

City of Scanlon
City Council Minutes
November 8, 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 City Council Chambers on Wednesday, November 8, 2023.

Roll Call: Mayor Ron Stigers Annette Bryant (Absent), Mike Berthiaume, Cody Grashorn, Scott Boedigheimer, Jill Wartner – City Clerk, Dave Line Public Works.

City Attorney: Dennis Korman

Pledge of Allegiance

Citizen Present: Mary Ann Johnson, Marshall Johnson, Jacob Crispo, Lori Stigers, Thalia Foss, Jeff Goetzman, Sara Pluff, and Amanda Smith.

Agenda Additions: Motion to approve the agenda as is made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries.

Consent Agenda: Motion to approve the October 11, 2023 City Council Minutes, 22nd Street Public Hearing Minutes, Engineer RFP Minutes, Engineer Interview Minutes, checks paid in the amount of \$89,152.60 and to file and receive October 2023 finance report made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries.

Charitable Gambling:

Reach – Lost Tavern, received September report, \$528.73 check received.

Wood City Riders – Rendezvous, received September report, \$1,474.13 check received.

Eagles Aeries 1163 – Trapper Pete, received September report, \$33.20 check received.

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

Total deposit for the month of October 2023 was \$2,036.06.

Communications

Cloquet Police Department – City Council has a copy of the October 2023 Police report in their packet. Cloquet reported 42 calls in October.

Building Inspector – City of Cloquet issued 6 building permits in October 2023, 2 for roofs, 1 addition, 1 windows, 1 for siding and 1 for a remodel.

Day Care Proposal – Amanda Smith presented. Amanda is interested in opening a child care center in 2 (potentially 3) of the rooms here at the Community Center. This would be for kids aged 5.5-12 for after school from 3:00PM-6:00PM and 2:00PM-6:00PM on Wednesday's. Scheduled non-school days they would be open from 6:00AM-6:00PM. They are interested in having 45 children here, Amanda discussed the possibility of taking out the walls between the classrooms or making the opening between the classrooms larger to meet licensing requirements. Amanda will check with her licensor to see what is required. They would be interested in doing a 2 year lease and potentially a sliding scale lease. City council suggested we set up a working group to meet with Amanda and work through some of these issues.

City Attorney – Denny will review the Engineering contract received by MSA and reach out to the City Clerk with questions/changes.

City Engineer – Dewey ave. work has been stopped as per requested. Andrew offered to prepare a turnover package with all of Scanlon's projects. The estimated cost to prepare the turnover package is between \$800-\$1,200. Andrew will have a quote prepared and email back to Jill by Friday November 17, 2023.

Public Works: Dave received an estimate from ABCO Plumbing & Heating, Inc. in the amount of \$8,100 to replace two toilets in the women's restroom and one in the men's restroom. Council advised to please get

another estimate, Scott will reach out to Dave with a contact. Still waiting on estimates to repair the front door in City Hall and to repair the heater in the old FD gathering room. Hockey boards/pleasure rink border is complete, new curb stop and stand pipe installed at 911 27th Street. Received bid from Kiminski for \$3,000 to repair three additional spots on 29th Street. Motion to approve the repair work from Kiminski made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries. Annual boiler inspection is complete, city plow trucks are ready for winter season. All equipment in good working condition.

Mayors Update: Nothing new to report.

Citizen Comments: MaryAnn asked why the balance is so high on the water disconnect list. City Clerk advised three residents were just sent certified demand letters and have 10 days to pay or City will be working with attorney to collect past due amounts. City Clerk also advised there are also a few residents with one time high bills and the City is working on payment plans with them. Sara Pluff, resident at 1006 29th Street is requesting a discount on the sewer portion on her bill as her outdoor spigot got turned on and was left on for an extended period of time before she noticed. Council agreed to only charge the resident her average amounts for the two months that ran high (September and October 2023).

Committee Reports:

City Property/Building Community Center Committee – No updates.

City Clerk Office – Holiday Closures, Veterans Day recognized on 11/10/23, Thanksgiving recognized on 11/23/23 and Christmas will be recognized on 12/25/23.

Motion to approve Resolution 2023-14, L&M Authorized Signers made by Scott Boedigheimer, seconded by Cody Grashorn. All in favor, motion carries.

Motion to approve Resolution 2023-15, Liquor License Renewal made by Mike Berthiaume, seconded by Scott Boedigheimer. All in favor, motion carries.

Motion to approve Resolution 2023-16, Garbage License Renewal made by Cody Grashorn, seconded by Scott Boedigheimer. All in favor, motion carries.

Motion to approve Resolution 2023-17, Engineer Acceptance made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries.

Motion to approve Resolution 2023-18, VOTER Account Agreement made by Mike Berthiaume, seconded by Cody Grashorn. All in favor, motion carries.

Motion to approve the 2024 Delta Dental renewal contract made by Scott Boedigheimer, seconded by Mike Berthiaume. All in favor, motion carries.

Cloquet Fire Department: Marshall reported

- Kwik Trip donated \$1,000 for the fire extinguisher program
- Workers Comp Premium went down \$40,000, claims also went down
- Two POC firefighters have been visiting area schools teaching them about fire safety
- Ambulance runs are about the same as last year
- Approved Technical Aid Agreement with Carlton and Thompson
- New Firefighter/paramedic has been hired. Has previous ambulance experience through Mayo ambulance service in Duluth. Additional firefighter/EMT has been hired that was formerly a POC member
- Proposed Health Insurance premiums to increase 8.3%, deductible will also increase
- Currently working on getting a new position approved, Community Risk Reduction Officer, formerly Public Education person.

Park Department – Meeting was held on 10/18/23, one of the bouncy spring toys was snapped off, Public Works department has since fixed it. Current student advisor is looking over park equipment and will come back to us with some ideas of items to potentially purchase.

Personnel Committee – Nothing new to report.

Planning Commission – November meeting was cancelled, next meeting scheduled for February 14, 2023 @ 4:30PM.

Water and Sewer Department:

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

22nd Street Updates: No new updates.

Old Business:

Pending Tasks:

1. Current Day-Care center is in the process of moving their items out of the Community Center.
2. New homeowner was sent a letter stating they have until 9/1/2024 to complete repair work.
3. Marijuana law changes, no updates at this time.
4. Siren Replacement – One estimate in the amount of \$32,500.00 has been received from DSC Communications, waiting on additional estimate from Hunt electric.

Sales Tax – Sales tax report was updated. Current balance is \$246,443.49

Cable Commission – Nothing new to report.

WLSSD – October Rainfall is the Council packets.

New Business:

No new business.

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

Adjournment: Motion to adjourn at 6:24pm made by Cody Grashorn, second by Mike Berthiaume. All in favor, motion carries.

Next City Council Meeting
December 13, 2023
5:30 pm

Truth in Taxation Meeting
December 13, 2023
7:00 pm

Ron Stigers, Mayor

Jill Wartner, City Clerk/Treasurer

ATTEST