

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JANUARY 28, 2015**

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, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: Council Member Rahja

Also Present: Administrator Casey, Attorney Cianni, Building & Zoning Official Steve Erickson, Police Chief Manner and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Todd Scaia to adopt the Agenda with additions: C3) League of MN Cities Waiver Liability; D5) Res. No. 0115-20 Proclamation; D6) Schedule Work Session

Closed Session: 9)1. LELS Tentative Labor Agreement; 9)2. Res. No. 0115-17 Sale of Real Estate

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building Official - Steve Erickson reported the hazardous materials inspection took place at 114 W. Lake Street.

Administrator – Mark Casey reported on the recent water line break in Bethlehem Greens; having some issues with our telemetry system at the water treatment plant; met with the mining impact study group; continues to meet with the CBA & IRRRB representative Dan Jordan on the Bruce Headframe project. Working with the PFA to get on intended use plan for future sewer projects.

Other – Councilor Campbell attended the Police Commission & the Personnel Committee meetings and volunteered at the MN Discovery Center for the Cluseum event. Councilor Kevin Scaia reported the Planning & Zoning Commission will meet on Monday, February 2, 2015 at 5:30 p.m. Councilor Todd Scaia reported the Personnel Committee met with the Public Works foreman & 2<sup>nd</sup> working foreman and will be meeting with the other department leads. He asked to schedule a working session for further discussion. Mayor Jugovich reported the EDA has been busy with projects and asked the public to please be patient if water line breaks occur and snow removal during this winter season.

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 January 14, 2015, Payroll and Overtime.

Voting Aye: All

Motion Carried

PRECIOUS PAWS ANIMAL CONTROL CONTRACT

Moved by Councilor Todd Scaia and supported by Councilor Campbell to approve the Animal Control Contract Agreement with Precious Paws Humane Society of Chisholm (PPHSC) for animal control/housing at the fixed rate of \$1,100.00 per month for up to 80 animals per year beginning March 1, 2015 and ending February 29, 2016. PPHSC will purchase pet licenses from City Hall at \$5.00 each and make them available for purchase at PPHSC upon verifying rabies vaccinations are up to date and submit a weekly report to the City.

Voting Aye: All

Motion Carried

REAPPOINTMENT TO PUBLIC UTILITIES COMMISSION (PUC)

Moved by Councilor Cook and supported by Councilor Todd Scaia to reappoint Art Laine to the Public Utilities Commission for a two (2) year term.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(CONTINUED)**

**ALLEY VACATION REQUEST**

Moved by Councilor Cook and supported by Councilor Kevin Scaia to approve the alley vacation request (Zoning Case Number 17814) for that part of a platted alley located North of the 800 Block of 3<sup>rd</sup> St. NW. An East/West alley easement road right of way North of 3<sup>rd</sup> Street, directly adjacent to Block three (3), and Block four (4) of Auditors Plat Number 33 of Chisholm. The Planning & Zoning Commission's recommendation is to keep this as an easement.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0115-15 DECLARE COST TO BE ASSESSED / PREPARATION OF PLANS / SET HEARING FOR PROPOSED ASSESSMENT CENTER DRIVE**

Moved by Councilor Todd Scaia and supported by Councilor Campbell to adopt Resolution No. 0115-15 declaring cost to be assessed, ordering preparation of proposed assessment, and setting a hearing on proposed assessments for the Center Drive Area reconstruction project. The hearing date is scheduled for Wednesday, February 25, 2015 at 5:00 p.m. in City Hall.

Voting Aye: All

Motion Carried

**PAY EQUITY REPORT**

Moved by Councilor Cook and supported by Councilor Todd Scaia to approve the Pay Equity Compliance Data Report for 2014.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0115-19 GENERAL OBLIGATION BOND  
ISSUANCE / SALE SERIES 2015A**

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0115-19 providing the issuance and sale of approximately \$2,120,000 of General Obligation Bonds, Series 2015A. Paul Simon with Springsted Inc. of St. Paul, MN presented the cost savings information to the council and requested the date for the award of the bonds to be scheduled for Wednesday, February 25, 2015.

Voting Aye: All

Motion Carried

**LEAGUE OF MN CITIES LIABILITY INSURANCE COVERAGE WAIVER FORM**

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to approve the League of MN Cities liability insurance coverage limits of \$500,000 / \$1,500,000 and chose not to waive the monetary limits on municipal tort liability established by MN statutes, Section 466.04.

Voting Aye: All

Motion Carried

**MSS BIKE TOUR REQUEST**

Moved by Councilor Todd Scaia and supported by Councilor Campbell to support the request from the Multiple Sclerosis Society (MSS) for their 26<sup>th</sup> annual charitable Bike Tram Ride on Saturday, July 25, 2015 to allow Chisholm as a rest stop area to be set up in the gravel area off the road from the Mesabi Trail.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0115-16 FEDERAL RECREATION TRAILS GRANT APPLICATION**

Moved by Councilor Kevin Scaia and supported by Councilor Todd Scaia to adopt Resolution No. 0115-16 authorizing the City Administrator to make application to the MN Department of Natural Resources for the Federal Recreational Trail Grant Program to extend the Chisholm Recreational Trail System 12.55 miles.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0115-18 APPOINTMENT TO CHISHOLM HIBBING AIRPORT  
AUTHORITY (CHAA)**

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0115-18 to appoint Ken Ness as interim representative for the City of Chisholm to the CHAA until such time as the duly appointed official can return to said position.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JANUARY 28, 2015  
(CONTINUED)**

REAPPOINTMENT TO HOUSING & REDEVELOPMENT AUTHORITY (HRA)

Moved by Councilor Todd Scaia and supported by Councilor Campbell to re-appoint Frank Tancabel to the HRA for a five year term effective February 1, 2015 and ending January 31, 2020.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0115-20 PROCLAMATION FOR CONGENITAL HEART DEFECT  
AWARENESS WEEK

Moved by Councilor Cook and supported by Councilor Todd Scaia to adopt Resolution No. 0115-20 to proclaim the week of February 7 – 14, 2015 as Congenital Heart Defect Awareness Week.

Voting Aye: All

Motion Carried

SCHEDULE WORKING SESSION

Moved by Councilor Cook and supported by Councilor Todd Scaia to schedule a working session for Monday, February 9, 2015 at 5:00 pm in the City Hall Council Chambers to discuss the City Engineer position, the process for reviews of appointed officials and the Recreation Director's proposed contract.

Voting Aye: All

Motion Carried

RECESS TO CLOSED SESSION

Moved by Councilor Todd Scaia and supported by Councilor Cook to recess to closed session at 6:08 pm to discuss the LELS Labor Negotiations & Sale of Real Estate.

Voting Aye: All

Motion Carried

ADJOURN CLOSED SESSION

Moved by Councilor Cook and supported by Councilor Kevin Scaia to adjourn the Closed Session at 6:35 p.m.

Voting Aye: All

Motion Carried

RESUME REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Kevin Scaia to resume the regular Council meeting at 6:36 p.m.

Voting Aye: All

Motion Carried

APPROVE 2015 – 2018 LELS CONTRACT

Moved by Councilor Campbell and supported by Councilor Todd Scaia to approve the proposed 2015 – 2017 contract agreement with the Law Enforcement Labor Services (LELS) Local No. 108 as presented.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0115-17 SALE OF REAL ESTATE  
OWNED BY THE EDA OF THE CITY OF CHISHOLM

Moved by Councilor Cook and supported by Councilor Kevin Scaia to adopt Resolution No. 0115-17 authorizing the sale of real estate legally described as lots thirty one (31) and thirty two (32), Block (9), of Clark Addition owned by the Economic Development Authority (EDA) of the City of Chisholm to Recent Development, Inc. for the sum of \$10,000.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:38 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator-Clerk/Treasurer