

City of Scanlon
City Council Minutes
June 8, 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, June 8, 2022.

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

Absent: Annette Bryant, Jason Bartl, and City Engineer, Jeff Goetzman

City Attorney: Dennis Korman

Pledge of Allegiance

Citizen Present: Mary Ann Johnson, and Marshall Johnson.

Consent Agenda: Motion to approve the May 11, 2022 City Council minutes. April finance report total disbursement \$64,301.99 and May finance report total disbursement \$74,030.32 made Scott Boedigheimer, seconded by Mike Berthiaume. All in favor motion carries.

Charitable Gambling:

Reach – Lost Tavern, received report for April 2022, \$6.03 check received

Wood City Riders – Rendezvous, received report for April 2022, no check received.

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

Irving Community Club – River Inn, received report for April 2022, \$234.36 check received.

Total deposit for the month of May was \$240.39.

Communications

Cloquet Police Department – City Council had a copy of the May police report, Scanlon had 53 calls. City Clerk will send an automated alert to residents about vehicle prowlers.

Building Inspector – Eight building permit were issued in May; 6 roof, 1 siding and 1 accessory building.

City Attorney – Nothing new to report.

City Engineer – Nothing new to report.

Public Works – Sather Park being used for various baseball and softball teams. Dirt Inc repairing 3 spots for the re-lining project from 2021. Hydro Kleen will finish the sewer re-lining after that. Finished repairing resident's lawn from the last water break. Street sweeping is complete. Boilers are shut down for the summer.

Citizen Comments: N/A

Committee Reports:

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

City Clerk Office – Motion to approve resolution 2022-04 to accept the 2021 audit made by Scott Boedigheimer, seconded by Mike Berthiaume, all in favor motion carries.

Motion to approve resolution 2022-05 to accept the LMC Liability waiver made by Scott Boedigheimer, seconded by Mike Berthiaume, all in favor motion carries.

Cloquet Fire Department – Marshall reported, \$15,000 was received from Carlton County for ambulance purchases, will apply to ambulance bond so it will be paid off 1 year early. There will be a meeting with Fitch and Associates in

June about ambulance costs vs fire costs, then a public meeting will be held to discuss their recommendations. May 16-22 is emergency medical services week. Approved a 1 year agreement for the Battalion Chiefs with a 3% wage increase.

Park Department – Park board has 1 seat open.

Personnel Committee – Nothing to report.

Planning Commission – Motion to approve Ordinance 177 “Planning Commission” to adopt and replace Ordinance 53 that the city council members will also be the planning commission members made by Scott Boedigheimer, second Mike Berthiaume, all in favor motion carries.

Water and Sewer Department:

Motion to approve the shut off report for the month of May made by Mike Berthiaume, second Scott Boedigheimer. All in favor, motion carries.

Motion to approve the water adjustments for the month of May made by Mike Berthiaume, second Scott Boedigheimer. All in favor, motion carries.

Old Business:

Pending Projects – Sarah Helwig has prepared a sewer Lateral letter for 22nd Street. Please review. (Approval needed)

Sales Tax – Sales tax report was updated. Current balance is \$121,449.35.

Cable Commission – Nothing new to report.

WLSSD – Updated Reports are in the council packets.

New Business: None

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

Motion to adjourn at 6:17 pm made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries.

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

Ron Stigers, Acting Mayor

Jill Wartner, City Clerk

ATTEST