City of Scanlon City Council Minutes August 10, 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, August 10, 2022.

Roll Call: Annette Bryant, Ron Stigers, Scott Boedigheimer, City Clerk Jill Wartner, and Public Works Dave Line.
Absent: Scott Boedigheimer, Jason Bartl (arrived to the meeting at 5:32pm)
City Engineer: Jeff Goetzman (Absent)
City Attorney: Dennis Korman

Pledge of Allegiance

Citizen Present: Lori Stigers, Mary Ann Johnson, Marshall Johnson, Josh Kolodge and Marlyn Halvorson

Consent Agenda: Motion to approve the July 13, 2022 City Council minutes, July finance report total disbursement \$124,920.87, checks paid 53763-53813 made Ron Stigers, second by Mike Berthiaume. All in favor motion carries.

Charitable Gambling:

Reach – Lost Tavern, received report for June 2022, \$180.48 check received.

Wood City Riders – Rendezvous, received report for June 2022, \$2.46 check received.

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

Irving Community Club – River Inn, received report for June 2022, \$43.12 check received.

Total deposit for the month of July was \$226.06.

Communications

Cloquet Police Department – City Council had a copy of the July police report, Scanlon had 48 calls.

Carlton County Multi-Hazard Mitigation Plan - Marlyn Halvorson discussed the updates to the plan, mentioned that there are USDA loans available for a new siren. Ron Stigers asked if we can have more than one person on the contact list, Marlyn advised we can have as many people as we'd like. There is a National Weather Service notification system for residents, residents can enroll by going to the Carlton County Sheriff's office.

Building Inspector – Four building permits were issued in July; 1 remodel, 1 deck, 1 repair and 1 roof.

City Attorney – Nothing new to report.

City Engineer – Nothing new to report.

Public Works – Road repair has a new reduced estimate from Kiminski paving in the amount of \$20,730. Motion to approve the Kiminski repair estimate in the amount of \$20,730 made by Mike Berthiaume, second Ron Stigers. All in favor, motion carries. Picnic tables, benches and dog waste bin have been ordered. Several more curb stops have been found and fixed. Hydrant flushing will take place mid-September through mid-October.

Citizen Comments: Nothing.

Committee Reports:

City Property/Building Community Center Committee – MaryLee Gymnastics is not going to be renting the community center for classes on Thursday, would like to propose reducing the monthly rent to \$400. Motion to approve the new rent of \$400/month made by Jason Bartl, second by Mike Berthiaume. Ron Stigers voted against, motion carries.

City Clerk Office – Motion to approve resolution 2022-06 to accept the Election Judge Resolution made by Scott Boedigheimer, seconded by Jason Bartl, all in favor motion carries.

Jill will be out of the office August 31 and September 1. Lori will cover the office noon-4. Second budget meeting set for August 18, 2022 @ 6PM.

Cloquet Fire Department – Marshall reported, 2021 yearly audit completed by WIPFLI. Budget sent out, there is an 11.9% increase from 2022. Fire and ambulance would go up 9.15%, while those that only receive ambulance services would go up 119%. By-law changes approved, Blake Martin hires as POC member. Jason Maki and Mike Garberg promoted to the position of battalion chief. Justin Jahr promoted to Captain, Chris White promoted to Fire Equipment Operator. Doug Wolf has resigned effective 8/31/22 as he moved out of Cloquet, he will stay on and serve on the finance committee as a nonvoting member. Jason Paulson resigned from the board effective 8/31/22. Cloquet has picked a new board member, Erik Thorp. St. Louis County has named Randy Willick as board member and Trevor Erickson as their alternative. Awards ceremony will be at next FD Board meeting. Fire Department also discussing the future of Station 3.

Park Department – Jason Bartl mentioned the biffy down at Sather Park was full over the weekend and the cleaning box has not been checked since May. This has been addressed with the OnSite Company. Park board has 1 seat open.

Personnel Committee – Nothing new to report.

Planning Commission – Nothing new to report.

Water and Sewer Department:

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

No water adjustments for the month of July

Water Loss reports for June.

Old Business:

Pending Projects – Sarah Helwig has prepared a sewer Lateral letter for 22nd Street. All in favor to approve the letter drafted by Sarah Helwig made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

Sales Tax – Sales tax report was updated. Current balance is \$135,817.33

Cable Commission – Nothing new to report.

WLSSD – Updated Reports are in the council packets.

New Business: Thank you letter from Cloquet All-Night Graduation Party presented.

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

Motion to adjourn at 6:20 pm made by Ron Stigers, second by Mike Berthiaume. All in favor, motion carries.

Next City Council Meeting September 14, 2022 5:30 pm

ATTEST

Annette Bryant, Mayor

Jill Wartner, City Clerk