

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 23, 2012**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich

Absent: None

Also Present: Administrator Casey, Building & Zoning Official Steve Erickson and Police Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Scaia to adopt the Agenda with one addition: Request from Michael & Sally Sushoreba regarding Lot 14, Block 4 in Bethlehem Greens Addition.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Michael & Sally Sushoreba were in attendance regarding the sale of Lot 14, Block 4 in Bethlehem Greens, their written request was added to the agenda.

REPORTS

Building/Zoning Official-Steve Erickson received the signed contract from IRRRB finalizing the Grant for the Demolition Program. He is working with City Attorney Cianni on the demolition of a garage on the south side of Chisholm which will incur abatement, inspection and cleanup costs upon demolition.

Police Chief Manner updated the Council on the Northeast Law Enforcement Admin. Council Group. They received four grants which were used for purchasing new 2013 compliant radios and to pay for overtime for the Meth initiative. In a collaborative effort with 32 agencies they seized 5,981 grams of meth with a street value of just under \$1.5 million dollars.

Administrator Casey-reported 2013 State Aid Street Funding will be down 2.5% due to other cities reaching the 5,000 population mark. Received the Legal Opinion from American Legal Publishing on the Codification of the City's Ordinances.

Other – Councilor Benson attended the Community Education meeting, they are offering interesting programs for the Public and encourage people to call Community Ed if they have a program that they would like offered.

Councilor Cook attended the Kids Plus meeting and reported they are making progress with increase of numbers, school cooperation and offering lots of activities. They are planning a Fall Job Fair to offer help with writing resumes and finding careers.

Councilor Scaia attended the Independent School District #695 referendum meeting that Superintendent Varichak held at the Senior Citizen's Center. He was surprised by the lack of turn-out with less than ten people in attendance. The Town of Balkan will also host a meeting regarding the referendum. Thanked Superintendent Varichak for the presentation.

Mayor Jugovich has been busy with the Youth Center. He reported the EDA has a lot of good things on the horizon, more information to follow at a later date. The Field of Screams has had over 4,000 people in attendance during the first two week-ends. The final week-end is October 27 & 28th. They continue to look for volunteers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous October 9, 2012 Regular Meeting and October 16, 2012 Joint Meeting with the PUC, and Payroll.

Voting Aye: All

Motion Carried

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(Continued)**

Unfinished Business:

HONEYWELL RETROFIT PROJECT - BID AWARD & AGREEMENT

Moved by Councilor Cook and supported by Councilor Novoselac to accept the terms of the five (5) year agreement with Honeywell Building Solutions for the retrofit of the City Hall, Library, Police Station, Fire Hall Buildings and Garment Factory East & West for energy upgrades. The bid was awarded to Anderson Plumbing & Heating of Chisholm, MN for the amount of \$465,000.00.

Voting Aye: All

Motion Carried

New Business:

**BETHLEHEM GREENS PROPERTY TRANSACTIONS FOR KETELBOETERS &
SUSHOREBA'S**

Moved by Councilor Cook to approve the written requests from Lee & Denine Ketelboeter for the City of Chisholm to refund \$2,300.00 of the original purchase price for the purchase of Lot 2, Block 4 and Michael & Sally Sushoreba to refund \$2,140.00 of the original purchase price for the purchase of Lot 14, Block 4 in Bethlehem Greens. The motion failed due to no support. Mayor Jugovich asked to have these two items reviewed by City Attorney Cianni.

Voting Aye: None

Motion Failed

CHISHOLM/BALKAN TOWNSHIP FIRE & AMBULANCE PROTECTION AGREEMENT

Moved by Councilor Cook and supported by Councilor Novoselac to authorize Administrator Casey to contact Balkan Township to schedule a joint meeting to discuss the Fire and Ambulance Protection Agreement.

Voting Aye: All

Motion Carried

AIRPORT SPEC BUILDING

Moved by Councilor Scaia and supported by Councilor Drow to amend the terms of the Memorandum of Understanding dated February 14, 2006. By this modification, Chisholm Hibbing Airport Authority remains the sole responsible entity for the initial non-recourse loan from Iron Range Resources & Rehabilitation, and will be sole responsible entity for any future build-out loan relative to development of the Speculative Industrial Building through IRRR. Neither the Cities of Chisholm, Hibbing and their Economic Development Authorities shall have any past or further responsibility as to said property obligations or loans, nor interest in or control over the property or its subsequent development, rental, sale or disposition.

Voting Aye: All

Motion Carried

**RES. NO. 1012-84 / FULFILLMENT OF OPEN POSITION FOR CEMETERY
SPECIALIST/SEXTANT**

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 1012-84 appointing Joby Wolff to the Cemetery Specialist/Sextant position effective December 1, 2012.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 1012-85 TO SUPPORT THE MESABI FAMILY YMCA CAPITAL
CAMPAIGN**

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 1012-85 that the City of Chisholm considers the Mesabi Family YMCA located in Virginia, MN an important asset to our community and supports the Y's capital campaign efforts.

Voting Aye: All

Motion Carried

SET BUDGET MEETING

This was an informational item.

SPECIAL INFORMATIONAL MEETING

This was an informational item.

RECESS TO EXECUTIVE SESSION

Moved by Councilor Scaia and supported by Councilor Benson to recess to executive session at 6:00 p.m. to discuss MAPE contract negotiations.

Voting Aye: All

Motion Carried

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(Continued)**

ADJOURN EXECUTIVE SESSION

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the Executive Session at 6:12 p.m.

Voting Aye: All

Motion Carried

RESUME REGULAR CITY COUNCIL MEETING

Moved by Councilor Drow and supported by Councilor Benson to resume the regular City Council at 6:13 p.m.

Voting Aye: All

Motion Carried

APPROVE MAPE CONTRACT

Moved by Councilor Benson and supported by Councilor Drow to approve the proposed 2012 - 2014 contract agreement as presented with Minnesota Association of Professional Employees.

Voting Aye: All

Motion Carried

ADJOURN TO BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Scaia to adjourn to the Budget Meeting at 6:14 p.m.

Voting Aye: All

Motion Carried

s//Michael A. Jugovich

Mayor

Attest:

s//Mark Casey

Administrator/Clerk-Treasurer