

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 9, 2014**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:55 p.m.

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, City Attorney Cianni, Consultant Engineer Jim Johnson, Chief Manner, & Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Campbell to adopt the Agenda with two additions: C8) Suspend December 23, 2014 Council Meeting & C9) City Business (close City offices on December 26, 2014).

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

David Carlstrom, representative of CIRI updated the Council on the Brownfields report and thanked the Council for their support.

REPORTS

City Attorney Cianni met with Mr. Tom Gobatz with Northern Lights Inspection regarding the proposed rental property ordinance.
Building Official Steve Erickson reported on the demolition program and gave an update on the cemetery building and its progress.
Other – Councilor Campbell attended the Chamber of Commerce meeting and reported they paid out \$7,000 to the Field of Screams volunteer groups. Councilor Scaia reported the EDA has been active with the Dollar General Store and other projects and informed the public that they are welcome to attend EDA meetings.
Mayor Jugovich invited the public to the Chamber and Kiwanis Holly Jolly event which will take place from 4 pm – 7 pm on December 11th at the MN Discovery Center. Thanked Councilors Benson and Drow for serving on the Council.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the November 25, 2014 Regular Meeting, December 1, 2014 Budget Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

REQUEST FOR PROPOSALS FOR IT SERVICES

Moved by Councilor Cook and supported by Councilor Scaia to approve the contract with Compudyne of Duluth, MN for \$1,666 per month for IT services.

Voting Aye: All

Motion Carried

RESOLUTION NO.1214-104 MNDOT LOCAL ROAD IMPROVEMENT PROGRAM

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 1214-104 authorizing the City Administrator to make application to the MN Department of Transportation for the Local Road Improvement Program.

Voting Aye: All

Motion Carried

RESOLUTION NO.1214-105 ADOPTING ASSESSMENTS 3RD AVE NE

Moved by Councilor Campbell and supported by Councilor Drow to adopt Resolution No. 1214-105 for the proposed assessment for the improvement of 3rd Avenue NE between 6th Street NE and 8th Street NE.

Voting Aye: All

Motion Carried

MAPE SIDE LETTER OF UNDERSTANDING

Moved by Councilor Drow and supported by Councilor Cook to accept the Memo of Understanding with MAPE regarding the accumulated sick leave payout for Deputy Clerk Krampotich upon his retirement.

Voting Aye: All

Motion Carried

RECESS TO TRUTH IN TAXATION HEARING AT 6:04 P.M.

Moved by Councilor Cook and supported by Councilor Campbell to recess the City Council meeting at 6:04 p.m. to the Truth in Taxation Hearing.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

ADJOURN TRUTH IN TAXATION HEARING

Moved by Councilor Cook and supported by Councilor Benson to adjourn the Truth in Taxation Hearing at 6:15 p.m.
Voting Aye: All

Motion Carried

RECONVENE REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Benson to reconvene the regular City Council meeting at 6:15 p.m.
Voting Aye: All

Motion Carried

RESOLUTION NO.1214-106 FINAL LEVY FOR 2015

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1214-106 for the purpose of setting the final levy for the year 2014, collectible in the year 2015 as follows:

General Fund-----	\$1,247,862
Bonded Indebtedness-----	\$ 161,722
Total Levied by City Council-----	\$ 1,330,261

Voting Aye: All

Motion Carried

RESOLUTION NO.1214-107 ADOPTING BUDGET FOR 2015

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 1214-107 to establish a 2015 budget reflecting all non-general funds.

Voting Aye: All

Motion Carried

REFUSE BAG QUOTES

Moved by Councilor Benson and supported by Councilor Drow to authorize payment of \$7,484 to B. Miller Products of Hibbing, MN per their quote of \$2,584 for 100 cases of 30 gallon bags and \$4,900 for 200 cases of 15 gallon bags.

Voting Aye: All

Motion Carried

SET ORGANIZATIONAL MEETING

Moved by Councilor Cook and supported by Councilor Campbell to schedule the Organizational meeting for Tuesday, January 6, 2014 at 5:00 p.m.

Voting Aye: All

Motion Carried

PRECIOUS PAWS ANIMAL CONTROL CONTRACT

Informational Item

LETTER OF RESIGNATION

Moved by Councilor Scaia and supported by Councilor Campbell to accept the resignation letter from Deputy Clerk Gary Krampotich effective January 30, 2015 due to his retirement.

Voting Aye: All

Motion Carried

2015 CIGARETTE, MECHANICAL AMUSEMENT & SOLID WASTE HAULER APPLICATIONS

Moved by Councilor Campbell and supported by Councilor Cook to approve the 2015 Cigarette, Mechanical Amusement & Solid Waste Hauler Licenses contingent upon meeting all State and Local Requirements.

Voting Aye: All

Motion Carried

SUSPEND DECEMBER 23, 2014 COUNCIL MEETING

Moved by Councilor Scaia and supported by Councilor Campbell to suspend the December 23, 2014 City Council meeting due to the Christmas Holiday with authorization for the audit committee to pay bills.

Voting Aye: All

Motion Carried

CITY BUSINESS

Moved by Councilor Cook and supported by Councilor Campbell to authorize the closure of City offices on Friday, December 26, 2014.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

ADJOURN REGULAR MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn the City Council meeting at 6:36 p.m.
Voting Aye: All

Motion Carried

Attest:

Mark Casey, Administrator-Clerk/Treasurer

Michael A. Jugovich, Mayor