

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 27, 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: Attorney Lindsay, Building Official Steve Erickson, Police Chief Manner and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor T. Scaia to adopt the Agenda with two additions: 1) Recommendation for Lakeview Addition & 8th St/ 8th Ave NW
2) 2 Hour Parking and one deletion: C1) Interim Administrator.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Steve Erickson, Building & Zoning Official handed out information to the Council on 114 W Lake Street.

Police Chief Manner reported Officer William Purdy gave a presentation to the school board. He will be giving a presentation to the City Council in the near future regarding the SRO position.

Tammy Nevalainen, Recreation Director received 7 RFP's for the Field House project. The committee will review the RFP's. The skating rinks are doing well. The Youth Center is open on Wednesday's at this time until the two youth center attendants positions are filled.

Other: Councilor Campbell attended the Public Hearing for the CSAH 5. She is hopeful that a Rental Ordinance will be put in place soon.

Councilor Cook reported the PUC appointee was not qualified. Mr. Zalec will retain his position. The Library Board met, they are working on the by-laws. He met with the ambulance staff. He would like to see a commercial for the City of Chisholm portraying what a wonderful, safe community Chisholm is. Kids Plus will have a curling fun spiel during Polar Bear Days. He gave kudos to Paul Ruper on the expansion of his business. Councilor Rahja attended the community education meeting and gave an update. She also attended the CSAH 5 meeting.

Councilor K. Scaia introduced the student government attendees, Amelia and Madeline Manner. He attended the CDBG meeting.

Councilor T. Scaia will present a resolution for the EDA at the next Council meeting. He sat in on the Lakeview Addition / 8th Street-8th Ave NW project interviews. He spoke to Mr. Peterson with the IRRRB regarding the Bruce Mine Headframe to find out where the project is at.

Mayor Jugovich will attend the RAMS meeting tomorrow. He attended the Entrepreneur Fund meeting. Mr. Bohnsacks's last day as interim administrator was today. After discussion with the Council, he reported the round a bout was the best option for the CSAH 5 reroute.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor K. Scaia to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of January 13, 2016 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0116-10 APPOINT YOUTH CENTER COORDINATORS

Moved by Councilor K. Scaia and supported by Councilor Rahja to adopt Resolution No. 0116-10 to appoint two Youth Center Coordinators at \$10.00 per hour.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

GAMBLING PERMIT – CURLING CLUB

Moved by Councilor Campbell and supported by Councilor T. Scaia to approve the gambling application for the Curling Club for a raffle to be held on April 23, 2016.

Voting Aye: All

Motion Carried

GLOW FUN RUN / WALK REQUEST

Moved by Councilor Campbell and supported by Councilor K. Scaia to allow Delta Air Lines and the Chisholm Food Shelf to hold a Glow Fun Run / Walk on March 18, 2016.

Voting Aye: All

Motion Carried

TWO HOUR PARKING

This item was directed to the Traffic Committee for review.

PARAPET WALL & POTENTIAL SALE OF 114 W LAKE ST

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to enter into discussion with Jim Brandt regarding the sale of the empty lot next door to his establishment.

Voting Aye: All

Motion Carried

RECOMMENDATION FOR LAKEVIEW ADDITION PROJECT

Moved by Councilor T. Scaia and supported by Councilor Rahja to recommend SEH, Inc. to perform the design work for the Lakeview Addition Infrastructure Improvement Project for a fee of \$56,950.

Voting Aye: All

Motion Carried

RECOMMENDATION FOR 8TH ST / 8TH AVE NW PROJECT

Moved by Councilor T. Scaia and supported by Councilor Campbell to recommend SEH, Inc. to perform the design work for the 8th Street 8th Ave NW Project for a fee of \$64,750.

Voting Aye: All

Motion Carried

APPOINTMENT TO HOUSING & REDEVELOPMENT AUTHORITY (HRA)

Moved by Councilor T. Scaia and supported by Councilor Rahja to appoint Michael Vitali to serve on the HRA for a five year term effective February 1, 2016 and ending January 31, 2021.

Voting Aye: All

Motion Carried

SALE OF PROPERTY LOCATED AT 114 W LAKE ST

This was an informational item at this time.

COALITION OF GREATER MN CITIES

This was an informational item at this time.

RESOLUTION NO. 0116-11 IRRRB GRANT FOR CITY HALL RENOVATION

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution 0116-11 to authorize the City of Chisholm to apply for and accept funds from the IRRRB commercial redevelopment grant program in the amount of \$250,000 for the renovation of City Hall.

Voting Aye: All

Motion Carried

BUILDING & ZONING OFFICIAL'S CONTRACT

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the Building & Zoning Official's contract for a term effective January 1, 2016 and ending December 31, 2016.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

CONFIDENTIAL ADMINISTRATIVE ASSISTANT CONTRACT

Moved by Councilor T. Scaia and supported by Councilor Rahja to approve the Confidential Administrative Assistants contract for Margaret Gornick for a term effective January 1, 2016 and ending December 31, 2018.

Voting Aye: All

Motion Carried

CONFIDENTIAL ADMINISTRATIVE ASSISTANT CONTRACT

Moved by Councilor Campbell and supported by Councilor Rahja to approve the Confidential Administrative Assistants contract for Rachel Andria for a term effective January 1, 2016 and ending December 31, 2018.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:56 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Susan Schweiss
Interim Administrator-Clerk/Treasurer