

**City of Scanlon
City Council Minutes
February 9, 2022
5:30 pm**

Pursuant to call, and with due notice Acting Mayor Ron Stigers called to order this meeting of the Scanlon City Council at 5:30 p.m. in the Scanlon Community Center on Wednesday, February 9, 2022.

Roll Call: Mike Berthiaume, Scott Boedigheimer, Jason Bartl, Ron Stigers, City Clerk Jill Wartner, and Public Works Dave Line.

Absent: Annette Bryant, Jason Bartl

City Engineer: Jeff Goetzman (Absent)

Pledge of Allegiance

Citizen Present: Mary Ann Johnson, Marshall Johnson and Lori Stigers.

Consent Agenda: Motion to approve the January 12, 2022 City Council minutes, January Finance report total disbursement \$128,561.37 made by Scott Boedigheimer, second Mike Berthiaume. All in favor, motion carries.

Charitable Gambling:

Reach – Lost Tavern, received report for December 2021, \$118.68 check received

Wood City Riders – Rendezvous, received report for December 2021, \$587.11 check received.

Eagles Aeries 1163 – Trapper Pete, received report for December 2021, \$31.08 check received.

Irving Community Club – River Inn, received report for December 2021, \$199.87 check received.

Total deposit for the month of January was \$936.74.

Communications

Cloquet Police Department – City Council had a copy of the January police report, Scanlon had 39 calls.

Building Inspector – No building permits were issued in January.

City Attorney – Nothing new to report.

City Engineer – Nothing new to report.

Public Works – Motion to approve for Dave Line to attend the Collections and Wastewater Conference and Exam Refresher March 23-March 25 made by Scott Boedigheimer, second Mike Berthiaume. All in favor, motion carries. Gathering quotes for meter replacement to determine an amount to start budgeting, one quote received so far.

Ron Stigers Conference Update – LGA formula was found to have some errors, they are working on being corrected and hopefully finished by years end. LMC has offices we can use for meetings and they have free parking. Discussion was had if we should record our meetings and make available for the public. Scott was going to reach out to Jenna at Pine Knot to discuss recording meetings. City should look into creating a “Crisis Response Plan”. Add an “Old Business” section to Agenda

Citizen Comments: Maryanne asked about the outstanding checks, city clerk will look into old outstanding checks.

Committee Reports:

City Property/Building Community Center Committee – Nothing new to report.

City Clerk Office – Motion to approve Jill Wartner to attend the MCFOA Annual Conference March 21-March 25 with Lori covering the office 12-4 Monday-Friday made by Scott Boedigheimer, second Mike Berthiaume. All in favor, motion carries.

Cloquet Fire Department – Marshall reported. Elected board officers for 2022, Linda Way, Bruce Blacketter and Doug Wolf. 2021 revenue exceeded expenses by \$160,000. December runs at an all-time high (3,313 runs). Board approved radio replacement, company offered an upgraded radio worth \$2,000 more per radio at the same cost, effective 1/3/22. Cloquet was named as Fiscal Agent for District, Pine Knot as the official newspaper, Frank Yetka as the DA and Libby Law to work to secure bonding for new fire station. Contract was signed with Audacity HR to assist in finding a new DA Director position. Approved pay increase for administrative staff. Interim positions, Chad Vermeersch and Mike Garberg – Battalion Chief, Justin Jahr and Stuart Waters – Captain, Chris White – FEO

Park Department – Nothing new to report.

Personnel Committee – Nothing new to report.

Planning Commission – Planning Commission has one open seat to fill.

Water and Sewer Department:

Motion to approve the shut off report for the month of January made by Scott Boedigheimer, second Mike Berthiaume.

All in favor, motion carries.

No water adjustment's for the month of December.

Motion to approved a water rate increase of \$.50 per 1,000 gallons beginning March for April Statements made by Scott Boedigheimer, second Mike Berthiaume. All in favor, motion carries.

Old Business:

Sales Tax – Sales tax report was updated. Current balance is \$96,181.97

Cable Commission – Nothing new to report.

WLSSD – Updated Reports are in the council packets.

New Business:

Motion to approve donation of \$100 for the Cloquet All Night Grad Party made by Mike Berthiaume, second Scott Boedigheimer. All in favor, motion carries.

Request denied for a donation to the Cloquet Singletrackers.

Motion to approve all committee reports made by Mike Berthiaume, second Scott Boedigheimer. All in favor, motion carries.

Motion to adjourn at 6:23 pm made by Scott Boedigheimer, second Mike Berthiaume. All in favor, motion carries.

Next City Council Meeting

March 9, 2022

5:30 pm

Acting Mayor, Ron Stigers

ATTEST
Jill Wartner, City Clerk/Treasurer