

Council Chambers, Cloquet, Minnesota  
7:00 P.M. November 17, 2015

Regular Meeting

Roll Call

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

Councilors Absent: None

Pledge of Allegiance

### **AGENDA**

**MOTION:** Councilor Rock moved and Councilor Langley seconded the motion to approve the November 17, 2015 agenda. The motion carried unanimously (7-0).

### **MINUTES**

**MOTION:** Councilor Bjerkness moved and Councilor Rock seconded the motion to approve the minutes of the Work Session and Regular Meeting of November 3, 2015. The motion carried unanimously (7-0).

### **CONSENT AGENDA**

**MOTION:** Councilor Bjerkness moved and Councilor Maki seconded the motion to adopt the consent agenda of November 17, 2015 approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 15-86, Authorizing the Payment of Bills and Payroll
- b. Resolution No. 15-87, Adopting and Confirming Special Assessments for Delinquent Utilities and Miscellaneous Property Charges
- c. Resolution No. 15-88, Approving Exempt Permit to Conduct a Raffle Event at Knights of Columbus
- d. Resolution No. 15-85, Approving Exempt Permit to Conduct a Raffle Event at Queen of Peace Parish
- e. Resolution No. 15-90, Approving Exempt Permit to Conduct a Raffle Event at FDLTCC

### **PUBLIC HEARINGS**

There were none.

### **PRESENTATIONS**

Mayor Hallback read a proclamation proclaiming Saturday, November 28, 2015 to be observed as Small Business Saturday.

### **TEMPORARY ON-SALE LIQUOR LICENSE**

**MOTION:** Councilor Rock moved and Councilor Wilkinson seconded the motion to approve the application from the Fond du Lac Tribal and Community College Foundation for the issuance of a Temporary On-Sale Liquor License for the Food for Thought event to be held at the Fond du Lac Tribal and Community College, 2101 - 14th Street, on January 21, 2016 subject to final approval by the Commissioner of Public Safety. The Council authorized the use of Fond du Lac Law Enforcement students and staff to provide security during the event and waived the license and security fees. The motion carried unanimously (7-0).

**PRELIMINARY CONSOLIDATION STUDY, SCANLON – CLOQUET**

**MOTION:** Councilor Maki moved and Councilor Langley seconded the motion to accept the proposal for a preliminary consolidation study for the cities of Cloquet and Scanlon from Ehlers & Associates. The motion carried unanimously (7-0).

**HILLTOP PARK PLAYGROUND EQUIPMENT PURCHASE**

**MOTION:** Councilor Langley moved and Councilor Kolodge seconded the motion to approve the purchase of playground equipment option #2 from Minnesota Wisconsin Playgrounds in the amount of \$39,519.77. The motion carried unanimously (7-0).

**REVISED FINAL PLAT FOR JAMES KUKLIS – TRAILS EDGE**

**MOTION:** Councilor Bjerkness moved and Councilor Rock seconded the motion to approve **RESOLUTION NO. 15-89, A RESOLUTION APPROVING THE REVISED FINAL PLAT FOR JAMES KUKLIS FOR TRAILS EDGE.** The motion carried unanimously (7-0).

**WHEREAS,** James Kuklis is proposing a revised Final Plat for Trails Edge in the One and Two Family Residential District; and

**WHEREAS,** A public meeting was held to consider the application at the regular meeting of the Cloquet Planning Commission on November 10, 2015 at which time Zoning Case / Development Review No. 15-17 was discussed; and

**WHEREAS,** the property of the proposed revised Final Plat is located west of 18<sup>th</sup> Street and Trail Drive and is legally described as follows:

Outlot A, That part of Outlot B, Rasmussen Addition and that part of the Northwest Quarter of Northwest Quarter, Section 25, Township 49 North, Range 17 West, Carlton County, Minnesota, described jointly as follows: Beginning at the northeast corner of said Outlot A; thence North 89 degrees 07 minutes 59 seconds West, along the north line of said Outlot A a distance of 1007.84 feet to the northwest corner of said Outlot A; thence South 00 degrees 09 minutes 30 seconds East, along the west line of said Outlot A a distance of 165.59 feet to the southwest corner of said Outlot A; thence South 89 degrees 09 minutes 15 seconds East, along the south line of said Outlot A a distance of 66.01 feet to the northwest corner of said Outlot B; thence South 00 degrees 13 minutes 36 seconds East, along the west line of said Outlot B and its southerly extension a distance of 249.11 feet to the north line of the South 82.50 feet of said A1/2-N1/2-S1/2-NW1/4-NW1/4; thence South 89 degrees 13 minutes 01 seconds East, along said north line a distance of 197.18 feet to the east line of the West 528.00 feet of said S1/2-N1/2-S1/2-NW1/4-NW1/4; thence South 00 degrees 10 minutes 00 seconds East, along said east line a distance of 82.51 feet to the north line of said N1/2-S1/2-S1/2-NW1/4-NW1/4; thence North 89 degrees 13 minutes 01 seconds West, along said north line a distance of 42.01 feet to a point on said north line distant 66.00 feet easterly of the northeast corner of the West 420.00 feet of said N1/2-S1/2-S1/2-NW1/4-NW1/4; thence South 31 degrees 03 minutes 17 seconds East a distance of 194.77 feet to a point on the south line of said N1/2-S1/2-S1/2-NW1/4-NW1/4 distant 166.00 feet easterly of the southeast corner of the West 420.00 feet of said N1/2-S1/2-S1/2-NW1/4-NW1/4; thence South 89 degrees 14 minutes 12 seconds East, along said south line a distance of 720.36 feet to the east line of said NW1/4-NW1/4 and the centerline of 18<sup>th</sup> Street as platted on Rasmussen Addition; thence North 00 degrees 14 minutes 14 seconds West, along said centerline a distance of 660.98 feet to the point of intersection with the

easterly extension of the north line of said Outlot A; thence North 89 degrees 07 minutes 59 seconds West, along said north line a distance of 33.01 feet to the point of beginning. Subject to easement recorded as Document No. A000434737. Subject to the dedicated street right-of-way for 18<sup>th</sup> Street per Document No. 338359. and

**WHEREAS**, the Planning Commission reviewed the staff report and recommends approval of the revised Final Plat.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CLOQUET, MINNESOTA**, that it approves Zoning Case 15-17 for the revised Final Plat of Trails Edge subject to the following conditions:

1. Cross Easements be filed on Lots 2 and 3, Block 1 for the shared driveway.
2. A common wall easement/agreement be filed on Lots 7 and 8, Block 1 for the common wall.
3. Future development of Outlot B will require a new Preliminary Plat.

#### **CLOQUET COMMUNITY EDUCATION AGREEMENT**

**MOTION:** Councilor Wilkinson and Councilor Maki seconded the motion to approve the 2016 Agreement with Independent School District #94 and Cloquet Community Education. The motion carried unanimously (7-0).

#### **CITY COUNCIL VALUES STATEMENT**

The City Administrator briefly reviewed the strategic priority related to Effective Governance and the specific initiative to create a process for achieving 100% participation of all Councilors. The Council asked that this item be placed on the December 1, 2015 Work Session for discussion and that each City Councilor come prepared with specific values that can be reviewed.

#### **PUBLIC COMMENTS**

There were none.

#### **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.

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Brian Fritsinger, City Administrator