

CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 9, 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, Rahja, Kevin Scaia, Todd Scaia, and Mayor Jugovich

Absent: Councilor Cook

Also Present: Interim Administrator Susan Schweiss, City Attorney Lou Cianni, Consulting Engineer Jim Johnson, Chief Manner and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt the Agenda with one deletion: New Business: Item 7 C #1) Model Statement of Values and one addition: Closed Session Item 8 A #2) Letter.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Consulting Engineer Jim gave updates on the construction status of Projects on 3RD Avenue NE; 4th Street SW and 5th Avenue NW. Per Councilor K. Scaia's request, three trees will be replaced on 10th Street NW as part of a previous project.

Police Chief Manner reported his staff is following up on blight and on residents that are not mowing their lawns. An officer sustained an injury while on duty. The start date for a new officer will tentatively be July 1, 2015 instead of August 1, 2015.

Other – Councilor Campbell met with the Mayor and Interim Administrator Schweiss regarding the Iron Man gardens. She attended the Police Commission, they are in the process of performing the Chief's review. The Police Department is updating policies and procedures. Councilor Rahja attended the Chamber Board meeting, they will be offering Marketing Seminars. They are looking for entries in the Doc Moonlight Graham Days parade on August 8, 2015. The Chisholm Beautification Association volunteers painted a house at 526 NW 4th Street. Councilor Kevin Scaia attended the Recreation Board meeting, they discussed next year's budget and long term plans. The summer recreation program has 85 students signed up. Volleyball and bocce ball are in full swing. He asked if the Public Works Department could use the sweeper on the Longyear Lake walking train and asked the Public to clean up after their pets. He reported the MN Museum of Mining will hold a Flag Retirement Ceremony on June 13th. He requested City Hall to remain open after 4:30 p.m. on the days of Council meetings. Councilor Todd Scaia reported the Central Mesabi Medical Foundation (CMMC) approved the \$1,200 grant for Automated External Defibrillators (AED's) for four City buildings. He will send a thank you letter to CMMC.

Mayor Jugovich attended the Central Iron Range Sanitary Sewer District meeting. He reported the Bike-A-Thon for Epilepsy will take place on June 27th. He met with Paul E. Marturano and Councilor Campbell regarding the Ironman Statue and grounds area.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell 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 May 26, 2015, Payroll and Overtime.

Voting Aye: All

Motion Carried

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(CONTINUED)

Unfinished Business:

RESOLUTION NO. 0615-64 ACCEPTING GRANT FROM CCF FOR
LONGYEAR LAKE WALKING TRAIL

Moved by Councilor K. Scaia and supported by Councilor Rahja to adopt Resolution No. 0615-64 to accept a grant from the Chisholm Community Foundation in the amount of \$20,000 for improvements to the Longyear Lake Walking Trail.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0615-65 ACCEPTING GRANT FROM MN DNR FOR
LONGYEAR LAKE WALKING TRAIL

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0615-65 to accept a grant from the Minnesota Department of Natural Resources in the amount of \$33,000 for improvements to the Longyear Lake Walking Trail.

Voting Aye: All

Motion Carried

New Business:

SEH PROFESSIONAL SERVICES AGREEMENT FOR 4TH AVE NE ALLEY
RECONSTRUCTION

Motion by Councilor T. Scaia and supported by Councilor Campbell to authorize payment to Short, Elliott & Hendrickson, Inc. (SEH) for current consulting work performed for alley reconstruction, located between 7th Street NE and 8th Street NE. The remaining items of this agreement shall be postponed until work on the 3rd Avenue NE Project is completed.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0615-66 DECLARE COST TO BE ASSESSED/ORDER
PREP. OF PLANS/SET ASSESSMENT HEARING FOR 4TH ST SW PROJECT

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to adopt Resolution No. 0615-66 for declaring cost to be assessed, ordering preparation of proposed assessment, and set hearing for July 14, 2015 at 5:00 p.m. for the 4th Street / 3rd Avenue SW Infrastructure Improvement Project.

Voting Aye: All

Motion Carried

GAMING APPLICATION – CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application for the Chamber of Commerce to conduct Bingo at Valentini's on August 5, 2015.

Voting Aye: All

Motion Carried

POSITION DESCRIPTION FOR CITY CLERK-TREASURER/ADMINISTRATOR

This was an informational item at this time.

2016 FIRE PROTECTION UNORGANIZED TOWNSHIP 59-21

Moved by Councilor Campbell and supported by Councilor T. Scaia to approve the Fire Protection levy for Unorganized Township 59-21 in the amount of \$15,156 for the year 2016. This amount includes an increase of 1% from 2015.

Voting Aye: All

Motion Carried

FIRST NATIONAL BANK LAND LEASE AGREEMENT

Moved by Councilor K. Scaia and supported by Councilor Campbell to accept the lease agreement with the First National Bank of Chisholm for City owned Lot Three (3), Block Seven (7) at the rate of \$350.00 per year for a term of two years commencing August 1, 2015 and ending July 31, 2017.

Voting Aye: All

Motion Carried

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(CONTINUED)

WEEK-END GRASS CUTTING

Moved by Councilor Campbell and supported by Councilor Rahja to authorize the Public Works working foreman to allow seasonal employees and a Public Works employee to cut grass on week-ends should the need arise.

Voting Aye: All

Motion Carried

RECESS TO CLOSED SESSION
TO DISCUSS MAPE LABOR NEGOTIATIONS

Moved by Councilor T. Scaia and supported by Councilor Campbell to recess the meeting to Closed Session at 6:20 pm. The Closed Session was called to order at 6:31 pm to discuss Labor Negotiations with MAPE and a letter from the Police Department Confidential Administrative Assistant.

Voting Aye: All

Motion Carried

ADJOURN CLOSED SESSION & RECONVENE REGULAR MEETING

Moved by Councilor T. Scaia and supported by Councilor Campbell to adjourn the Closed Session and reconvene the regular City Council meeting at 7:22 pm.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Campbell and supported by Councilor T. Scaia to adjourn the City Council meeting at 7:23 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

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