

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – OCTOBER 25, 2016**

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 Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich  
Absent: None

Also Present: Administrator John Tourville, Deputy Clerk Susan Schweiss, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consultant Engineer Jim Johnson, and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda with two additions: 1) Schedule Meeting with Rebecca Lewis of DSGW Architects and 2) Schedule Meeting for Enterprise Funds Discussion

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building Official Steve Erickson is working on an IRRRB Demolition Grant. He met with the City Attorney regarding the 5<sup>th</sup> Street NW condemnation property.

Administrator Tourville gave an update on the Bruce Mine Headframe, they applied for a \$125,000 grant for this project. The City Attorney is working on the easement that is needed for this project.

Other: Councilor Campbell attended the Police Commission meeting. They discussed options for the upcoming officer's retirement. The traffic committee performed traffic studies near the school and has received handicapped parking requests.

Councilor Cook reported early voting can be done at City Hall until November 7, 2016 at 5:00 p.m.

Councilor Rahja attended the CBA meeting and the Mayor updated them on the Bruce Mine Headframe. She helped close up the Museum of Mining for the season.

Councilor K. Scaia reported the City is accepting applications for skating rink attendants. There will be a Halloween Party at the Youth Center. The Parks & Recreation Board meetings will now be held on the 1<sup>st</sup> Monday of each month at 3:15 p.m. There is an opening on the Parks & Recreation board. He encouraged the public to vote on November 8<sup>th</sup>.

Mayor Jugovich met with Nathan Thompson with Habitat for Humanity. He reported the Deepwater Project is moving along.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Cook to accept the Consent Agenda, Minutes of the previous City Council October 11, 2016 Regular Meeting, October 18, 2016 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

DONATION OF PROPERTY

Moved by Councilor Campbell and supported by Councilor Rahja to decline the offer from Renzo G. Fidani II to donate the building located at 30 1<sup>st</sup> Street NW to the City of Chisholm.

Voting Aye: All

Motion Carried

SEH PROFESSIONAL SERVICES AGREEMENT FOR 4<sup>TH</sup> AVE SW

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to enter into agreement with SEH, Inc. to provide professional services for the topographical survey for 4<sup>th</sup> Avenue SW for the amount of \$3,000.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – OCTOBER 25, 2016  
(Continued)**

SEH PROFESSIONAL SERVICES AGREEMENT FOR 11<sup>TH</sup> ST NW

Moved by Councilor Campbell and supported by Councilor T. Scaia to enter into agreement with SEH, Inc. for professional services for 11<sup>th</sup> Street NW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1016-69 ACCEPT FEASIBILITY STUDY FOR 11<sup>TH</sup> ST NW

Moved by Councilor K. Scaia and supported by Councilor Cook to adopt Resolution No. 1016-69 to accept the Feasibility Study and to call for a Public Hearing on November 22, 2016 at 5:00 p.m. for the improvement of 11<sup>th</sup> Street NW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1016-70 MUNICIPAL STATE AID STREET FUNDS ADVANCE

Moved by Councilor Cook and supported by Councilor Rahja to adopt Resolution No. 1016-70 to apply for supplemental Municipal State Aid Street Funds in the amount of \$1,170,526.

Voting Aye: All

Motion Carried

BUILDING OFFICIAL'S CONTRACT

Moved by Councilor K. Scaia and supported by Councilor Campbell to approve the Building Official's contract for 2016 – 2017 with a 2% wage increase for 2016 retroactive to January 1, 2016.

Voting Aye: All

Motion Carried

MEMORANDUM OF AGREEMENT – IRON RANGE BROWNFIELD COALITION

Moved by Councilor T. Scaia and supported by Councilor Campbell to approve the Memorandum of Agreement between the City of Virginia and the City of Chisholm and the Central Iron Range Brownfield Coalition.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION – AMERICAN LEGION POST 247

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application for the American Legion Post 247 for Bingo events on November 11<sup>th</sup>, November 18<sup>th</sup> and December 13, 2016 to be held at the Senior Citizens Building.

Voting Aye: All

Motion Carried

COOPERATIVE AGREEMENT WITH ST. LOUIS COUNTY TO REPLACE WATER UTILITIES  
FOR THE ROUNDABOUT PROJECT

This was an informational item at this time.

SCHEDULE SPECIAL MEETING

Moved by Councilor T. Scaia and supported by Councilor Campbell to schedule a special meeting on Thursday, November 17, 2016 at 4:30 p.m. with Rebecca Lewis of DSGW Architects to discuss a Public Safety Facilities Building.

Voting Aye: All

Motion Carried

SCHEDULE SPECIAL MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to schedule a special meeting on Thursday, November 17, 2016 immediately following the Public Safety Facilities Building meeting to discuss the enterprise funds.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the regular council meeting at 6:13 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
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Mayor

Attest:

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