

**City of Scanlon**  
**City Council Minutes**  
**September 14, 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, September 14, 2022.

**Roll Call:** Mayor Annette Bryant, Mike Berthiaume, Ron Stigers, Jason Bartl, Scott Boedigheimer, Lori Stigers filling in for City Clerk Jill Wartner, Randy Johnson filling in for Dave Line

**City Engineer:** Jeff Goetzman

**City Attorney:** Dennis Korman

**Pledge of Allegiance**

**Citizen Present:** Mary Ann Johnson, Marshall Johnson, Josh Kolodge, River Bennett, Jane Oswald, and Jesse Johnson

**Consent Agenda:** Motion to approve the July 27, 2022 Budget Meeting, August 10, 2022 City Council minutes, August 18, 2022 Budget Meeting minutes, August 25, 2022 Special Meeting minutes, checks paid and file and receive August finance statement made by Ron Stigers, seconded by Mike Berthiaume. All in favor motion passes.

**Charitable Gambling:**

**Reach** – Lost Tavern, received report for July report, \$176.61 check received.

**Wood City Riders** – Rendezvous, received report for July 2022, \$499.13 check received.

**Eagles Aeries 1163** – Trapper Pete, received report for July 2022, \$88.28 check received.

**Irving Community Club** – River Inn, received report for July 2022, \$197.97 check received.

**Total deposit for the month of July was \$961.99.**

**Communications**

**Cloquet Police Department** – City Council had a copy of the August police report, Scanlon had 64 calls.

**Building Inspector** – Four building permits were issued in August: 1 addition, 1 deck, 1 repair, and 1 roof.

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

**City Engineer** – Jeff reported that the sewer reline project is completed waiting on final payment. He will get final number to Jill and set assessment public hearing at next City Council meeting October 14, 2022 at 6:30.

**Public Works** – Randy reported that they have started flushing hydrants. He asked the council if they could leave the new benches and picnic tables in the packaging until Springtime instead of trying to store them for the winter. We have received a good response to the lead and cooper. Kiminski will be paving 2 small sections. Scott made the comment that when we have the leak detection company come in to have them start looking at laterals this may be where we are losing some water. Motion to approve Superior Jetting in the amount of \$5,066.60 plus additional root cutting costs option made by Ron Stigers, seconded Scott Boedigheimer. All in favor, motion passes.

**Citizen Comments:** Mary Ann made a comment about Jill getting an additional \$300 a month for not using the Cities Insurance, that it was not fair to Randy who isn't covered by the City. It was explained that Randy is under the Cities Insurance. Scott made the comment that he gives his employees ½ a single rate.

Jane asked about the gutter on 22<sup>nd</sup> and Lincoln where the cones are, who is responsible for it the City or the County? Jane also said that the City should be mowing the easements on the 3 lots by her house. She also asked about WLSSD

River Bennett addressed the council on behalf of Carlton County to get permission to access residents' property to collect data on trees. They will measure and collect data and report back to the council. Motion to approve River Bennett, Carlton SWCD to access properties to collect data and inventory trees and report back to the council their findings made Ron Stigers, seconded Scott Boedigheimer. All in favor, motions carries.

### **Committee Reports:**

**City Property/Building Community Center Committee** – Nothing to report

**City Clerk Office** – Jill would like to attend a training class in St Cloud on Community Finance on 10/4/22. Motion to approve Jill attending the training class in St Cloquet made by Scott Boedigheimer, seconded by Jason Bartl. All in favor, motion carries.

The Clerk's office will be closed Monday-Thursday 9/26/22-9/30/22 for removal of the asbestos. Lori will be checking payment box and posting payments.

**Cloquet Fire Department** – Marshall reported, Jesse is now a member of the MN States Fire Chiefs Associated legislative committee. Negotiations with full time staff for 2022 and beyond are going on. Paid on call Staff for station 2 is 7, station 3 is 14 and station 4 is 6. Still trying to recruit more paid on call personal. Employee handbook and some job descriptions were updated. Budget was reviewed and after asking them to look at some more reductions the budget stayed basically the same. Action will be taken at the next meeting to approve budget for submission to the county. Sold brush truck from station 5 and are in the process of selling the old fire truck as its pumping system has failed Station one cannot accommodate our paid on call personnel until there is a new station one, so we will remain open as of now. Discussed storage and it looks like we have storage room in the garage behind station 1 and station 5 is not being used. Looking to see if we need the building alongside of the gym as what is store there could be stored elsewhere. Emergency generator of station 1 has failed. This operates lights, computers and the garage doors when there is a power failure, and replacement cost is about \$45,000.00.

Marshall did mention that his Fire Department Delegate term is up at the end of the year and would like to continue as Scanlon delegate. Mike would like to continue as alternated delegate.

**Park Department** – Meeting to be scheduled in October.

**Personnel Committee** – Nothing new to report.

**Planning Commission** – Nothing new to report.

### **Water and Sewer Department:**

Resident was out of town and the neighbor noticed his outside faucet was on and he turned it off, he is asking to have the sewer portion of his water bill adjusted. Motion to adjust sewer portion only was made by Scott Boedigheimer, seconded by Ron Stigers. All in favor, motion passed.

Motion to approve the fire hydrant that was purchased for a spare made by Scott Boedigheimer, second Ron Stigers. Motion to purchase another fire hydrant to have one on hand made by Ron Stigers, second Mike Berthiaume. All in favor, motions carried. Motion to approve the shut off report for the month of August made by Scott Boedigheimer, seconded Ron Stigers. All in favor, motion carries.

No water adjustments for the month of August, no approval needed.

Water Loss reports for July are in Council packets for review.

### **Old Business:**

#### **Pending Items:**

1. Lateral issue on 22<sup>nd</sup> street letter was sent out 2-3 weeks ago, no response from any of the parties involved. Jill will get with the attorney and update the council.
2. Jill will prepare a resolution for next meeting to start billing surcharge of 150% cost of the repair and start billing monthly

**Sales Tax** – Sales tax report was updated. Current balance is \$144,862.62.

**Cable Commission** – Nothing new to report.

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

**New Business:** Nothing to report.

**Committee Reports:** Motion to approve all committee reports made by Scott Boedigheimer, seconded Ron Stigers. All in favor, motion carries.

**Adjournment:** Motion to adjourn at 6:31 pm made by Ron Stigers, second by Mike Berthiaume. All in favor, motion carries.

**Next City Council Meeting**

**October 12, 2022**

**5:30 pm**

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Annette Bryant, Mayor

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Lori Stigers Clerk Assistant

ATTEST