

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JULY 23, 2013**

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: Councilors Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, Attorney Cianni, Police Chief Manner, Building & Zoning Official Steve Erickson and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda with one addition: Honeywell Closeout Building Retrofit Project.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jeff Sterle, Auditor reported to the Council on the recent audit.

Shaun Germolus, Airport Director and Barrett Ziemer gave a presentation on the airport Budget & Levy for 2014.

Frank Labandz complained of loud music and noise coming from 22 1st St NW.

REPORTS

Building & Zoning Official - Steve Erickson received the building condition report on the burned building on Lake Street.

Fire Chief Brad Anderson reported they have 28 all trained in Fire Fighter I & II. Rescue truck #2 has been refurbished. Invited the Council and Public to attend the Fire Hall meetings on Monday nights.

Consulting Engineer - Jim Johnson updated the Council on the following projects: 6th Street SW; 6th Street SE/Rail Drive; Center Drive and the Track & Field.

Chief Manner reported there will be a Public Meeting at the Sr. Citizen's Center on July 29, 2013 at 6:30 p.m. on a Level III Predatory Offender that will be moving in to the 400 block of 3rd Street SW.

Administrator Casey thanked the staff of Balkan Township and Lyle Salo for mowing Cemetery Road. The crack sealing of various streets has been completed.

Other - Councilor Campbell thanked Shaun Germolus for her tour of the Range Regional Airport facility. Councilor Cook reminded the public of the events that will take place during Doc Moonlight Graham Days on August 7 – 11, 2013.

Mayor Jugovich stated the St. Louis County Fair will be held from July 24 – 28, 2013. The dedication of the anchor at the Veteran's Memorial will take place on August 7, 2013 at 2:30 pm.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda as presented including the List of Bills, Communications, Minutes of the previous City Council meetings of June 25, 2013 Regular Meeting, July 9, 2013 Special Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

RESOLUTION NO. 0713-46 AMENDING ADMINISTRATIVE FINES

Moved by Councilor Campbell and supported by Councilor Benson to adopt Resolution No. 0713-46 to amend administrative citations for certain traffic offenses pursuant to Minn. Stat. 169.999. Fines for Overtime Parking 2 Hours, Parking on Sidewalk, Parking Against Traffic, Parking in Prohibited Zone, Improper Parking, Parking in Alley & Parking by a Stop Sign will increase from \$13.00 to \$15.00. Obstructing Driveway, Obstructing Alley, Double Parking and Parking in a Yellow Zone will increase from \$16.00 to \$20.00. Obstructing Street will increase from \$21.00 to \$25.00. Parking by Fire Hydrant and Impeding a Snowplow will increase from \$31.00 to \$60.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

New Business:

ABANDONED BUILDING LOCATED AT 320 2ND ST NW

No action taken.

ACCEPT HONEYWELL CLOSE OUT BUILDING RETROFIT PROJECT

Moved by Councilor Campbell and supported by Councilor Drow to accept the Honeywell Close Out Retrofit Project for services completed. Honeywell warrants the Equipment & Labor furnished for a period of one year starting July 10, 2013.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0713-44 SHORT, ELLIOTT & HENDRICKSON, INC. 2013 GENERAL
ENGINEERING SERVICES

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 0713-44 to designate SEH, Inc. to continue to provide general engineering services for 2013 to the City of Chisholm.

Voting Aye: All

Motion Carried

QUOTES FOR SOUTHSIDE PLAYGROUND EQUIPMENT

Moved by Councilor Benson and supported by Councilor Campbell to accept the low bid in the amount of \$5,823.47 from Midwest Playscapes for a Rumble Seat Slide to be installed at the South Side Playground.

Voting Aye: All

Motion Carried

GAMING APPLICATION/EVELETH ELKS #1161 (ST. LOUIS COUNTY FAIR)

Moved by Councilor Campbell and supported by Councilor Cook to approve the application of the Eveleth Elks #1161 to conduct Bingo during the St. Louis County Fair on July 25 – 27, 2013, per recommendation of the Gambling Commission.

Voting Aye: All

Motion Carried

FIRE DEPARTMENT RESIGNATION LETTER

Moved by Councilor Scaia and supported by Councilor Benson to accept the resignation of Jakob Mount from the Chisholm Volunteer Fire Department.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0713-43 YEAR END ADJUSTING ENTRIES FOR 2012

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0713-43 authorizing year-end adjusting entries for the year ended 12/31/12.

Voting Aye: All

Motion Carried

RFP WATER STORAGE TANK INSPECTION SERVICES

Moved by Councilor Cook and supported by Councilor Scaia to authorize the Administrator to request bids for the inspection of the Elevated Water Storage Tank.

Voting Aye: All

Motion Carried

SET CAPITAL PROJECTS BUDGET MEETING DATE

Moved by Councilor Benson and supported by Councilor Drow to schedule a Capital Projects Budget Meeting on July 30, 2013 at 5:30 pm.

Voting Aye: All

Motion Carried

SCHEDULE JOINT MEETING WITH CITY OF HIBBING & AIRPORT AUTHORITY

Moved by Councilor Cook and supported by Councilor Scaia to schedule a joint meeting with the City of Hibbing & Airport Authority on August 19, 2013 at 6:00 p.m. at Range Regional Airport.

Voting Aye: All

Motion Carried

