

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – OCTOBER 21, 2014**

LIBRARY STEPS

CALL TO ORDER

Council President Scaia called the special meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Campbell, Cook, Drow, and Scaia
Absent: Council Member Benson and Mayor Jugovich

Also Present: Administrator Casey, Building & Zoning Official Steve Erickson, Library Supervisor Katie Christenson, David Jordan and Joe Ellingson of Architectural Resources, Inc. (ARI)

PUBLIC PARTICIPATION

None

LIBRARY STEPS

Council President Scaia expressed concern that representatives from Max Gray Construction were not present at this meeting.

ARI representative Joe Ellingson explained the findings uncovered with the demolition of the Library steps and possible scenarios for rectifying the situation.

Moved by Councilor Cook and supported by Councilor Campbell to proceed with the changes addressed in Payment Request #2 with the total sum not to exceed \$19,000.

Voting Aye: Councilors Campbell, Cook, Drow and Scaia

Absent: Councilors Benson and Mayor Jugovich

Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Drow to adjourn the Special Meeting at 5:57 p.m.

Voting Aye: Councilors Campbell, Cook, Drow and Scaia

Absent: Councilors Benson and Mayor Jugovich

Motion Carried

s// Michael A. Jugovich
Mayor

Attest: s// Mark Casey
Administrator-Clerk/Treasurer