

City of Scanlon
City Council Minutes
October 12, 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, October 12, 2022.

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

City Engineer: Jeff Goetzman (Absent)

City Attorney: Dennis Korman

Pledge of Allegiance

Citizen Present: Lori Stigers, Erica John, Kathy Resberg, Mary Johnson, Marshall Johnson, Justin Kolodge, Jane Oswald, Joseph Pelawa, and River Bennett

Consent Agenda: Motion to approve the September 14, 2022 City Council minutes, checks paid and file and receive September finance statement made by Ron Stigers, seconded by Mike Berthiaume. All in favor motion passes.

Charitable Gambling:

Reach – Lost Tavern, received report for August report, \$5.46 check received.

Wood City Riders – Rendezvous, received report for August, \$1,138.72 check received.

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

Irving Community Club – River Inn, received report for August, no check received.

Total deposit for the month of September was \$1,144.18.

Communications

Cloquet Police Department – City Council had a copy of the September police report, Scanlon had 38 calls.

Rendezvous – Erica John, requested approval for a LG214 Premises Permit Application as the Irving Community Association to begin conducting electronic bar bingo and electronic pull-tabs effective 11/1/2022. Motion to approve the permit application made by Ron Stigers, seconded Mike Berthiaume. All in favor, motion carries.

Building Inspector – Six building permits were issued in September: 3 roof, 1 remodel and 2 fence.

City Attorney – Nothing new to report.

City Engineer – Nothing new to report.

Public Works – Dave requested permission to extend 10 hour days for two weeks due to the favorable weather. Motion to approve the extension of 10 hour days made by Scott Boedigheimer, second by Annette Bryant. Ron voted no, Motion carries. Hockey boards going up soon, new picnic tables and benches are in and will be assembled next spring. Porta Pottys have been removed for the season. Superior jetting will be inspecting sewer mains 1st week of November, hydrant flushing is complete. Chip Sealing and Kiminski Road work are now complete. Boilers were inspected by FM Global and have been turned on for the season. Plow trucks getting ready for winter in November. Backhoe blew 2 hydraulic hoses doing road repair. Air compressor fuel pump went out and new pump is on order.

Committee Reports:

City Property/Building Community Center Committee – CAFD provided an “Intent to vacate” letter for the building next door previously used for storage. Jill proposed we wave the normal 60 day notice and end the contract as of the end of the 3rd quarter as a thank you for letting us use their room for storage and previously for meetings. Motion to approve ending the storage building contract effective 9/30/22 made by Scott Boedigheimer, second Ron Stigers. All in favor, motion carries.

Northern Business Products is now charging us a fuel surcharge of \$4.50 per delivery.

Asbestos removal update, City Clerk’s office and storage room off of kitchen is now complete, Public Works department will purchase and install new ceiling tiles. Preschool room adjacent to City Clerk’s office was also discovered to have asbestos on the backside of the ceiling tiles which needs to be removed. Motion to approve the quote from ACCT in the amount of \$4,500 for work in the preschool room made by Scott Boedigheimer, second by Jason Bartl. All in favor, motion carries.

City Clerk Office – Motion to approve Resolution 2022-07 General Election Judges made by Ron Stigers, second Mike Berthiaume. All in favor, motion carries.

Cloquet Fire Department – Marshall reported, Station 5 Fire Truck sold for \$4,800, Station 5 brush truck sold for \$4,850, this money will be used to make additional repairs to Station One. Station 5 will be used for cold storage. Bond was approved for the purchase of a new fire truck which should be delivered in June, this is a four year \$337,500 loan. Budget was approved for submission to Carlton County, budget can be reduced before 1/1/23, waiting to see how valuation changes affect the budget and what the pipeline taxes are. Consultant working on legislation to increase ambulance revenue. The FDL contract for fire protection was approved with a \$12,500 increase over the next 2 years. Building alongside gym is no longer needed and being turned over back to Scanlon. Public Tax hearing is December 8th, Chris Morris is a new Station 3 POC. Donation of \$600 for the K9 dog was accepted. Marshall Johnson appointed FD Treasurer for remained of 2022.

Park Department –Meeting on October 26 at 6:00PM.

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 September made by Ron Stigers, seconded Scott Boedigheimer. All in favor, motion carries.

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

Old Business:

Pending Items:

1. Motion to approve Resolution 2022-08 I&I surcharge made by Mike Berthiaume, second Ron Stigers, all in favor. Motion carries.

Sales Tax – Sales tax report was updated. Current balance is \$150,862.52.

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 Ron Stigers, seconded Mike Berthiaume. All in favor, motion carries.

Citizen Comments: River Bennett – Tree Inventory is now complete, there is Buckthorn on the West Side of Sather Park, Ron Stigers mentioned Cloquet has a special compost area to dispose of the Buckthorn. Maryann Johnson mentioned she noticed on the disbursements that the phone/internet was being billed to the city clerk

and asked if that is correct, city will look into it. Maryann Johnson would like Jill to contact WLSSD to advise to please send all correspondence to her attn. vs Lori.

Adjournment: Motion to adjourn at 6:07 pm made by Mike Berthiaume, second by Ron Stigers. All in favor, motion carries.

Next City Council Meeting
November 9, 2022
5:30 pm

Annette Bryant, Mayor

Jill Wartner, City Clerk

ATTEST