

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 25, 2014**

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 Benson, Campbell, Cook, Drow, and Mayor Jugovich
Absent: Councilor Scaia

Also Present: Administrator Casey, City Attorney Cianni, Consultant Engineer Jim Johnson, Chief Manner, Deputy Clerks Krampotich & Schweiss & Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Cook to adopt the Agenda with two additions: D1) Leave of Absence Request & F4) Recess Council Meeting to December 1, 2014.
Voting Aye: Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Consultant Engineer Jim Johnson reminded the Council of the informational meeting at City Hall on Tuesday December 2, 2014 at 5:00 p.m. for residents of the 3rd Ave. NE Project. Police Chief Manner gave an update on the ENLEAC Group which consists of 36 agencies and the 4 grants they received which have been used to seize a sizable amount of illegal drugs. Recreation Director Tammy Nevalainen reported the skating rinks will officially open December 1st, the Chisholm arena offers open skating on Sundays from 3-4 pm. The Youth Center has over 120 youth registered and 63 were in attendance at the Youth Center recently. They will be holding an "Ugly Sweater Holiday Party" on Monday, December 22, 2014 from 6-8 pm. Administrator Casey reported demolition at the WWTP has started with two buildings already taken down. City offices will be closed on Thursday, November 26th & Friday, November 27th. The demolition program has had 18 buildings taken down and 114 W Lake Street will be demolished by the end of the year. The cemetery building electric service is going in and water lines are being connected. The Library steps are poured and brick is being installed. He introduced Deputy Clerk Susan Schweiss to the Council.

Other – Councilor Benson attended former Council Member Frank Skalski's funeral. Councilor Campbell attended the Holiday Market & Chamber Expo on Saturday, November 16th. She assisted the Kiwanis Club in putting up decorations in the Park and thanked those that helped. Councilor Cook attended the Public Utilities Commission Meeting. Mayor Jugovich reported on the ongoing construction of the Dollar General store. He attended the lunch meeting with Congressman Nolan where they discussed local needs and his support of projects in the area.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the November 12, 2014 Regular Meeting, November 12, 2014 Budget Meeting, Payroll and Overtime.
Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich
Absent: Councilor Scaia Motion Carried

RESOLUTION NO.1114-98 APPOINTMENT OF SKATING RINK ATTENDANTS

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1114-98 to appoint four skating rink attendants for the Recreation Department.
Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich
Absent: Councilor Scaia Motion Carried

RESOLUTION NO.1114-99 APPOINTMENT OF YOUTH CENTER COORDINATORS

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1114-99 to appoint three youth center attendants for the Recreation Department.
Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich
Absent: Councilor Scaia Motion Carried

GAMBLING APPLICATION CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Cook to approve the gambling request from the Chisholm Chamber of Commerce for a raffle to be held February 11, 2015 at Tom & Jerry's.
Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich
Absent: Councilor Scaia Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 25, 2014
(CONTINUED)**

RESOLUTION NO.1114-100 ESTABLISHING MUNICIPAL STATE AID STREETS

Moved by Councilor Campbell and supported by Councilor Drow to adopt Resolution No. 1114-100 to designate the streets listed below as Municipal State Aid Streets of Chisholm, MN, subject to the approval of the Commissioner of Transportation of the State of MN.

1. West Drive/Central Avenue from West Iron Drive to 6th Street South;
2. West Iron Drive from TH #169 Connector to West Drive; and
3. 13th Street NW from 8th Avenue NW to TH #73

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

RESOLUTION NO.1114-101 REVOKING MUNICIPAL STATE AID STREETS

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 1114-101 to revoke the streets listed below as Municipal State Aid Streets of Chisholm, MN, subject to the approval of the Commissioner of Transportation of the State of MN.

1. 9th and 9 ½ Street NW from 1st Avenue NW to 4th Avenue NW;
2. 8th Street NE from 1st Avenue NE to 3rd Avenue NE;
3. 6th Street NE from CSAH #67 to 4th Avenue NE;
4. 2nd Avenue NW from 8th Street NW to 9 ½ Street NW;
5. 3rd Avenue SW from 3rd Street SW to Lake Street West;
6. 8th Avenue NW from 13th Street NW to CSAH #66;
7. 4th Avenue NE from CSAH #67 to 6th Street NE; and
8. 3rd Avenue NE from 6th Street NE to 8th Street NE.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

**RESOLUTION NO.1114-103 ACCEPTING WORK FOR ALLEY & ARENA PARKING
IMPROVEMENTS**

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 1114-103 to accept work completed on the improvement of the paving of Alleys and the Arena Parking Lot construction and authorize final payment of \$10,098.88 to Mesabi Bituminous of Gilbert, MN.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

LEAVE OF ABSENCE REQUEST

Moved by Councilor Campbell and supported by Councilor Drow to approve the leave of absence request of Katie Purdy per her written request dated November 20, 2014.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

RESOLUTION NO.1114-97 AMENDED UTILITY RATE SERVICE FEE

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 1114-97 to amend the Water, Sewer and Refuse Utility Rate Service Fees which will take effect January 1, 2015 with Public Facilities Authority (PFA) and Storm Sewer Fees taking effect March 1, 2015.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

**RESOLUTION NO.1114-102 CITY OF CHISHOLM AGREEMENT WITH CENTRAL IRON
RANGE INITIATIVE (CIRI)**

Moved by Councilor Benson and supported by Councilor Campbell to adopt Resolution No. 1114-102 to support the US EPA Assessment grant application which will be submitted to the US EPA on or before December 19, 2014 by the City of Virginia, MN on behalf of the Central Iron Range Initiative Brownfield Redevelopment Program Coalition. Upon approval of the Coalition's application to the US EPA, the City of Chisholm, Minnesota may enter into a Memorandum of Agreement with the City of Virginia for the above-referenced community-wide assessment project, and that the City of Chisholm, Minnesota certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

BALKAN FIRE AND AMBULANCE AGREEMENT

Moved by Councilor Campbell and supported by Councilor Drow to accept the agreement with Balkan Township for fire protection and ambulance service at the rate of \$2798 per month for the term January 1, 2015 through December 31, 2016. The terms of the agreement were accepted with the stipulation that the City Attorney review and amend the contract agreement to comply with statutory language.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 25, 2014
(CONTINUED)**

RETIREMENT BENEFIT ACCOUNT DEPOSIT OF \$100,000 TO OPEB

Moved by Councilor Drow and supported by Councilor Cook to approve the transfer of \$100,000.00 from the General Fund into the account for Retiree Benefits.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

RECESS REGULAR COUNCIL MEETING TO DECEMBER 1, 2014

Moved by Councilor Cook and supported by Councilor Campbell to recess the City Council meeting at 5:55 p.m. to Monday, December 1, 2014, at 5:00 p.m. to Executive Session to discuss Labor Negotiations with LELS.

Voting Aye: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich

Absent: Councilor Scaia

Motion Carried

CALL TO ORDER RECONVENED MEETING ON DECEMBER 1, 2014

Mayor Michael A. Jugovich called the reconvened City Council Meeting to order in the City Hall Council Chambers at 6:15 p.m. on December 1, 2014.

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Drow arrived at 6:17 p.m., Scaia and Mayor Jugovich

Absent: None

Also Present: Administrator Casey, City Attorney Cianni, & Administrative Assistant Gornick

EXECUTIVE SESSION

Moved by Councilor Campbell and supported by Councilor Cook to recess to Executive Session at 6:15 p.m. to discuss LELS negotiations.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Campbell and supported by Councilor Cook to adjourn Executive Session at 6:55 p.m.

Voting Aye: All

Motion Carried

ADJOURN REGULAR MEETING

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the City Council meeting at 6:56 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator-Clerk/Treasurer