

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – APRIL 23, 2013**

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: Councilors Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich  
Absent: None

Also Present: Administrator Casey, Attorney Cianni and Building & Zoning Official Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building & Zoning Official Steve Erickson reported on the burned out building at 114 W. Lake Street, the owner will submit information to Mr. Erickson before the next Council meeting. Recreation Director Tammy Nevalainen stated the City Wide Litter Pick Up will be on May 4, 2013 from 10:00 a.m. – 12:00 p.m.. The Youth Center supports this program. Prizes will be awarded to the kids who participate with the cleanup. The Youth Center will close for the season on May 8, 2013. It will be available for the summer recreation program to use. They will be holding a Podcast. Summer recreation program registration will be available on May 1, 2013. Interviews for summer recreation workers will be done this week. There was a volleyball meeting. There will be a tournament in June. Tammy is working with Engineer Jim Johnson to design the girls dugouts. Soccer registration is up this year. The Vaughn Steffensrud school has been used for soccer practice.

Councilor Campbell reported the new Police Car is in and performs very well in the snow according to staff.

Councilor Cook reported there will be a Chamber hosted Business After Hours program at MN Discovery Center on May 8, 2013. Commissioner Tony Sertich, a representative from the Airport and Nathan Schroeder will be speakers at the event. All Chamber members and their employees are invited to attend. The cost is \$5.00. There is an opening on the Chamber Board. There will be a Doc Moonlight Graham Beer Tasting event on April 26, 2013. On April 25, 2013 there will be a fundraiser at the Senior Citizen's Center for the Fountain on the Lake from 3:30 – 6:30 p.m. Attended a Kiwanis meeting to present the Adopt an Area program.

Councilor Scaia reported the EDA met last week. Grants in the amount of \$5,000 are available to anyone building a home. They will be looking at decreasing the price of the lots available on East Lake Street. There is a Public information meeting scheduled for tonight at 7:00 to discuss an Iron Range Fire District.

Mayor Jugovich will be attending the Joel Labovitz Awards in Duluth. Two individuals from Chisholm have been nominated. He met with Congressman Nolan and Mr. Rukavina, they will be leasing office space in City Hall.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia to accept the Consent Agenda as presented with the exception of UMCED payment of \$1,750.00. Motion retracted.

Moved by Councilor Scaia and supported by Councilor Drow to accept the Consent Agenda as presented including the List of Bills, Communications, April 9, 2013 Regular Meeting, April 16 Local Board of Appeals, April 16, 2013 Special Meeting and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

None

**CHISHOLM CITY COUNCIL  
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(Continued)**

**New Business:**

**SPRINKLER SYSTEM QUOTES**

Moved by Councilor Scaia and supported by Councilor Campbell to accept the quote from Viking Automatic Sprinkler Company for the amount of \$485.00 per year for the inspection of our sprinkler systems for a five year contract.

Voting Aye: All

Motion Carried

**PORTABLE JOHN RESTROOMS**

Moved by Councilor Benson and supported by Councilor Drow to accept the quote from Portable John for the rental of Portable John Restrooms for a three year contract.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0413-25 AMENDING ADMINISTRATIVE CITATIONS**

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0413-25 to amend administrative citations for certain traffic offenses pursuant to Minn. Stat. 169.999. Fines for parking after hours will increase to \$15.00, parking over 24 hours will increase to \$30.00 and parking on the wrong side of the street will increase to \$15.00.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0413-26 APPOINTMENT OF CASUAL SEASONAL LABORERS**

Moved by Councilor Drow and supported by Councilor Cook to appoint up to 16 casual, seasonal laborers for a period not to exceed 60 shifts.

Voting Aye: All

Motion Carried

**CHAMBER OF COMMERCE PARADE REQUEST**

Moved by Councilor Cook and supported by Councilor Scaia to approve the parade route scheduled for August 10, 2013.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0413-24 SURPLUS EQUIPMENT**

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0413-24 declaring surplus equipment.

Voting Aye: All

Motion Carried

**SPECIAL CITY WIDE FESTIVAL REQUEST**

Moved by Councilor Drow and supported by Councilor Scaia to proclaim June 1, 2013 as a City Wide Festival in honor of Jim's Sports Club Bar & Grill 20<sup>th</sup> Anniversary Bash. The council approved blocking off the street from 6:00 p.m. to 12:00 a.m. from the corner of Lake Street and 2<sup>nd</sup> Ave. to just before the Freedom gas station.

Voting Aye: All

Motion Carried

**EAST RANGE READY MIX LAND LEASE**

Moved by Councilor Scaia and supported by Councilor Benson to approve the contract with East Range Ready Mix for the leased property in Chisholm Industrial Park for the amount of \$1,000.00 per month beginning May 1, 2013 through January 1, 2014.

Voting Aye: All

Motion Carried

**OCHS INSURANCE COVERAGE**

Moved by Councilor Drow and supported by Councilor Benson to approve the short and long term disability coverage with Madison National Life.

Voting Aye: All

Motion Carried

**ADJOURN**

Moved by Councilor Benson and supported by Councilor Campbell to adjourn the City Council meeting at 6:06 p.m.

Voting Aye: All

Motion Carried

Attest:

s// Mark Casey  
Administrator/Clerk-Treasurer

s// Michael A. Jugovich  
Mayor