

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

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

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

Absent: Jason Bartl and Scott Boedigheimer

City Engineer: Jeff Goetzman (Absent)

Pledge of Allegiance

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

Consent Agenda: Motion to approve the February 9, 2022 City Council minutes made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

Charitable Gambling:

Reach – Lost Tavern, received report for January 2022, \$37.50 check received

Wood City Riders – Rendezvous, received report for January 2022, \$564.73 check received.

Eagles Aeries 1163 – Trapper Pete, received report for January 2022, no check received.

Irving Community Club – River Inn, received report for January 2022, no check received.

Total deposit for the month of February was \$602.23.

Communications

Cloquet Police Department – City Council had a copy of the February police report, Scanlon had 40 calls.

Building Inspector – One building permit was issued in January for a remodel.

City Attorney – Nothing new to report.

City Engineer – Nothing new to report.

Public Works – Warming House closed for the season. One water main and one frozen water line so far this season. Pot holes starting to pop up, have cold mix on hand to repair. Front sidewalk shifting and causing tripping hazards, they have been marked with paint and cones. New cutting edge was purchased and installed for the Internationals side mounted wing.

Citizen Comments: Maryanne asked about \$161.61 payroll payment that was made to a former employee, City Clerk will look into it.

Committee Reports:

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

City Clerk Office – Discussion was had about 2022 paid holidays, Annette will discuss with the Personnel committee. Annual audit is currently underway, started on February 28 and expected to end March 31.

Motion to approve Resolution 2022-02 Reestablishing Precincts and Polling Places made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

Cloquet Fire Department – Marshall reported. District received a grant from the MDH for 3 ventilators for \$39,000, each ambulance will have a new ventilator. District also received a grant for \$800 from the Savvik Foundation and

American Ambulance Association for software to help determine the cost of ambulance service. 33 applications were career firefighting positions, 28 were interviewed, 5 will be selected and 7 will be put on a list for future hires. Awards presentation will be delayed until we have hiring done and interim jobs are made permanent. Board is looking to approve Jesse Buhs as the new chief next week.

Park Department – Annette requested Public Works get a quote on replacing the fence at Sather Park. Looking at purchasing some smaller park equipment for younger kids to be put at the playground by City Hall. Motion to approve the purchase of playground equipment for approximately \$6,500 pending approval from the park board made by Mike Berthiaume, second Ron Stigers. All in favor, motion carries.

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 February made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

No water adjustment’s for the month of February.

Ron requested city clerk start including a blank copy of the water disconnect letter in the city council packet.

Old Business:

Pending Projects – Outstanding checks, city clerk has reviewed and removed them from report. Bulletin Board for daycare, city clerk has placed an order.

Sales Tax – Sales tax report was updated. Current balance is \$101,922.61

Cable Commission – Nothing new to report.

WLSSD – Review of 2021 Wastewater Treatment Year-End Adjustments. Updated Reports are in the council packets.

New Business: Nothing new to report.

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

Motion to adjourn at 6:03 pm made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

**Next City Council Meeting
April 13, 2022
5:30 pm**

Acting Mayor, Ron Stigers

ATTEST
Jill Wartner, City Clerk/Treasurer