City of Scanlon City Council Minutes May 11, 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, May 11, 2022.

Roll Call: Annette Bryant, Jason Bartl, Ron Stigers, Scott Boedigheimer, Clerk Assistant Lori Stigers, and Public Works Dave Line.

Absent: Mike Berthiaume, Jill Wartner, City Clerk City Attorney: Dennis Korman City Engineer: Jeff Goetzman

Pledge of Allegiance

Citizen Present: Mary Ann Johnson, Marshall Johnson and Jim, Jarve.

Consent Agenda: Motion to approve the April 13, 2022 City Council minutes, made Scott Boedigheimer, seconded by Ron Stigers. All in favor motion carries.

April finances were tabled until next City Council meeting.

Charitable Gambling:

Reach – Lost Tavern, received report for March2022, \$50.67 check received
Wood City Riders – Rendezvous, received report for March 2022, \$1,103.96 check received.
Eagles Aeries 1163 – Trapper Pete, received report for March 2022, \$9.87 check received.
Irving Community Club – River Inn, received report for March 2022, no check received.

Total deposit for the month of April was \$1164.50.

Communications

Cloquet Police Department – City Council had a copy of the March police report, Scanlon had 32 calls.

Building Inspector – Seven building permit were issued in April; 1 remodel, 4 roof, 1 mechanical and 1 plumbing.

City Attorney – Nothing new to report.

City Engineer – Jeff has been in contact with Dirt Inc and they hope to finish up the sewer reline project the end June. Jeff met with City of Cloquet and Carlton County on 22^{nd} Street, this project is scheduled for 2024.

Public Works – Quote was presented for upcoming road work at Sahlman Ave and 29th Street and Sahlman Ave and 27th Street from Kiminski in the amount of \$27,070.00. Ron S asked about another quote since it is over \$25,000.00. Dave said he is looking into it. Scott B asked about CIP that was approved, not enough money to do both. Scott B asked Dave to get another quote to be approved at our next meeting so we can move forward on the projects. Scott B also asked about filling in the holes and slope at the same time the road is repaired.

Citizen Comments: Mary Ann questions IRS Misc payment, Lori was not sure but will check into it. After looking into it it was discovered it was put into the wrong account, correction was made.

Committee Reports:

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

City Clerk Office – Carlton County is purchasing new voting equipment and at no cost to cities or townships, motion to approved resolution 2022-03 to accept new voting system made by Scott Boedigheimer, seconded by Jason Bartl, all in favor motion carries.

Jill will be out of the office May 24th and Lori will cover office hours.

Cloquet Fire Department – Marshall reported, Jacey Wissbrod received her paramedic certification. Gordy Meagher, Senior Battalion Chief will be retiring June 26th. Ambulance runs were up again in March. Annual report was approved and sent to the cities. The board adopted a motion that the stated we do not support any changes to the State of Minnesota ambulance primary service area. Another Scanlon paid on call moved out of the area. Fire District arson dog had to be put down. At the Board Retreat, as Jesse forms his own team, he has recommended we do not fill the position of the District Administrator. Instead, we should fill the positon of Assistant Chief who would fill some of the administrators duties, but also work with the chief on budget and management so in case of a vacancy in the chiefs position we would have someone ready to step in.

Park Department – Park board has 1 seat open.

Personnel Committee – Nothing to report.

Planning Commission – Planning Commission has 5 open seat to fill. Hillary Hedin would like to serve a 4-year term on the Planning Commission but we still have 4 more seats to fill. Hillary is the Niece of Annette B and Scott B so this needs to be tabled until Mike is back. After doing some research from other smaller cities and the League of MN, Annette suggested that we have the City Council be the Planning Commission. Most smaller cities are adopting this because of people willing to volunteer. Scott B suggested we table until we have full City Council to vote.

Water and Sewer Department:

Motion to approve the shut off report for the month of April made by Ron Stigers, second Scott Boedigheimer. All in favor, motion carries.

Motion to approve the water adjustments for the month of April made by Scott Boedigheimer, second Ron Stigers. All in favor, motion carries.

There is a water issue on Fairview, the homeowner was present and voiced his concern. Dave went over and talked with the resident and they looked at the situation and came up with a fix to get the water moving. Dave also talked with the other homeowner.

Old Business:

Pending Projects – Sewer Lateral Issue on 22nd Street still being reviewed.

Sales Tax – Sales tax report was updated. Current balance is \$114,698.24, Scott suggestion we start using some of these funds for projects. Lori will send out what we submitted to the state to receive the funds.

Cable Commission – Jason checked with Al Wallin and is in agreement to live stream instead of trying to hard wire in. Scott B would like to table this until we have full City Council to vote.

WLSSD – Updated Reports are in the council packets.

New Business: None

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

Motion to adjourn at 6:35 pm made by Jason Bartl, seconded by Ron Stigers. All in favor, motion carries.

Next City Council Meeting June 8, 2022 5:30 pm

Lori Stigers, Clerk Assistant

ATTEST