

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 25, 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: Administrator Casey, Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Chief Manner, and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to adopt the Agenda one deletion: 7 A2) 114 West Lake Street and with three additions: C6) Seating Arrangement; C7) CVFD CCF Grant Request; C8) Administrator Appointment.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mike Yonkovich on behalf of the Masonic Lodge requested the City to sheet the east wall of their building on Lake Street. Gene Beckman had some alley concerns, also a motor home that is parked on the sidewalk and an insurance claim question.

REPORTS

Librarian Katie Christenson gave an update on two successful programs – the American Girl Tea Party and the Civil War experience to the schools. Good feedback was received from the Principal of the Elementary school.

Administrator Casey attended training at the Capitol; changes to early voting and the sulfate issue.

Other – Councilor Campbell attended two working sessions. She thanked the volunteers who helped pick up garbage last week-end and mentioned the City's "Adopt an Area Program". She gave an overview of the 2014 annual Police Department report of criminal activity and parking/traffic and dog issues. Councilor Cook went over the assessment policy with Administrator Casey and Consultant Engineer Jim Johnson. He also attended the PUC meeting. Councilor Rahja attended the Local Board of Appeals and Equalization Training. Councilor Kevin Scaia attended the Local Board of Appeals and Equalization Training. He reported there will not be a Parks & Recreation board meeting this month. He advised kids not to skateboard on the main street.

Mayor Jugovich read a letter that he received from Cade Klimek, the state spelling bee champion requesting that sidewalks and line painting in crosswalks get done this year. The Mayor extended a personal invitation to Mr. Klimek to meet with the Council and some of the City crew to observe which crosswalks need to be painted.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Cook to accept the Consent Agenda, including the List of Bills (pull invoice from Precious Paws for discussion), Communications, Minutes of the previous City Council meeting of March 11, 2015 Public Hearing for 5th Ave NW, March 11, 2015 Regular Meeting, March 16, 2015 Work Session, March 18, 2015 Work Session, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

ORDINANCE NO. 3, 3RD SERIES "OUTDOOR WOOD BURNING", SECOND READING

Moved by Councilor Kevin Skaia and supported by Councilor Campbell to adopt the second reading of Ordinance No. 3, 3rd Series, Amending Title IX, Section 94.35, Subd.1, Nuisances, Health & Public Protection for "Outdoor Wood Burning Furnaces".

Voting Aye: All

Motion Carried

New Business:

DEMOLITION LIST UPDATE FOR 2015

Moved by Councilor Cook and supported by Councilor Kevin Scaia to approve the updated Demolition list of Residential structures for the Residential Redevelopment Program prepared by Building & Zoning Official Steve Erickson.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 25, 2015
(CONTINUED)**

RESOLUTION NO. 0315-40 APPLICATION TO APPLY/ACCEPT FUNDS FROM IRRRB
COMMERCIAL REDEVELOPMENT GRANT PROGRAM

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0315-40 to authorize the administrator to apply for and accept funds from the IRRRB Commercial Redevelopment Grant Program.

Voting Aye: All

Motion Carried

COUNTY CRACK SEALING AGREEMENT

Moved by Councilor Cook and supported by Councilor Kevin Scaia for execution of Cooperative Agreement CP 0000-235367 and other related documents for participation with St. Louis County for the 2015 Crack Sealing Project.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0315-39 ACCEPTING FEASIBILITY STUDY & CALL FOR HEARING FOR
4TH STREET SE

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0315-39 to accept the feasibility report from SEH, Inc. and to call for a hearing on April 28, 2015 at 5:00 pm for 4th Street and 3rd Avenue SW Infrastructure Improvements.

Voting Aye: All

Motion Carried

HOUSING STUDY

Moved by Councilor Campbell and supported by Councilor Rahja to partner with the Housing & Redevelopment Authority for a Comprehensive Housing Study for a fee not to exceed \$15,000. The EDA will contribute \$7,500 and the HRA will contribute \$7,500.00.

Voting Aye: All

Motion Carried

FIRE DEPARTMENT RESIGNATION

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to accept the resignation of Tiffany Larson from the Chisholm Volunteer Fire Department.

Voting Aye: All

Motion Carried

FIRE DEPARTMENT LEAVE OF ABSENCE REQUEST

Moved by Councilor Cook and supported by Councilor Campbell to approve the six month leave of absence request from Zachary Day from his position as a volunteer firefighter effective April 1, 2015.

Voting Aye: All

Motion Carried

DUMP TRUCK STATE BID

Moved by Councilor Campbell and supported by Councilor Cook to accept the State of Minnesota bid for the purchase of a 2015 International 7400 SFA 4 X 2 dump truck for the amount of \$138,778.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0315-41 SCHOOL RESOURCE OFFICER

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0315-41 in support of a School Resource Officer (SRO) in conjunction and partnership with ISD #605

Voting Aye: All

Motion Carried

SEATING ARRANGEMENT CHANGE REQUEST

Moved by Councilor Cook and supported by Councilor Kevin Scaia that the seating arrangement shall be as follows from the Council Members left to right: Councilor Cook, Councilor Kevin Scaia, City Attorney Cianni, Mayor Jugovich, City Administrator Casey, Councilor Todd Scaia, Councilor Campbell and Councilor Rahja.

Voting Aye: All

Motion Carried

REAPPOINT ADMINISTRATOR

Moved by Councilor Cook to reappoint Mark Casey as City Administrator for the remaining nine (9) months of 2015. With no support for the motion, the motion failed.

Motion Failed

ADJOURN MEETING

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:21 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Susan Schweiss

Deputy Clerk