

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 13, 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 Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Also Present: Interim Administrator Bohnsack, Attorney Lindsay, Consulting Engineer Jim Johnson, Library Supervisor Christenson and Police Chief Manner.

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt the Agenda with four additions: 1) Accept resignation from Firefighter Gordon Salminen, 2) Set Public Hearing for CSAH 5, 3) Chisholm Community Foundation, 4) RAMS and one deletion: 6B) Coffee Project.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Consultant Engineer Jim Johnson invited the Council to participate in the interviews that are scheduled for Wednesday, January 20, 2016 at 1:00 pm for the Lakeview Addition Project and the 8th Street-8th Avenue NW Project.

Interim Administrator scheduled a meeting for the Fieldhouse on Wednesday, January 20, 2015 at 10:00 am at City Hall for the architectural firms to answer any questions they may have on the project and to take them on a walk through of the Field House.

Councilor Campbell attended the Organizational meeting and the Police Commission meeting. She gave an update on the happenings at the Police Department. Councilor Rahja announced the Chisholm Beautification Association is looking for a home to be painted. Applications are available at various businesses through out town. She inquired on the Bruce Mine Headframe. Chamber tickets are available for their annual raffle which will be held in February.

Council K. Scaia was appointed to the CDBG board. He thanked the City of Virginia for passing their resolution in support of the rerouting of CSAH 5. The Youth Center Attendants interviews will take place tomorrow. The United Way is looking for volunteers for the Buddy Backpack meal kits. He attended the RAMS meeting and congratulated the Mayor on his appointment to the RAMS board.

Councilor T. Scaia attended the Fire Department meeting, they had 11 calls in December and 130 calls in 2015.

Other – Mayor Jugovich attended the Beyond the Yellow Ribbon meeting. He met with Jerry Seppala and John Fedo regarding Ironbound Studios. He attended a County Road 36 meeting and invited the public to the CSAH 5 relocation Public Hearing on Monday, January 25, 2016 at 6:00 pm at the Sr. Citizens Center.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of December 22, 2015 Regular Meeting, and the January 5, 2016

Organizational Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

2016 WHEEL LOADER

Moved by Councilor Campbell and supported by Councilor Todd Scaia to approve the purchase of a 2016 Wheel Loader for the Public Works Department from Ziegler of Buhl, MN for the amount of \$152,350.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

APPLICATION FOR FINAL PAYMENT – HERITAGE MANOR CONCRETE SIDEWALK
IMPROVEMENT

Moved by Councilor T. Scaia and supported by Councilor Cook to approve the final payment request from Lautizi Construction, LLC for \$10,930 for the Heritage Manor Concrete Sidewalk Improvement Project.

Voting Aye: All

Motion Carried

NORTHEAST SERVICE COOP UPDATED JOINT POWERS AGREEMENT

Moved by Councilor Cook and supported by Councilor Campbell to approve the Joint Powers Agreement with Northeast Service Coop.

Voting Aye: All

Motion Carried

ESTIMATES FOR FIRE EXTINGUISHER MONITORING

Moved by Councilor Campbell and supported by Councilor Rahja to enter into agreement with J.N. Johnson and Controls for fire extinguisher monitoring.

Voting Aye: All

Motion Carried

ESTIMATES FOR STREET LIGHT REPAIR

Moved by Councilor K. Scaia and supported by Councilor Cook to approve the estimate of \$2750 from Ryan's Independent Electric for the repair of 15 street lamps.

Voting Aye: All

Motion Carried

RE-APPOINTMENT TO PUBLIC UTILITIES COMMISSION

Moved by Councilor Cook and supported by Councilor K. Scaia to re-appoint William Krebs to serve on the PUC for a three year term effective February 1, 2016 and ending January 31, 2018.

Voting Aye: All

Motion Carried

APPOINTMENT TO PUBLIC UTILITIES COMMISSION

Moved by Councilor Cook and supported by Councilor K. Scaia to appoint Jon Lanyk to serve on the PUC for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

POLICE COMMISSION RE-APPOINTMENT

Moved by Councilor Campbell and supported by Councilor Rahja to re-appoint Richard Benson to serve on the Police Commission for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

TWO HOUR PARKING LIMIT – LAKE STREET

Moved by Councilor Campbell and supported by Councilor Rahja to order signs from Bark Design for two hour parking on Lake Street and to place them on the existing poles.

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

Voting No: Councilor Cook

Motion Carried

RE-APPOINTMENT TO PLANNING & ZONING COMMISSION

Moved by Councilor K. Scaia and supported by Councilor Campbell to re-appoint David Rappuchi to serve on the Planning & Zoning Commission for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

RE-APPOINTMENT TO PLANNING & ZONING COMMISSION

Moved by Councilor K. Scaia and supported by Councilor Campbell to re-appoint Thomas Pascuzzi to serve on the Planning & Zoning Commission for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 13, 2016
(CONTINUED)**

RE-APPOINTMENT TO PLANNING & ZONING COMMISSION

Moved by Councilor K. Scaia and supported by Councilor Campbell to re-appoint Thomas Tahija to serve on the Planning & Zoning Commission for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

CONDITIONAL USE PERMIT

Moved by Councilor K. Scaia and supported by Councilor Rahja to issue a conditional use permit to Recent Development, Inc. for property located at 630 6th Street SW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0116-8 COUNCIL REPS TO BOARDS & COMMISSIONS

Moved by Councilor Cook and supported by Councilor Todd Scaia to adopt Resolution No. 0116-8 ratifying City Council appointments to the various City Boards and Commissions.

Voting Aye: All

Motion Carried

ACCEPT RESIGNATION GORDON SALMINEN

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to accept the resignation of Gordon Salminen from the Chisholm Volunteer Fire Department and thanked him for his dedicated service.

Voting Aye: All

Motion Carried

RE-APPOINTMENT TO CHISHOLM HIBBING AIRPORT AUTHORITY (CHAA)

Moved by Councilor Rahja and supported by Councilor K. Scaia to re-appoint Kenneth Ness to the CHAA for a three year term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-103 APPOINTMENT TO CIRSSD

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 1215-103 to appoint Steve Zalec to the CIRSSD.

Voting Aye: All

Motion Carried

APPOINTMENT OF BUILDING OFFICIAL

Moved by Councilor K. Scaia and supported by Councilor Campbell to appoint Steven D. Erickson as the Building Official for the City of Chisholm for a one year term.

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

Voting No: Councilor Rahja

Motion Carried

INTERIM ADMINISTRATOR

This was an informational item at this time.

NORTHLAND LINING INVOICES

This was an informational item at this time.

CONSULTANT ENGINEERS CONTRACT

Moved by Councilor T. Scaia and supported by Councilor Campbell to approve the Consultant Engineers contract for a two year term effective January 1, 2016.

Voting Aye: All

Motion Carried

RECREATION & ACTIVITIES COORDINATORS CONTRACT

Moved by Councilor Rahja and supported by Councilor K. Scaia to approve the Recreation & Activities Coordinators Contract effective January 1, 2016 for a two year term.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

SET PUBLIC HEARING

Moved by Councilor T. Scaia and supported by Councilor Cook to schedule a Public Hearing on Monday, January 25, 2016 at 6:00 pm at the Senior Citizens Center for the Relocation of Highway 5.

Voting Aye: All

Motion Carried

CHISHOLM COMMUNITY FOUNDATION (CCF) CORPORATE SPONSOR

Moved by Councilor Cook and supported by Councilor T. Scaia to authorize payment of \$1,000 to CCF for 2016 corporate sponsor.

Voting Aye: All

Motion Carried

RANGE ASSOCIATION OF MUNICIPALITIES & SCHOOLS (RAMS)

Moved by Councilor Cook and supported by Councilor T. Scaia to authorize payment of \$700.00 to RAMS for 2016 dues.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor T. Scaia to adjourn the Regular Council meeting at 7:27 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Susan Schweiss
Interim Administrator-Clerk/Treasurer