

CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 14, 2015

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia, and Mayor Jugovich

Absent: None

Also Present: Attorney Lou Cianni (arrived at 6:00 pm), Building & Zoning Official Steve Erickson, Chief Manner, Consulting Engineer Jim Johnson and Administrator Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt the Agenda with one deletion: F9) Lakeview Addition Sewershed & eight additions: B1a) Braun Intertec; B4) Library Steps Update; E1) Kyler Swalby & Matt Dobson; F9) Dump Truck; F10) Res. No. 0314-28 PERA for Brandon Svoboda; F11) Res. No. 0415-48 PERA for James Vukad; 8) Recess to Executive Session to discuss 1) MAPE negotiations and 2) possible litigation.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Barb Dobson addressed the Council with gratitude for the City's support of SWOP.

REPORTS

Librarian Katie Christenson reported the new book drop is available at the Library; she met with Max Gray and Architectural Resources regarding the Library steps. She is organizing the Legacy program at the Library.

Consulting Engineer Jim Johnson reminded the Council of the Informational Hearing on April 21 at 5:00 pm and the Public Hearing on April 28th at 5:00 pm for 4th St. SW.

Other – Councilor Campbell received a request for the Lake walk to remind pet owners to pick up after their pets. She suggested purchasing dog waste stations for around the Lake.

She attended the Police Commission meeting. She thanked the Sertichs for the ambulance orientation and overview. She attended the 2017 All Class Reunion committee meeting.

Councilor Cook attended the YFCP meeting, the Kids Plus meeting and the Water Tower kick off. Councilor Rahja thanked Councilor Cook for coordinating the meeting with the ambulance crew. She attended the Chamber meeting. Councilor Kevin Scaia introduced student Jenna Hager and her father Dan Hager. He attended the IRYA meeting, the Planning & Zoning meeting. There will be a Greenstep Cities Open Forum at the Senior Citizens Center on April 29th. He attended the Essential Air Services Forum with Congressman Nolan and Mayor Jugovich. Councilor Todd Scaia attended the Safety Committee meeting. There is currently an issue at the City Garage with a wall. The City staff is attending annual safety training in Hibbing. The Fire Department had 9 calls in the month of March. They will be sending letters to the Fire Department staff employers to thank them for allowing their employees to take time off of work to provide their services to the CVFD.

Mayor Jugovich invited the public to attend the SWOP burger bash in Buhl on April 23, 2015. He reported on the CIRSSD project, EDA projects such as the Goodie Barn being sold and cleanup has started. He visited the schools and met with students.

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ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of March 25, 2015 Regular Meeting, March 31, 2015 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

None

New Business:

LIQUOR LICENSE APPLICATIONS

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the 2015 Liquor License applications.

Voting Aye: All

Motion Carried

JIM'S SPORTS BAR REQUEST

Moved by Councilor Campbell and supported by Councilor Rahja to declare, Saturday, June 6, 2015 as a City Wide Festival and to block off the 100 block of Lake Street from the corner of Lake Street and 2nd Avenue to just before Freedom.

Voting Aye: All

Motion Carried

BUHL LAW ENFORCEMENT REQUEST

Moved by Councilor Campbell and supported by Councilor Cook to forward the proposal from the Chisholm Police Department to the City of Buhl for Law Enforcement Services. A roll call vote was taken: Councilor K. Scaia-Aye; Councilor Rahja-No; Councilor Campbell-Aye; Councilor T. Scaia-Aye; Councilor Cook-Aye; Mayor Jugovich-Aye.

Motion Carried

SHORT, ELLIOTT & HENDRICKSON (SEH), INC AGREEMENT FOR 5TH AVE NW

Moved by Councilor T. Scaia and supported by Councilor Campbell to enter into agreement with SEH for the 5th Ave NW Infrastructure Improvements.

Voting Aye: All

Motion Carried

BRAUN INTERTEC FOR 5TH AVE NW

Moved by Councilor Campbell and supported by Councilor K. Scaia to enter into agreement with Braun Intertec for the 5th Ave NW Infrastructure Improvements.

Voting Aye: All

Motion Carried

AWARD BID FOR 5TH AVE NW

Moved by Councilor Campbell and supported by Councilor T. Scaia to award the low bid of \$735,437.60 to Mesaba Bituminous, Inc. of Gilbert, MN for the 5th Avenue NW Project.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-47 ACCEPT GRANT FROM MNDOT

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0415-47 to accept the \$500,000 grant from MnDOT to assist in the construction/reconstruction of 8th Avenue NW and 8th Street NW.

Voting Aye: All

Motion Carried

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LIBRARY STEPS UPDATE

Moved by Councilor T. Scaia and supported by Councilor Campbell to authorize Max Gray Construction to repair the Library steps.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-46 AMENDED SPECIAL ASSESSMENT POLICY

Moved by Councilor Cook and supported by Councilor T. Scaia to adopt Resolution No. 0415-46 to amend the Special Assessment Policy.

Voting Aye: All

Motion Carried

IROC SUPPORT OF GRANT APPLICATIONS

Moved by Councilor Rahja and supported by Councilor Cook to support applications for grant money for IROC, a chapter of IMBA.

Voting Aye: All

Motion Carried

RAMS ALTERNATES

Moved by Councilor Campbell and supported by Councilor K. Scaia to appoint all council members including Mayor Jugovich as alternates to RAMS should Councilor T. Scaia be unavailable to attend the RAMS meetings.

Voting Aye: All

Motion Carried

WOODSTOVE ORDINANCE ADDENDUM

Moved by Councilor K. Scaia and supported by Councilor Campbell to direct the City Attorney to review the proposed addendum to the Woodstove Ordinance.

Voting Aye: All

Motion Carried

APPOINT FIREFIGHTERS

Moved by Councilor T. Scaia and supported by Councilor Rahja to appoint Kyler Swalby and Matt Dobson as Fire Fighters contingent upon passing the required pre-employment physicals.

Voting Aye: All

Motion Carried

CHANGE FITNESS CENTER HOURS

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to change the hours of the Fitness Center from 5:00 am to 10:00 pm to 24 hour access to accommodate the needs of the members.

Voting Aye: All

Motion Carried

GEAR FOR FIRE DEPARTMENT

Moved by Councilor T. Scaia and supported by Councilor Campbell to authorize the purchase of five turnout gear sets for the Fire Department at \$2,458.85 per set.

Voting Aye: All

Motion Carried

FIRE TRUCK REPAIRS

Moved by Councilor T. Scaia and supported by Councilor Campbell to authorize payment of \$7,335.56 to Emergency Maintenance of Lino Lakes, MN for the repair of the fire truck.

Voting Aye: All

Motion Carried

PROJECT LABOR AGREEMENT

This was an informational item at this time.

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SUMMER WORK OUTREACH PROJECT (SWOP)

Moved by Councilor Cook and supported by Councilor Rahja to authorize donation of \$500.00 to SWOP for services rendered in 2015.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-43 APPOINT CASUAL LABORERS

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0415-43 to appoint up to seventeen (17) casual, seasonal laborers for up to \$9.04 per hour.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-44 2015 SEXUAL ASSAULT AWARENESS MONTH

Moved by Councilor T. Scaia and supported by Councilor Cook to adopt Resolution No. 0415-44 to proclaim April 2015 as Sexual Assault Awareness Month.

Voting Aye: All

Motion Carried

CHEAP THRILLS CIGARETTE LICENSE APPLICATION

Moved by Councilor K. Scaia and supported by Councilor Campbell to approve the application from Cheap Thrills Bar to sell cigarettes.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-45 ADOPTING LAKEVIEW ADDITION SEWER SHED

Moved by Councilor Cook and supported by Councilor Rahja to adopt Resolution No. 0415-45 to adopt the Lakeview Addition Sewer Shed Facility Plan and forwarding the Facility Plan to the Minnesota Pollution Control Agency.

Voting Aye: All

Motion Carried

CEMETERY LAWN MOWER

This was an informational item at this time.

ONE TON DUMP TRUCK

This was an informational item at this time.

ONE TON DUMP TRUCK

Moved by Councilor Campbell and supported by Councilor K. Scaia to authorize the purchase of a one ton dump truck for \$155,502.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-28 PERA FOR BRANDON SVOBODA

Moved by Councilor Campbell and supported by Councilor Cook to enroll Officer Brandon Svoboda in PERA as a full-time employee.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-48 PERA FOR JAMES VUKAD

Moved by Councilor Campbell and supported by Councilor T. Scaia to enroll Officer James Vukad in PERA as a part time employee.

Voting Aye: All

Motion Carried

EXECUTIVE SESSION

Moved by Councilor K. Scaia and supported by Councilor Cook to recess to Executive Session at 7:22 p.m.

Voting Aye: All

Motion Carried

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ADJOURN EXECUTIVE SESSION / RESUME REGULAR COUNCIL MEETING

Moved by Councilor Campbell and supported by Councilor Rahja to adjourn the Executive Session and resume the regular council meeting at 7:55 p.m.

Voting Aye: All

Motion Carried

SEVERENCE PACKAGE FOR ADMINISTRATOR CASEY

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the seven month severance package for Administrator Mark Casey.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor T. Scaia to adjourn the Regular Council meeting at 7:56 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Susan Schweiss
Interim Administrator