

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – FEBRUARY 24, 2016**

**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 Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: Councilor Campbell

Also Present: Interim Administrator Susan Schweiss, Attorney Lindsay, Building Official Steve Erickson, Library Supervisor Christenson, Police Chief Manner and Administrative Assistant Gornick.

**ADOPT THE AGENDA**

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt the Agenda with one addition: 1) Appoint Firefighters

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

Northern Traxx ATV Club President Larry Folstad addressed the Council with a request for their support of an addendum to the current contract agreement between the City of Chisholm and the ATV Club.

**REPORTS**

Steve Erickson, Building & Zoning Official reported that he received the IRRRB grant for the Demolition Program.

Councilor Cook reported Kids Plus had their Fun Spiel during Polar Bear Days last week-end. There is an open board position for Kids Plus. He gave kudos to Norm Miranda for his recent appointment by Governor Dayton to the MPCA board.

Councilor Rahja reported the Chamber of Commerce will be holding the Chilly Open on Saturday. She also reported the IRRRB awarded \$250,000 to the City for the City Hall Renovation Project.

Councilor K. Scaia reported the IRYA had their annual conference and it was very well attended. Councilor T. Scaia reported the Bruce Mine Headframe will be getting the easement for the CBA.

Mayor Jugovich reported the Bruce Mine Headframe needs surveying work completed and feels this project needs to happen.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor T. Scaia and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of February 10, 2016 Regular Meeting, Payroll and Overtime. Councilor T. Scaia amended his motion to include corrections to the February 10, 2016 minutes. Councilor Cook supported the amended motion.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0216-17 APPLICATION TO THE CHISHOLM COMMUNITY  
FOUNDATION (CCF) FOR BOCCE BALL COURTS**

Moved by Councilor K. Scaia and supported by Councilor Rahja to adopt Resolution No. 0216-17 to make application to the CCF for \$8,000 for grant funds for the Chisholm Parks & Recreation Bocce Ball Improvement Plan.

Voting Aye: All

Motion Carried

**AMENDMENT TO SHORT, ELLIOTT & HENDRICKSON, (SEH) AGREEMENT FOR  
THE LAKEVIEW ADDITION PROJECT**

Moved by Councilor T. Scaia and supported by Councilor Cook to amend the agreement with SEH, Inc. for the Lakeview Addition Project for an additional amount of \$54,850.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(CONTINUED)**

BEYOND THE YELLOW RIBBON MAILING REQUEST

This was an informational item at this time.

RESOLUTION NO. 0216-18 ACCEPT CCF GRANT FUNDS FOR FITNESS CENTER

Moved by Councilor T. Scaia and supported by Councilor Rahja to adopt Resolution No. 0216-18 to accept a grant from the CCF in the amount of \$2,600 for additional fitness equipment for the Fitness Center.

Voting Aye: All

Motion Carried

APPOINT FIREFIGHTER ANDREW ELLETT

Moved by Councilor T. Scaia and supported by Councilor Cook to appoint Andrew Ellett as a Chisholm Volunteer Firefighter contingent upon passing the pre-employment physical and any other requirements established by this council.

Voting Aye: All

Motion Carried

APPOINT FIREFIGHTER CORY LUNDIN

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to appoint Cory Lundin as a Chisholm Volunteer Firefighter contingent upon passing the pre-employment physical and any other requirements established by this council.

Voting Aye: All

Motion Carried

APPOINT FIREFIGHTER DILLAN TINDAL

Moved by Councilor T. Scaia and supported by Councilor Cook to appoint Dillan Tindal as a Chisholm Volunteer Firefighter contingent upon passing the pre-employment physical and any other requirements established by this council.

Voting Aye: All

Motion Carried

AMENDMENT TO NORTHERN TRAXX ATV CLUB ATV TRAIL LICENSE  
AGREEMENT

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to amend the Northern Traxx ATV Club Agreement with the City of Chisholm. Councilor K. Scaia amended his motion to include the approval of the DNR agreement also. Councilor T. Scaia supported the amended motion.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION FOR CENTRAL MESABI MEDICAL FOUNDATION

Moved by Councilor Cook and supported by Councilor K. Scaia to approve the gambling application for the Central Mesabi Medical Foundation to hold a raffle on March 18, 2016 at the Chisholm Armory.

Voting Aye: Councilors Cook, K. Scaia, Rahja and Mayor Jugovich

Absent: Councilor Campbell

Abstained: Councilor T. Scaia

Motion Carried

LABOR TRAINING REQUEST

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to send Deputy Clerk Susan Schweiss to the Employment Taxes & Employer Issues/Responsibilities seminar.

Voting Aye: All

Motion Carried

ICE RACING ON LONGYEAR LAKE

Moved by Councilor Cook and supported by Councilor K. Scaia to allow Industrial Motor Sports, LLC to hold ice racing on Longyear Lake on Saturday, February 27, 2016 and Sunday, February 28, 2016.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(CONTINUED)**

RECESS TO CLOSED EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

Moved by Councilor T. Scaia and supported by Councilor Cook to recess to Executive Session to discuss a potential litigation situation at 6:02 p.m.

Voting Aye: Motion Carried

ADJOURN CLOSED EXECUTIVE SESSION

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adjourn the Executive Session at 6:13 p.m.

Voting Aye: All Motion Carried

RECONVENE REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Rahja to reconvene the Regular Council meeting at 6:14 p.m.

Mayor Jugovich turned the council meeting over to Council President T. Scaia at 6:15 p.m. and left the meeting.

DISCUSS POTENTIAL LITIGATION SITUATION

Moved by Councilor Cook and supported by Councilor K. Scaia to direct City Attorney Lindsay to issue a cease and desist/initial demand letter regarding an ongoing infringement upon City contractual rights.

Voting Aye: Councilors Cook, Rahja, K. Scaia and T. Scaia

Absent: Councilor Campbell & Mayor Jugovich Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the Regular Council meeting at 6:16 p.m.

Voting Aye: All Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Susan Schweiss

Interim Administrator-Clerk/Treasurer