City of Scanlon City Council Minutes June 14, 2023 5:30 pm

Pursuant to call, and with due notice 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 14, 2023.

Roll Call: Mayor Ron Stigers Annette Bryant, Mike Berthiaume, Cody Grashorn, Scott Boedigheimer, Lori Stigers Clerk Assistant filling in for City Clerk Jill Wartner, Randy Johnson filling in for Dave Line **City Attorney:** Dennis Korman

Pledge of Allegiance

Citizen Present: Mary Ann Johnson, Marshall Johnson, Larry Popple, Andrew Barnebey, Marianne Bohnen, Jack Exell, Jeff Thompson, Bruce Welman.

Agenda Additions: Motion to add National Night Out updates to agenda made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor motion passes.

Ron updated the council on what he has lined up for National Night Out. The Bethel Lutheran Church in Scanlon would like to join us and serve pull pork sandwiches, DAV is donating kettle corn. Ron talked with CAFD and they want a table to promote their fire alarm inspections and Ron would like them to bring the old fire truck up for review. Ron has gone around asking for donations and will update at next council meeting.

Consent Agenda: Motion to approve the May 10, 2023, Planning Commission minutes, May 10, 2023 City Council minutes, May 10, 2023 Closed Personnel, checks paid, file and receive May 2023 finance statement made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor motion passes.

Charitable Gambling:

Reach - Lost Tavern, received April report, \$62.00 check received.

Wood City Riders - Rendezvous, received April report, \$566.35 check received.

Eagles Aeries 1163 – Trapper Pete, received April report, \$75.49 check received.

Irving Community Club – River Inn, received April report, \$164.12 check received.

Total deposit for the month of April 2023 was \$867.96.

Communications

Cloquet Police Department – City Council had a copy of the police report, Scanlon had 45 calls.

Building Inspector – Four building permits were issued in May: 1 garage addition, 1 repair, 1 window, and 1 fence.

City Attorney – Nothing new to report.

City Engineer – TKDA did some reorganizations and Andrew will be taking over for Jeff. Andrew has had 28 years working with Municipalities. Larry has had 26 years and currently manages the Twin Cities office. Cody asked if Jeff left his reports on what he was working on. Andrew said yes and he is in the process of reviewing. Andrew mentioned that bonding applications are due by Friday. The Council discussed and tabled this as time as the city cannot meet that deadline.

Public Works – Last year the televising didn't get done due to timing, Superior Jetting will honor last year's quote. Motion to have Superior Jetting complete televising with last year's quote made by Annette Bryant, second Mike Berthiaume. All in favor motion passes.

Jenna Johanson talked to Dave about putting class 5 into her yard to help with snow piling. The city cannot extend onto private property, Jenna would have to hire a contractor to do that for her.

Dave said that there are some trees damaged over the winter and the Park Board would like them to rent a lift to remove the dead brush. Dave is to complete the work.

Summer help will start June 20th.

The Sterling needs some work done, the plow attachment is bent.

Citizen Comments: Mary Ann made a comment about speeding down 28th Street, Mary Ann was told to call Cloquet Police Department. Scott was going to talk to the parents of one of the vehicles. She also asked if anyone has been keeping an eye on Cars Towing, Jill will send the new owner a copy of our letter that they have to be moved within 60 days after Car Towing received clear title.

Marshall asked about opening our property for brush removal, this is open to residents to bring brush only Wednesday and Thursday from 8-3 June 14th and 15th and June 21st and 22nd.

Jeff addressed the council about his year and half water bill, he stated that this was a city error and he shouldn't be responsible to pay, Jeff also said that he had to do a lot of work researching this and after several phone calls with the city clerk, his bill was reduced. After a lengthy conversation the council agreed that he needed to pay for the water that was used. At the May city council meeting the council agreed to waive all his late fees. Jack Ezell and Marianne Bohren from WLSSD introduced themselves to the council and thanked the council for their support. Jack said that the I&I reduction report has been sent to Jill.

Committee Reports:

City Property/Building Community Center Committee – DayCare: Jill was not present, so the Daycare issue was tabled until next month. Lori didn't know what the issue was. Dave mentioned that the safe that is in the daycare isn't moved yet, Dave is afraid that since it is so heavy that it will damage the floors.

City Clerk Office – Lori went over the 2022 Audit with the council. If they had any questions or concerns, please contact Jill. Motion to approve Resolution 2023-07 to approve the 2022 Audit made by Scott Boedigheimer, seconded by Annette Bryant. All in favor motion passes.

Motion to approve Resolution 2023-06 to update Fee Schedule made by Annette Bryant, seconded by Mike Berthiaume. All in favor motion passes

Cloquet Fire Department – Cloquet Area Fire Department has everything out of Scanlon. Marshall reported:

- CAFD received a new power stair chair. This chair will assist in moving stretchers down a flight of stairs and should reduce work comp injuries.
- Industrial Fire Department purchased the Brush Truck.
- Driving simulator trailer has been sold for \$19,940, before the sale we removed computer equipment we could use. Now FEMA must approve us keeping the money if we use the proceed to buy other equipment.
- Ambulance runs are up 52 runs over last years.
- Coquet wants a monetary increase to our service contract for fiscal service, the last increase was 2017.
- Authorized the sale of the rescue apparatus truck. Truck is being sold to Rushford Minnesota for \$2279,900. Pricing out a new combination fire/rescue truck for \$750,000 this will reduce the fleet by 1 truck.
- Looking at ordering a new ambulance for delivery in mid-2025. We will have paid off other ambulance 1 year early as of February 2025
- Walmart donated \$200 for the purchase of carbon monoxide detectors.

Park Department –Mike reported that at their May 24th meeting they walked around Sather Park. The chips are bad and one of the rubber mats that wase installed last year is gone. The gazebo is in good shape. The new maintenance free picnic tables have been placed in the park. Mike mentioned the trees that Dave mentioned earlier. Next meeting will be August/September.

Personnel Committee – Nothing new to report.

Planning Commission – In May the planning commission committee made a few changes to the zoning ordinance. A Public Hearing is scheduled for August 9th at 4:30. Jill is to post this in the paper, online and on door.

Water and Sewer Department:

Motion to approve the water shut and adjustment reports made by Scott Boedigheimer, seconded by Cody Grashorn. All in favor motion carries.

Old Business:

Pending Tasks:

- 1. Sewer Lateral Resident issue still pending with no response from previous owner.
- 2. Letter to new homeowner is still pending, no response from new owner yet.
- 3. Ordinance 226 I&I Sump Pump needs to include verbiage making sure the property is repaired back to it's original state.
- 4. Ordinance 215 needs to have the amendment modified for the City of Scanlon and attach it to the ordinance for council approval. It removes the wording "permit needed."

Sales Tax – Sales tax report was updated. Current balance is \$213,326.30.

Cable Commission – Nothing new to report.

WLSSD – Updated Reports are in the council packets.

New Business:

LMC dues notice was presented for the council's review, no action required.

City of Cloquet provided a letter outlining their water meter upgrade.

Committee Reports: Motion to approve all committee reports made by Mike Berthiaume, seconded Annette Bryant. All in favor, motion carries.

Adjournment: Motion to adjourn at 6:55 pm made by Mike Berthiaume, second by Annette Bryant. All in favor, motion carries.

Next City Council Meeting July 12, 2023 5:30 pm

Ron Stigers, Mayor

Lori Stigers Clerk Assistant

ATTEST