

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – NOVEMBER 26, 2013**

CALL TO ORDER

Council President Mary Benson called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Drow and Scaia  
Absent: Mayor Jugovich

Also Present: Administrator Casey, Attorney Cianni, Building & Zoning Official Steve Erickson and City Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda with two deletions under New Business: Item D-2 "Res. No. 1113-76 Appoint Pipeman/Filterman" & D-3 "Post Open Position".

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Gary Cerkvenik from Silicon Energy gave a short presentation on Solar Energy.

REPORTS

Building & Zoning Official Steve Erickson gave an update on the Demolition Program that he is working on with IRRRB for 2014. Administrator Casey met with Amy Rice and APEX Corporation. They are looking for updates on our availability. There was a water main break in Lakeview which has been repaired.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Scaia to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous November 12, 2013 Regular meeting and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

None

**New Business:**

RESOLUTION NO. 1113-74 APPOINTING SKATING RINK ATTENDANTS

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 1113-74 to appoint up to four skating rink attendants.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1113-73 CERTIFY ASSESSMENTS TO THE COUNTY

Moved by Councilor Scaia and supported by Councilor Cook to adopt Resolution No. 1113-73 to authorize the City Clerk to certify assessments and liens as listed and forward these to the St. Louis County Auditor.

Voting Aye: All

Motion Carried

RATE STUDY

Moved by Councilor Cook and supported by Councilor Campbell to conduct a rate study of the City's refuse, water and sewer enterprise funds.

Voting Aye: All

Motion Carried

LETTER OF INTENT

Moved by Councilor Cook and supported by Councilor Campbell to sign the letter of intent with Silicon Energy of Mt. Iron, MN for solar energy.

Voting Aye: All

Motion Carried

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(Continued)**

RESOLUTION NO. 1113-70 CIRSSD APPOINTMENT

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 1113-70 to appoint Michael A. Jugovich to the Central Iron Range Sanitary Sewer District effective January 1, 2014 for a three year term.

Voting Aye: All

Motion Carried

RETIREMENT BENEFIT ACCOUNT-OPEB

Moved by Councilor Cook and supported by Councilor Campbell to authorize deposit of \$100,000.00 to retirement account.

Voting Aye: All

Motion Carried

GRIDOR FINAL CRUSHED CONCRETE

Moved by Councilor Drow and supported by Councilor Cook to authorize payment of \$20,400.00 to Gridor Construction of Buffalo, MN for 3000 cubic yards of crushed concrete.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1113-75 HELP AMERICA VOTE ACT

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 1113-75 authorizing the City Administrator to apply for a grant from the Office of the Secretary of State of Minnesota for federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to and enhancing polling places for persons with disabilities.

Voting Aye: All

Motion Carried

REFUSE BAG QUOTES

Moved by Councilor Cook and supported by Councilor Scaia to accept the low bid of \$7,916.00 from B. Miller Products for refuse bags.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 5:57 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer