# City of Scanlon City Council Minutes July 12, 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, July 12, 2023.

**Roll Call:** Mayor Ron Stigers Annette Bryant, Mike Berthiaume, Cody Grashorn, Jill Wartner – City Clerk and Dave Line

Absent: Scott Boedigheimer City Attorney: Dennis Korman (Not Present) City Engineer: Larry Poppler

#### **Pledge of Allegiance**

Citizen Present: MaryAnn Johnson, and Lori Stigers

**Agenda Additions:** Motion to approve agenda as is made by Mike Berthiaume, seconded by Annette Bryant. All in favor motion passes.

**Consent Agenda:** Motion to approve the June 14, 2023 City Council Minutes made by Annette Bryant, seconded by Mike Berthiaume. All in favor motion passes.

#### **Charitable Gambling:**

Reach – Lost Tavern, received May report, no check received.

Wood City Riders – Rendezvous, received May report, no check received.

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

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

## Total deposit for the month of June 2023 was \$0.

Communications

Cloquet Police Department – City Council had a copy of the police report, Scanlon had 69 calls.

Building Inspector – Six building permits were issued in June: 1 repair, 4 roofs, and 1 zoning.

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

**Public Works** – Daycare asked to use 3<sup>rd</sup> stall in women's room as a lockable closet, council said that was fine and to use a combination lock that we also know the combination to. Still on schedule to rent a portable lift to deadwood the tree's at Sather Park and paint the flag pole at City Hall. Still waiting to hear on a date for TV/Jetting on sewer mains. Looking for an update from TKDA on Dewey Ave. for water main and Dewey Ave. reconstruction. Waiting on bids from Kiminski Paving, Arrow Asphalt and Asphalt of Duluth for 2023 road work. Safe that was located in City Clerk's office moved across the hall in between the old FD rooms, other safe located in old City Council room will remain as is. Building window sills and flag pole are getting new paint. Sterling will be getting plow work done in the next couple months. The city's mower/snow blower had a new steering pump installed. The ice sweeper at Sather Park is getting new bristles.

**Citizen Comments:** Mary Johnson would like the Council members to speak louder. She also mentioned the website is out of date.

Mike Berthiaume requested a discount on his water bill as he has been using more to water his garden. The council advised they would NOT give him a discount.

## **Committee Reports:**

**City Property/Building Community Center Committee** – National Night Out is on 8/1/23 from 3:00PM-6:00PM. Daycare is wondering if they can get out of their lease early as they have more kids have left and they have enough room to run all operations out of the other location, City Council decided to table until we have

what the square footage costs of the rented space are. Motion to approve moving City Clerk's office to Fire Departments old meeting room made by Annette Bryant, seconded by Cody Grasshorn. All in favor, motion carries.

**City Clerk Office** – Update was given on what areas of budget are currently over or heading over. 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** – Letter was received from CAFD that they are completely moved out as of 6/27/23. Marshall stated the proposed 2024 budget increase is 3%.

**Park Department** –Mike reported that they will hold a meeting before the end of July.

**Personnel Committee** – Employees were reminded to let the personnel committee and mayor know ASAP when they will be out of the office. LMCIT Workers' Compensation Coverage Quote was received, motion to approve choosing the "regular" insurance made by Annette Bryant, seconded by Mike Berthiaume. All in favor, motion carries. Companion Life Quote was received, motion to approve made by Annette Bryant and Cody Grashorn. All in favor, motion carries.

**Planning Commission** – Meeting was scheduled for August 9, 2023 at 4:30PM, Mayor Ron Stigers asked council members if they had anything to discuss, hearing none the meeting was cancelled.

## Water and Sewer Department:

Motion to approve the water shut off, adjustment report, and water loss reports made by Annette Bryant, seconded by Mike Berthiaume. 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 215, Snowmobile-ATV (Amendment 215A). Motion to approve made by Annette Bryant and seconded by Mike Berthiaume. All in favor, motion carries.
- 4. Ordinance 230, I&I Sump Pump. Table until August.

Sales Tax – Sales tax report was updated. Current balance is \$220,326.30.

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

WLSSD – Updated Reports are in the council packets. Annual I&I Report Scoresheet was presented.

## New Business:

Public Hearing to discuss Zoning Ordinance will be held August 9, 2023 @ 4:30PM. Thank you letter was received from the Cloquet Police Department for our donation made to the child safety and drug education program. 2024 Budget meeting is scheduled for July 19<sup>th</sup> at 5:30PM.

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

**Adjournment:** Motion to adjourn at 6:58 pm made by Annette Bryant, second by Mike Berthiaume. All in favor, motion carries.

Next City Council Meeting August 9, 2023 5:30 pm

Jill Wartner, City Clerk

ATTEST