

CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 23, 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, Rahja, Kevin Scaia, and Mayor Jugovich
Absent: Councilor Todd Scaia
Also Present: Interim Administrator Susan Schweiss, City Attorney Lou Cianni, Police Chief Manner and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt the Agenda with one addition under New Business: Brahn Intertec Agreement for Heritage Manor Trail.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Cindy Jarrett addressed the council with concerns of a fire hydrant that was placed on her property during the 3rd Avenue NE project. SEH assured her this would be resolved in a timely manner. SEH is willing to split the expense with the City of Chisholm for moving the hydrant.

REPORTS

Building Official Steve Erickson discussed the demo projects that are in the works. The wall at the City Garage is becoming unsafe, waiting for estimates on this. The Public Works Department will order street signs.
Police Chief Manner reported crews continue to work on blight and lawn mowing issues. Public Works Acting Foreman, Don Haenke reported they are working short due to vacations. The summer help is cutting grass. The Iron Man area has been cleaned up. The lawn mower at the cemetery broke down and parts are no longer available for it. The north side of the cemetery water lines have been fixed.
Other – Councilor Rahja commented on the flowers and how nice they look.
Councilor Kevin Scaia reported the bocce ball and volleyball leagues are in full swing
Mayor Jugovich attended the Doc Moonlight Graham Days meeting. They are planning the events for the 2017 All Class Reunion. The Waste Management Recycling truck broke down. They will pick up on Thursday. The Biking for Epilepsy Bike-A-Thon will be on June 27th. The Fire Department and Ambulance crews will be on hand to discuss safety.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of June 9, 2015, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

None

New Business:

SCHOOL RESOURCE OFFICER (SRO) AGREEMENT

This was an informational item at this time.

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(CONTINUED)

CHEAP THRILLS/VALENTINI'S CITY WIDE FESTIVAL REQUEST

Moved by Councilor Campbell and supported by Councilor K. Scaia to declare Saturday, August 8, 2015 a City Wide Festival for Cheap Thrills Bar and Valentini's Supper Club for a Bean Bag Tournament. The City will provide barricades to block off Lake Street from Black Bear Bakery to Valentini's from 3:00 p.m. to 9:00 p.m.

Voting Aye: All

Motion Carried

CHEAP THRILLS/VALENTINI'S CITY WIDE FESTIVAL REQUEST

Moved by Councilor Campbell and supported by Councilor K. Scaia to declare Friday, August 21, 2015 a City Wide Festival for a block party. The City will provide barricades to block off Lake Street from Black Bear Bakery to Valentini's from 8:00 p.m. to 12:00 a.m. The Police Department will provide security.

Voting Aye: All

Motion Carried

LONGYEAR LAKE 5K FUN RUN/WALK REQUEST

Moved by Councilor Cook and supported by Councilor Rahja grant the request from Kid's Plus to place barricades on Lake Street at the intersection of Central Ave N and at the East end of the Causeway; the alley on Central Ave SW between 1st St SW and Lake Street; the alley on Central Ave N between 1st St NE and Lake Street for the 3rd annual 5K Fun Run/Walk. Block off times will be 8:00 am – 11:00 am on Saturday, August 8, 2015.

Voting Aye: All

Motion Carried

DOC MOONLIGHT GRAHAM PARADE ROUTE REQUEST

Moved by Councilor Cook and supported by Councilor Campbell to grant the request for a parade permit and approve the detour route and closure of Lake Street from 9:00 – 3:00 p.m. on Saturday, August 8, 2015 for the Annual Doc "Moonlight" Graham Parade which will take place from 12:00 p.m. to approximately 1:30 p.m.

Voting Aye: All

Motion Carried

TOM & JERRY'S CITY WIDE FESTIVAL REQUEST

Moved by Councilor Campbell and supported by Councilor K. Scaia to declare Saturday, September 12, 2015 a City Wide Festival for Tom & Jerry's Annual Bean Bag Tournament. The City will provide orange fencing, barricades and cones to block off 1st Street South from Lake Street to the alley.

Voting Aye: All
Carried

Motion

SEH PROFESSIONAL SERVICES AGREEMENT FOR HERITAGE MANOR TRAIL

Moved by Councilor K. Scaia and supported by Councilor Campbell to approve the professional services agreement with SEH, Inc. for a fee not to exceed \$8,400.00 for the construction administration, observation, and staking services for the Heritage Manor Trail connection.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0615-47 FILE APPLICATION WITH MN MANAGEMENT &
BUDGET OFFICE

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0615-47 to file an application with the MN Management and Budget Office for the purpose of a City Hall/Fire/Police and Community Center Facility.

Voting Aye: All

Motion Carried

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(CONTINUED)

RESOLUTION NO. 0615-48 WATER TOWER REFURBISHING BIDS

Moved by Councilor K. Scaia and supported by Councilor Rahja to adopt Resolution No. 0615-48 to award the Water Tower Refurbishing bid to Osseo Construction of Osseo, WI for \$409,000. This includes adding the bolt graphic (streak) to the stem and changing the substantial completion date to June 6, 2016.

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

Voting No: Councilors Campbell and Cook

Motion Carried

LIBRARY HOURS

Moved by Councilor K. Scaia and supported by Councilor Rahja to return the library hours to 9:00 a.m. to 6:00 p.m. Monday through Friday and to maintain the Library Aide hours of 38 hours every two weeks.

Voting Aye: Councilors Campbell, Cook, Rahja and K. Scaia,

Voting No: Mayor Jugovich

Motion Carried

HR GREEN - WATER TREATMENT PLANT

This was an informational item at this time.

ST. LOUIS COUNTY PROPERTIES

Moved by Councilor K. Scaia and supported by Councilor Campbell to authorize the Mayor to contact the St. Louis County Administrator regarding mowing lawns that are owned by the County.

Voting Aye: All

Motion Carried

ZONING ISSUE – 21 NW 1ST ST

Moved by Councilor K. Scaia and supported by Councilor Campbell to table this issue.

Voting Aye: All

Motion Carried

CITY CLERK SEARCH PROCESS

Moved by Councilor Cook and supported by Councilor Campbell to authorize Jim Laumeyer to work with Sertich Consulting, Inc. on the City Clerk search process.

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

Voting No: Councilor Rahja

Motion Carried

GRADER

Moved by Councilor Campbell and supported by Councilor K. Scaia authorized the Public Works Department to rent a grader for \$5,900 per month to be used for grading alleys.

Voting Aye: All

Motion Carried

RECESS TO CLOSED SESSION
TO DISCUSS IRON BOUND STUDIOS / MAPE NEGOTIATIONS

Moved by Councilor K. Scaia and supported by Councilor Campbell to recess the meeting to Closed Session at 7:01 pm. The Closed Session was called to order at 7:07 pm to discuss Iron Bound Studios.

Voting Aye: All

Motion Carried

RECESS CLOSED SESSION

Moved by Councilor K. Scaia and supported by Councilor Campbell to recess the Closed Session at 8:05 pm.

Voting Aye: All

Motion Carried

CONTINUE CLOSED SESSION TO DISCUSS MAPE NEGOTIATIONS

The Closed session was continued to discuss MAPE labor negotiations.

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(CONTINUED)

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the City Council meeting at 8:13 pm.

Voting Aye: All

Motion Carried

 s// Michael A. Jugovich
Mayor

Attest:

 s// Susan Schweiss
Interim City Clerk-Treasurer/Administrator