

Regular Meeting

Roll Call

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

Councilors Absent: Maki, Rock

### AGENDA

**MOTION:** Councilor Langley moved and Councilor Kolodge seconded the motion to approve the September 1, 2015 agenda. The motion carried unanimously (5-0).

### MINUTES

**MOTION:** Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the minutes of the work session and regular meeting of August 18, 2015. The motion carried unanimously (5-0).

### CONSENT AGENDA

**MOTION:** Councilor Bjerkness moved and Councilor Langley seconded the motion to adopt the consent agenda of September 1, 2015 approving the necessary motions and resolutions. The motion carried unanimously (5-0).

- a. Resolution No. 15-69, Authorizing the Payment of Bills and Payroll
- b. Renewal of Optional 2 AM Liquor License – Lumberjack Lounge

### PUBLIC HEARINGS

There were none.

### PRESENTATIONS

There were none.

### STATE OF MINNESOTA JOINT POWERS AGREEMENTS (BCA AND CJDN)

**MOTION:** Councilor Kolodge moved and Councilor Bjerkness seconded the motion to adopt **RESOLUTION 15-70, A RESOLUTION APPROVING THE STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CLOQUET ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT.** The motion carried unanimously (5-0).

**WHEREAS,** The City of Cloquet on behalf of its Prosecuting Attorney and Police Department desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreement further provides the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

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

- 1) That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Cloquet on behalf of its Prosecuting Attorney and Police Department, are hereby approved. Copies of the Joint Powers Agreements are attached to this Resolution and made a part of it.

- 2) That the Chief of Police, Steve Stracek, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Chief Stracek is appointed as the Authorized Representative's designee.

- 3) That the Chief of Police, Steve Stracek, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Chief Stracek is appointed as the Authorized Representative's designee.

That Dave Hallback, the Mayor for the City of Cloquet, and Brian Fritsinger, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreement.

#### **CARL STREET PETITION FOR OVERLAY**

**MOTION:** Councilor Bjerkness moved and Councilor Wilkinson seconded the motion to accept the Petition from the residents of Carl Street requesting a bituminous overlay of their block and refer to the to the City Engineer's office. The motion carried unanimously (5-0).

#### **PUBLIC COMMENTS**

There were none.

#### **COUNCIL COMMENTS/UPDATES**

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

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Brian Fritsinger, City Administrator