

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 24, 2016**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:32 p.m.

ROLL CALL

Present: Council Members Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: None

Also Present: Administrator John Tourville, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consulting Engineer Jim Johnson, Emily Major, SEH, Library Supervisor Christenson, Police Chief Manner, Recreation Director Nevalainen and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda with five additions: 1) Water Tower Discussion, 2) Recess to Closed Executive Session, 3) Commercial Refrigeration Invoice, 4) Resolution No. 0516-46 and 5) Resolution No. 0516-47 and one deletion: C3) Columbarium's

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Kent Forsline with the Town of Balkan had a request to place an antenna on the City Hall building for Internet Service.

Adam Salo with HR Green updated the Council on the water tower project.

REPORTS

Library Supervisor Christenson updated the Council on the LED lighting project. The summer reading program will start on June 6th.

Police Chief Manner reported on the blight issues. The 2008 squad will be declared surplus equipment. The Police Commission had a special meeting to address the letter of resignation that they received.

Recreation Director reported the volleyball registrations are in. The summer recreation program registrations are due by June 13th for early bird registration. The program starts on June 20th. The Youth Center is closed for the season. The St Louis County ATV Ordinance was approved.

Administrator Tourville announced City Hall staff will be working from 7:00 am – 4:00 pm from Memorial Day through Labor Day.

Other: Councilor Campbell thanked the City crew for putting up the flags on the Bridge of Peace. She announced several areas of Chisholm are adoptable. Please contact City Hall if you are interested in adopting an area. Councilor Cook attended the Strong Towns Forum. He acknowledged James Varda in the audience who is running for City Council and announced that he will not be running for City Council. Councilor Rahja attended the Community Education meeting. They donated \$1000 to the Chisholm Summer Recreation Program.

Councilor T. Scaia thanked Superintendent Jim Varichak, the School Board members and Jesse Nyhus for allowing the Fire Department to use the Bus garage to house their vehicles.

Mayor Jugovich announced the Relay for Life will take place on July 29th at Bennett Park. He joined the sons of the legion. The Council is working on options for the Fire Hall.

ACCEPT THE CONSENT AGENDA

Moved by Councilor K. 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 May 10, 2016 Regular Meeting with one correction, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0516-45 ACCEPTING DONATION FROM RECHERISH THRIFT SHOP

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0516-45 to accept the \$300 donation from the ReCherish Thrift Shop for the Chisholm Summer Recreation Program.

Voting Aye: All

Motion Carried

AMI AGREEMENT

Moved by Councilor Cook and supported by Councilor T. Scaia to enter into agreement with AMI Consulting Engineers for a structural engineering evaluation for the Chisholm Public Library entrance ramp for an amount not to exceed \$950.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

BITUMINOUS OVERLAY QUOTES

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to reallocate funds for the bituminous overlay of the South Longyear Lake Trail.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Rahja to accept the quote from Mesabi Bituminous in the amount of \$13,225.00 for the bituminous overlay of the South Longyear Lake Trail.

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

Voting No: Councilor Campbell

Motion Carried

RESOLUTION NO. 0516-46 ORDER PREPARATION OF PLANS FOR 5TH – 6TH STREET SW ALLEY IMPROVEMENT

Moved by Councilor T. Scaia and supported by Councilor Cook to adopt Resolution No. 0516-46 to order preparation of plans for 5th and 6th Streets SW from the TH #73 East Frontage Road to 5th Avenue SW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0516-47 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR 5TH – 6TH STREET SW ALLEY IMPROVEMENT PROJECT

Moved by Councilor Cook and supported by Councilor T. Scaia to adopt resolution No. 0516-47 to order a preparation of report on the proposed improvement for the East-West Alley between 5th and 6th Streets SW from the TH #73 East Frontage Road to 5th Avenue SW.

Voting Aye: All

Motion Carried

CITY WIDE DROP OFF

Moved by Councilor Cook and supported by Councilor Campbell to approve the City Wide Cleanup (drop off only at the City garage) dates of July 15 – 19, 2016.

Voting Aye: All

Motion Carried

SUMMER COUNCIL MEETING SCHEDULE

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to suspend the regular scheduled Council Meeting dates of June 28, 2016 and July 26, 2016 with the regular meeting schedule resuming on August 9, 2016. The motion included authorization for the Audit Committee to approve bills.

Voting Aye: All

Motion Carried

5TH STREET LIFT STATION QUOTES

Moved by Councilor Cook and supported by Councilor T. Scaia to authorize payment of \$31,398 to MN Pump Works for the 5th Street Lift Station.

Voting Aye: All

Motion Carried

OSSEO CONSTRUCTION CO., LLC WATER TOWER PAY REQUEST NO. 2

Moved by Councilor Campbell and supported by Councilor Rahja to authorize payment of \$146,300.00 to Osseo Construction Co., LLC for work performed on the water tower.

Voting Aye: All

Motion Carried

CITY WIDE FESTIVAL REQUEST

Moved by Councilor Campbell and supported by Councilor K. Scaia to declare August 13, 2016 starting at 12:00 pm and to request in-kind services from City staff to set up and take down barricades and to allow sale of food and alcohol outside of establishments.

Voting Aye: All

Motion Carried

WATER TOWER DISCUSSION

Moved by Councilor K. Scaia and supported by Councilor Campbell to direct Osseo Construction to face the lettering of the "Welcome to Chisholm" east on the water tower.

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

Voting No: Councilor Rahja

Motion Carried

COMMERCIAL REFRIGERATION INVOICE

Moved by Councilor T. Scaia and supported by Councilor Cook to authorize payment of \$10,464.20 to Commercial Refrigeration, Inc. for repair of the #2 compressor at the ice arena.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to recess the Regular Council meeting at 6:55 p.m. to Closed Executive Session.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

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