

CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 12, 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, Todd Scaia, and Mayor Jugovich

Absent: None

Also Present: Interim Administrator Susan Schweiss, City Attorney Lou Cianni (arrived at 5:36 pm), Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda with two additions under Unfinished Business: 6-A #2) Water Tower; 6-A #3) Res. No. 0515-57.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Consulting Engineer Jim Johnson informed the Council that the preconstruction meetings for 3rd Ave NE and 5th Ave NW are scheduled for Monday, May 18, 2015. A resident that received damage to his property (parcel code 020-0160-03690) during the repair of a water main break on 3rd Ave NE will be addressed. He suggested the Council review the 2015 budget to determine which alleys will be repaired this summer using funds that are available from the county for crack sealing and funds available from the City.

Recreation Director-Tammy Nevalainen reported her department is gearing up for summer with volleyball, bocce ball and the summer recreation program. She thanked Councilor Campbell for her part in getting pet waste stations for around the Lake. Other – Councilor Campbell attended the school board meeting along with Councilor T. Scaia and Mayor Jugovich. The school board approved the hiring of a School Resource Officer. She attended the Local Board of Appeals meeting. She will be volunteering at the Chisholm Veteran's Memorial Fountain fundraiser on Thurs, May 14, 2015. She reviewed the quarterly police report.

Councilor Rahja attended the Chisholm Beautification Association meeting and announced their annual Extreme Makeover will take place on June 6, 2015 starting at 9:00 am. She asked the volunteers to bring a paint brush, the paint and lunch will be provided.

Councilor Kevin Scaia introduced William Butkovich III, who was in attendance with his mother, Karen, as part of the student government learning experience. He attended the Planning & Zoning meeting, the Recreation Department meeting, Youth Center meeting and Beyond the Yellow Ribbon meeting.

Councilor Todd Scaia attended the monthly fire department meeting and reported they had 19 calls in April and hosted the Arrowhead Biannual regional meeting.

Mayor Jugovich reported that there are interested parties in the City Hall building. He attended the Beyond the Yellow Ribbon meeting. He will be performing at the Lip Sinc Battle Fundraiser on May 14, 2015 to raise money for the Advocates for Family Peace along with Councilor T. Scaia.

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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 previous City Council meeting of April 28, 2015 Local Board of Appeals (reconvened from April 21, 2015) Meeting, April 28, 2015 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

ORDINANCE NO. 4, 3RD SERIES, “ZONING CODE/LAND USE REGULATIONS”,
SECOND READING

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt the second reading of Ordinance No. 4, 3rd Series, amending city code 153.04 and 153.05 for firewood storage and wood burning use.

Voting Aye: All

Motion Carried

WATER TOWER REFURBISHING PROJECT

Moved by Councilor Campbell and supported by Councilor Rahja to approve the logo and color scheme chosen by the Council for the painting of the graphics on the water tower.

Voting Aye: All

Motion Carried

New Business:

RESOLUTION NO. 0515-57 AMEND CONFIDENTIAL
ADMINISTRATIVE ASSISTANTS CONTRACTS

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt Resolution No. 0515-57 to amend Article III of the contracts for Confidential Administrative Assistants Andria and Gornick to reflect compensatory time earned as a result of the employee working overtime. They shall be compensated at time and a half (1.5) for all hours previously earned and any future overtime hours.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0515-53 ACCEPTING DONATION FROM BALKAN FOR
CHISHOLM SUMMER RECREATION PROGRAM (CSRP)

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0515-53 to accept the \$1,000 donation from the Town of Balkan for the Chisholm Summer Recreation Program (CSRP).

Voting Aye: All

Motion Carried

QUOTES FOR FIELD HOUSE PROJECT

Moved by Councilor Cook and supported by Councilor T. Scaia to accept the low quote from Sertich Plumbing in the amount of \$5,420 to furnish and install two (2) automatic vent dampers for combustion air to water heaters at the Field House.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0515-54 APPOINT DEPOSITORY SIGNATORIES

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0515-54 to appoint Deputy Clerk/Interim City Administrator, Susan Schweiss and Mayor Michael A. Jugovich to be authorized under a dual signature requirement, for the transfer of City funds and the conduct of City business at Security State Bank of Hibbing and First National Bank of Chisholm, MN.

Voting Aye: All

Motion Carried

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RESOLUTION NO. 0515-55 IMPLEMENTING TRANSFER OF ASSETS

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0515-55 authorizing the transferring of funds. Council has determined to transfer \$58,129 from the 2015 General Fund with \$56,219 to Streets for the purchase of add-ons to the One-ton Dump Truck; \$1,528 to Administration for Computers and \$382 to Building Inspection/Planning & Zoning for computer purchase.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0515-56 APPOINT DATA TRUSTEES

Moved by Councilor Cook and supported by Councilor T. Scaia to adopt Resolution No. 0515-56 to appoint Deputy Clerk/Interim City Administrator, Susan Schweiss and City Attorney Louis J. Cianni as responsible parties for the City of Chisholm 457 Deferred Compensation Plan as the “full force and effect” authorities to sign those documents on behalf of the City of Chisholm.

Voting Aye: All

Motion Carried

AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS)

Moved by Councilor Rahja and supported by Councilor T. Scaia (opened for discussion) to pursue grant monies available from Central Mesabi Medical Foundation and the Chisholm Community Foundation to defray the cost of purchasing compliant AED’s for the City Hall, Senior Citizens Center, Arena and Curling Club buildings.

Voting Aye: All

Motion Carried

BIKE-A-THON

Moved by Councilor Campbell and supported by Councilor K. Scaia to support the “Biking with Epilepsy” request from Izzi Robbins to hold a bike-a-thon on Saturday, June 27, 2015 to raise awareness for biking safety with epilepsy for the Epilepsy Foundation of America.

Voting Aye: All

Motion Carried

MN MUSEUM OF MINING REQUEST

Moved by Councilor Rahja and supported by Councilor Cook to authorize payment of \$700.00 to the MN Museum of Mining to assist with the purchase of a furnace for the City owned building. They have applied for grant and rebate funds and also a matching gift from the Society for Mining.

Voting Aye: All

Motion Carried

SCHEDULE WORKING SESSION

Moved by Councilor Campbell and supported by Councilor Cook to schedule a work session for Tuesday, May 19, 2015 at 5:00 p.m. in the City Hall Chambers to discuss the selection process for the City Clerk-Treasurer/Administrator position.

Voting Aye: All

Motion Carried

RECESS TO CLOSED SESSION
TO DISCUSS MAPE LABOR NEGOTIATIONS

Moved by Councilor Campbell and supported by Councilor Cook to recess the meeting to Closed Session at 6:05 pm. The Closed Session was called to order at 6:16 pm to discuss Labor Negotiations with MAPE.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn Executive Session and reconvene the regular City Council meeting at 7:48 pm.

Voting Aye: All

Motion Carried

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ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the City Council meeting at 7:49 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

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