTERING INTO AN AGREEMENT WITH PARSONS ELECTRIC.** The motion failed due to the lack of a second.

WHEREAS, The City has received a request to provide three phase power in Veterans Park to power music and light panels;

WHEREAS, The Wood City Music Festival has been held in Cloquet for the last three years and plans to continue this event into the future;

WHEREAS, Installing a power source of this type allows for other music based events to be held at this location in the future;

WHEREAS, it is the City Council's intent to support and promote community events in our parks;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA, That the electrical equipment be procured through PolVolny Specialties in the amount of \$14,500, the power drop and pad mounted transformer be supplied by Minnesota Power for \$10,189, and the electrical installation be completed by Parsons Electric for \$13,823.

BE IT FURTHER RESOLVED, The City Engineer is hereby authorized to act as agent on behalf of the City of Cloquet.

NATIONAL NIGHT OUT

MOTION: Councilor Rock moved and Councilor Bailey seconded the motion to authorize the Cloquet Police Department to contact area businesses and organizations to request and receive monetary and material donations to cover food, memorabilia and equipment rental expenses for the National Night Out event scheduled for August 1, 2017. The motion carried unanimously (7-0).

LETTER OF UNDERSTANDING WITH LOCAL #545

MOTION: Councilor Rock moved and Councilor Bjerkness seconded the motion to approve the Letter of Understanding (LOU) between the City of Cloquet and Local #545, and to authorize the hiring of a temporary individual to perform the duties of Administrative Police Secretary on an ongoing basis during a medical leave of absence. The motion carried unanimously (7-0).

PUBLIC COMMENTS

Jana Peterson, Pine Journal, inquired about the status for hiring a new Police Chief. Mayor Hallback answered that it has not been discussed yet.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

There were none.

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

James Barclay, Interim City Administrator