

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 9, 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, Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson, Police Chief Manner and Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to adopt the Agenda with one addition: Strong Towns.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Ed Zakrzewski with the ATV Club notified the Council and the public that there will be an ATV training class on Saturday, April 27, 2013 at the Balkan Community Center starting at 8:00 a.m. There will be a class in Nashwauk on the same day for overflow. Chisholm will be the site for an ATV convention this Fall.

REPORTS

Building & Zoning Official Steve Erickson reported on the burned out building at 114 W. Lake Street, the owner is looking at fixing the damage from the fire. The owner is waiting until the weather clears before starting any renovations to the building.

Administrator Casey attended a meeting with IRR commissioner and DEED commission on upcoming funding and jobs status. Attended IRR Grant Seminar, and Safety Classes. Met with Reps from IRR to give input on programs and possible changes. Will be attending a LMC regional meeting tomorrow in Duluth on Safety and Loss Control. Dept. of Emp. and Econ Dev. Rejected our grant for the "pigtown project." We will be doing a phase I analysis of property the city owns along Hwy 169 this is paid for through our Brownfield grant. We are hiring for summer garage help. Applicants must be 18 yrs. of age, graduated high school and hold a valid DL. Applications will be taken until 5/3/13 only. No exceptions. The governor will be at MCC next Tues from 6-7:30 p.m. to discuss his budget proposal. Also reps from Sen. Franken will be holding an informational meeting on college affordability 4/22/13 @ Hibbing High 6 p.m. Thurs will be attending a meeting on the upcoming changes on the new insurance requirement in health care coverage and what it may mean for the city. Lastly, there is a water appropriations fee increase bill introduced to increase water appropriation fees by \$6.8 million per year: \$2.4 million of that would be collected from municipal systems. Which will mean an increase to city users water utility fee. Amounts are not definite at this time. Bill that will repeal the 25-year old preliminary property tax notification statement process, also known as truth-in-taxation statement, and replace it with a hearing requirement for cities with populations greater than 2,500 population, all counties, all school districts and metropolitan special taxing districts. Although this may decrease cost to some cities it could create some inconsistencies in levy amounts due to the timing of the when the public hearing would need to take place by. LMC is seeking input from communities on this and judging by the emails coming across there is opposition to this bill from cities. The Local Board of Appeals will be held on April 16, 2013 at 4:00 p.m. in the City Hall Chambers for valuation.

Police Chief Manner reported the Honeywell project at the Police Department is complete. There is an air conditioner available. He thanked Commissioner Perpich for his time on the Police Commission.

Councilor Benson stated there is a request for an Assistant Director and Recreation aides for the summer recreation department. Applications are available at City Hall and on the city website and should be returned no later than 4:30 p.m. on April 19, 2013.

Councilor Cook attended the Chamber meetings. There will be a Doc Moonlight Graham Beer Tasting event on April 26, 2013. Chamber after hours will be next month. On April 25, 2013 there will be a fundraiser at the Senior Citizen's Center for the Fountain on the Lake.

Councilor Drow requested that the council packets be delivered on Thursdays.

Councilor Scaia attended the Fire Department meeting. They had 7 calls in March. The new fire fighters are passing their training courses. They are looking at having a vehicle at the Fair this

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year to attract potential fire fighters. There will be a meeting on April 23, 2013 at the Hibbing Community College at 6:30 p.m. to discuss shared Fire services.
Mayor Jugovich attended the CIRSSD meeting. There is 5 million dollars set for the bonding bill for the airport. Beyond the Yellow Ribbon donated a wheelchair to an injured vet.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Campbell to accept the Consent Agenda as presented including the List of Bills, Communications, March 26, 2013 Regular Meeting and Payroll.
Voting Aye: All Motion Carried

Unfinished Business:

**RESOLUTION NO. 0313-20 ACCEPTING BIDS & AWARDING CONTRACT FOR 6TH ST.
SE/RAIL DR. CONSTRUCTION**

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 0313-20 to award the low bid to Jola & Sopp of Eveleth, MN in the amount of \$703,998.25 for the 6th Street SE/Rail drive construction project.
Voting Aye: All Motion Carried

RESOLUTION NO. 0213-15 ADOPT AN AREA PROGRAM

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0213-15 for the Adopt an Area Program contingent upon recommended changes to Exhibit "A".
Voting Aye: All Motion Carried

**SET SPECIAL MEETING TO CONDUCT PERFORMANCE APPRAISALS FOR APPOINTED
OFFICIALS**

Moved by Councilor Cook and supported by Councilor Scaia to set a special meeting date on April 16, 2013 at 5:30 p.m. for a work session to discuss the appointed official's reviews. The appointed official's reviews shall immediately follow beginning at 6:00 p.m.
Voting Aye: All Motion Carried

STRONG TOWNS

Moved by Councilor Cook and supported by Councilor Campbell to set a meeting with Strong Towns, the EDA, Planning & Zoning Commission and the Council on April 15, 2013 at 3:30 p.m.
Voting Aye: All Motion Carried

New Business:

ACCEPT POLICE COMMISSION RESIGNATION

Moved by Councilor Campbell and supported by Councilor Scaia to accept the resignation of Brian Perpich from the Police Commission and directed the City Administrator to send a letter of thanks to him.
Voting Aye: All Motion Carried

QUOTES FOR JOHN DEERE

Moved by Councilor Drow and supported by Councilor Benson to accept the quote from Five Seasons Sports in the amount of \$9,553.63 for the purchase of a John Deere Gator TH 6x4 for the cemetery.
Voting Aye: All Motion Carried

LIFT STATION CHANGE ORDER

Moved by Councilor Cook and supported by Councilor Campbell to authorize the change order in the amount of \$1,651.27 from H.R. Green for the lift station.
Voting Aye: All Motion Carried

YELLOW BAG QUOTES

Moved by Councilor Cook and supported by Councilor Campbell to accept the quote from B. Miller Products in the amount of \$10,462.53 for the purchase of yellow garbage bags.
Voting Aye: All Motion Carried

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RESOLUTION NO. 0413-23 SUPPORTING LEGISLATION AUTHORIZING THE
ESTABLISHMENT OF MUNICIPAL STREET IMPROVEMENT DISTRICTS

Moved by Councilor Campbell and supported by Councilor Drow to adopt Resolution No. 0413-23 to support legislation authorizing the establishment of municipal street improvement districts.
Voting Aye: All Motion Carried

LEAGUE OF MINNESOTA CITIES CONFERENCE

This was an informational item at this time.

APPLICATIONS FOR POLICE COMMISSION

Moved by Councilor Campbell and supported by Councilor Cook to appoint Allan Spector to the Police Commission for a three year term.
Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich
Voting No: Councilor Benson Motion Carried

RECESS TO EXECUTIVE SESSION

Motion by Councilor Cook and supported by Councilor Campbell to recess to executive session at 6:17 p.m. to discuss legal matters of Western Casualty Insurance regarding Musburger case.
Voting Aye: All Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the executive session at 6:44 p.m.
Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the City Council meeting at 6:45 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

S // Mark casey
Administrator/Clerk-Treasurer