

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 14, 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, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: Council Member Cook

Also Present: Administrator John Tourville, City Attorney Bryan Lindsay (left meeting at 6:15 pm), Building Official Steve Erickson, Consulting Engineer Jim Johnson, Emily Major, SEH, Police Chief Manner, Recreation Director Nevalainen and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt the Agenda with one addition: 1) County Properties

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mary Pogorelc of Mary's Lake Street Floral addressed the Council with her concerns of vandalism and theft that are occurring at the cemetery. Forming a neighborhood watch was discussed and the need for extra patrol by the Police Department.

REPORTS

Building Official Steve Erickson gave an update on the demolition program. He has not received a report from the County for the Sabin's building or the fire hall. Administrator Tourville will contact the County.

Consultant Engineer Jim Johnson gave a status update on the 3rd Ave NE, 1st St SW Basketball Court, South Longyear Lake Trail and Heritage Manor Trail projects.

Police Chief Manner announced Officer William Purdy is performing blight patrol and issuing

Administrator Tourville reported the LGA budgets are taking place and the local levy is due by September 30, 2016.

Other: Councilor Campbell attended the All Class Reunion committee meeting where committee members were appointed. They will get a list of requests to the City. The dates for the All Class Reunion are August 8 – 12th, 2017. She attended the Police Commission meeting. Councilor Rahja attended the CBA meeting, the drill at the East end of the Lake will be dismantled and scrapped. The CBA will be holding their Beautiful Yard Contest. She attended the Chamber of Commerce meeting. Tickets for their half raffle are being sold now. Councilor K. Scaia attended the Recharge the Range and thanked Tony & Joe Sertich for their participation. He attended the Parks & Recreation Board meeting and reported there are 11 volleyball teams, the Youth Center is closed for the season and the summer recreation program is scheduled to start on June 20, 2016. Plans for reconstruction of the bocce ball courts are in progress. He thanked the CCF for the grant for this project. County Road 136 will be closed on June 20th. Observe the speed/work zone signs. Information is available on the St. Louis County website.

Councilor T. Scaia reported the Fire Department participated in Safety Town and the Kids ID Program at the MN Discovery Center.

Mayor Jugovich announced the Relay for Life will take place on July 29th at Bennett Park. He attended the Recharge the Range. He reported the Dairy Queen building is getting a facelift. The Council is working on options for the Fire Hall.

ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the May 24, 2016 Working Session, Minutes of the previous City Council meeting of May 24, 2016 Regular Meeting, Payroll and Overtime.

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

Absent: Councilor Cook

Motion Carried

TAX FORFEIT PROPERTIES

Moved by Councilor T. Scaia and supported by Councilor Campbell to instruct City staff to mow the vacant lots that are owned by St. Louis County and to lien the properties for the amount of the invoices for performing this task. The City Attorney was instructed to contact the County Land Department.

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

Absent: Councilor Cook

Motion Carried

LETTER OF RESIGNATION

Moved by Councilor K. Scaia and supported by Councilor Rahja to accept the letter of resignation from Jamey Johnson from the Parks & Recreation Board and to direct the Administrator to send a thank you letter.

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

Absent: Councilor Cook

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 14, 2016
(CONTINUED)**

TEMPORARY LIQUOR LICENSE ST. LOUIS COUNTY FAIR

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to issue a temporary liquor license to the St. Louis County Fair Board and to declare the “Five Best Days of Summer” from August 10, 2016 – August 14, 2016 as a City Wide Festival.

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

Absent: Councilor Cook

Motion Carried

GAMBLING APPLICATION KEEWATIN FIREMAN'S RELIEF ASSOCIATION

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve a gambling license application of the Keewatin Fireman's Relief Association for a raffle to be held on August 20, 2016 at Lake Street Bar & Grill.

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

Absent: Councilor Cook

Motion Carried

RESOLUTION NO. 0616-48 ACCEPT FEASIBILITY REPORT ALLEY PROJECT

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 0616-48 to accept the feasibility report prepared by Short, Elliott & Hendrickson with reference to the improvement of the East-West Alley between 5th and 6th Streets SW from the TH #73 East Frontage Road to 5th Avenue SW. A public hearing shall be held on such proposed improvement on a date to be determined.

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

Absent: Councilor Cook

Motion Carried

SEH AGREEMENT FOR 5TH – 6TH ST SW ALLEY PROJECT

Moved by Councilor T. Scaia and supported by Councilor Rahja to enter into agreement with Short, Elliott & Hendrickson for 2016 alley improvements for the alley between 5th Street SW and 6th Street SW from TH 73 East Frontage Road to 5th Avenue SW.

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

Absent: Councilor Cook

Motion Carried

RECEIPT OF BIDS & AWARD OF CONTRACT 2016 CONCRETE SIDEWALKS

Moved by Councilor Campbell and supported by Councilor Rahja to award the contract to Knife Lake Concrete in the amount of \$8,287.50 for concrete sidewalk and curb and gutter replacement work at various locations throughout the City. This will not include the use of a City truck to haul and dispose of the existing aggregate or curb and gutter.

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

Voting No: Councilor K. Scaia

Absent: Councilor Cook

Motion Carried

3RD ST SW IMPROVEMENT PROJECT

No action taken. This was an informational item at this time.

RESOLUTION NO. 0616-51 ACCEPT FEASIBILITY REPORT LAKEVIEW ADDITION

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0616-51 to accept the feasibility report prepared by Short, Elliott & Hendrickson with reference to the improvement of Lakeview Addition area.

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

Absent: Councilor Cook

Motion Carried

PAY APPLICATION JOLA & SOPP 3RD AVE NE PROJECT

Moved by Councilor K. Scaia and supported by Councilor Rahja to authorize payment of \$15,214.25 to Jola & Sopp for work performed on 3rd Ave NE.

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

Absent: Councilor Cook

Motion Carried

FIRE DEPARTMENT RETURN TO WORK POLICY

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to approve the Fire Department Return to Work Policy.

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

Absent: Councilor Cook

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 14, 2016
(CONTINUED)**

FITNESS CENTER POLICY

Moved by Councilor T. Scaia and supported by Councilor Campbell to approve the Fitness Center Policy.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: Councilor Cook Motion Carried

YELLOW BAG QUOTES

Moved by Councilor Campbell and supported by Councilor Rahja to authorize payment of \$9004.50 to Dalco Enterprises for the purchase of 100 cases of 30 gallon, 200 cases of 15 gallon and 50 cases of 8 gallon flat bottom can liners.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: Councilor Cook Motion Carried

TAX FORFEITURE LAND PURCHASE

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to authorize payment of \$3,687.55 to St. Louis County for the purchase of Lots 21, 27, 28, 29, 36 & 37 of Carlin 2nd Addition to Chisholm.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: Councilor Cook Motion Carried

RESOLUTION NO. 0616-49 ESTABLISHMENT OF AN ABSENTEE BALLOT BOARD

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0616-49 to establish an absentee ballot board.

Voting Aye: Councilors Campbell, Rahja, K. Scaia and Mayor Jugovich
Abstaining: Councilor T. Scaia
Absent: Councilor Cook Motion Carried

RESOLUTION NO. 0616-50 APPOINTMENT OF ELECTION OFFICIALS & JUDGES

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0616-50 for appointment of election officials and judges to serve at the 2016 Primary and General Elections.

Voting Aye: Councilors Campbell, Rahja, K. Scaia and Mayor Jugovich
Abstained: Councilor T. Scaia
Absent: Councilor Cook Motion Carried

ADJOURN MEETING

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adjourn the Regular Council meeting at 7:14 p.m.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: Councilor Cook Motion Carried

s// Michael A. Jugovich
Michael A. Jugovich, Mayor

Attest:

s// John W. Tourville
John W. Tourville,
City Clerk-Treasurer/Administrator