# City of Scanlon City Council Minutes April 13, 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, April 13, 2022.

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

Absent:

City Engineer: Jeff Goetzman (Absent)

Pledge of Allegiance

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

**Consent Agenda:** Motion to approve the March 9, 2022 City Council minutes, February finance report total disbursement \$76,528.62 and March finance report total disbursement \$122,879.78 made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

# **Charitable Gambling:**

Reach – Lost Tavern, received report for February 2022, \$50.00 check received

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

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

Irving Community Club – River Inn, received report for February 2022, \$435.99 check received.

Total deposit for the month of March was \$1,050.72.

## **Communications**

**Cloquet Police Department** – City Council had a copy of the March police report, Scanlon had 63 calls.

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

City Attorney – Nothing new to report.

**City Engineer** – Nothing new to report.

Public Works – Quotes for future water meter replacement received, discussion will be put off until budget time. Road sweeping quote from Kiminski Paving received for \$135/hour. Motion to approve the street sweeping quote made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries. Quote for repair work to finish sewer re-lining received, Dirt Inc. is an estimated \$29,600 for all work, D&B Trucking is an estimated \$24,430.00 without blacktop included. Motion to approve the Dirt Inc. quote made by Scott Boedigheimer, second Ron Stigers. All in favor, motion carries. Looking at getting quotes for replacing fence at Sather Park. Sewer pipe froze on 2 sections of Tall Pine, Cloquet was called to clear out with their jetter truck. Waiting for weather to clear up to start filling pot holes, heater in City Clerk's office waiting for a replacement part. International plow truck had new EGR value and turbo installed.

Citizen Comments: Mary Ann asked about getting smaller playground equipment at both parks, will discuss at next Park board meeting. Mike Berthiaume mentioned both the picnic tables and bleachers at Sather Park need to be painted, can be added to a project list for the summer help. Scott Boedigheimer brought up Darlene Hedrick's mailbox being potentially hit by the City plow. After personally looking at the mailbox and speaking with others on the incident it was decided the city did not hit the mail box and the city will not be covering the cost of replacement.

## **Committee Reports:**

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

City Clerk Office – Jill Wartner will attend the MMCI Clerks School (Year 2) May 9-13 in St. Cloud, MN, Lori will cover the office 12-4 Monday-Thursday. Motion to approve made by Scott Boedigheimer, second Ron Stigers. All I favor, motion carries.

Motion to approve the Rendezvous Supplemental (Outdoor) Liquor License and Outdoor Music Application made by Scott Boedigheimer, second by Mike Berthiaume. All in favor, motion carries.

Cloquet Fire Department – Marshall reported. Approval was made to hire 6 new firefighters, 2 are Firefighter/EMT and 4 are Firefighter/Paramedics. Approved the purchase of 4 powered chairs, these chairs will assist crews when moving persons downstairs. Ambulance crews are often down to two persons when answering a call. All applicants for administrative director were rejected, will need to revisit. Runs were up in March, highest number of runs in over 5 years for March. Board retreat set for May 9<sup>th</sup> at the Library. Board approved Jesse Buhs as the new chief, looking into programs to hire more paid on call personnel.

**Park Department** – Annette suggested a park board meeting be held soon.

**Personnel Committee** – Motion to approve an increase in Mike Foley's (Janitor) weekly hours from 10 to 12.5 made by Mike Berthiaume, second by Jason Bartl. All in favor, motion carries.

Motion to approve for full-time city employee's to receive Junteenth (June 19<sup>th</sup>) off as a paid holiday made by Jason Bartl, second by Mike Berthiaum. Scott Boedigheimer opposed, all others in favor. Motion carries.

**Planning Commission** – Planning Commission has 5 open seat to fill.

## **Water and Sewer Department:**

Motion to approve the shut off report for the month of March made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

Motion to approve the water adjustment's for the month of March made by Scott Boedigheimer, second Ron Stigers. All in favor, motion carries.

### **Old Business:**

**Pending Projects** – Former employee returned payment received in error on 3/23/2022.

Sales Tax – Sales tax report was updated. Current balance is \$107,295.93

**Cable Commission** – Scott reached out to CAT7 and they do not have a camera for us to use to record meetings. Looking into other options for being able to record our meetings.

**WLSSD** – Updated Reports are in the council packets.

New Business: Allpaid is increase their service processing fees.

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

Motion to adjourn at 6:53 pm made by Scott Boedigheimer, second Ron Stigers. All in favor, motion carries.

Next City Council Meeting May 11, 2022 5:30 pm

		ATTEST
Annette Bryant, Mayor	Jill Wartner, City Clerk/Treasurer	_