

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 13, 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, Emily Major, SEH; Library Supervisor Christenson, Recreation Director Nevalainen and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor Cook to adopt the Agenda with one addition: D2) Library Ramp Project.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

David Paver addressed the Council regarding issues with his sidewalk and driveway. He will put his request in writing to the Council.

Kelly Harris, manager of Jims Sports Club addressed the Council with a request for blocking off Lake Street on the block in front of Jims on September 24, 2016 for a short time in the morning for a "Concert for the Cure" event which will be held indoors.

REPORTS

Recreation Director Nevalainen reported the Youth Center will be opening for the season. Flag football registrations have been extended until Wednesday, September 14, 2016. The demolition of the Bocce Ball courts has started.

Consultant Engineer Jim Johnson discussed the speed bump issue on 9 ½ Street near the Vaughan-Steffensrud School.

Other: Councilor Cook attended the Kids Plus meeting, they will be conducting a cupcake eating contest at the Museum of Mining during Kids Day on Thursday, September 15, 2016.

Councilor K. Scaia attended the IRYA meeting, they thanked the City of Chisholm for their donation. He reported the Field of Screams will be held in October.

Councilor T. Scaia reported there are concerns with vehicles going too fast near the schools, the speed limit is 30 miles per hour. Councilor Campbell will bring this issue to the Traffic Committee.

Mayor Jugovich attended the Hibbing Sr. Citizens Center fundraiser and reported the mine view area in Hibbing will be closing as this area will be mined in the near future. He also attended the fundraiser concert for Wounded Warriors. Precious Paws will be having a fundraiser at St. Joseph's Church on Thursday, September 22, 2016 from 11 am to 6 pm.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to accept the Consent Agenda, Minutes of the previous City Council August 23, 2016 Regular Meeting, August 30, 2016 Budget Meeting, September 6, 2016 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

DEMOLITION REQUEST FOR 809 3<sup>RD</sup> STREET NE

Moved by Councilor Cook and supported by Councilor Campbell to direct the City Attorney to proceed with the condemnation and demolition process for 809 3<sup>RD</sup> Street NE.

Voting Aye: All

Motion Carried

ZONING VARIANCE REQUEST FOR ACCESSORY BUILDINGS

Moved by Councilor K. Scaia and supported by Councilor Rahja to approve the zoning variance request from Joseph Tyminski to build a twenty eight feet (28') by twenty eight feet (28') addition onto an existing garage.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich

Voting No: Councilor Cook

Motion Carried

SEH SCOPE OF WORK – LIBRARY LIGHTING PROJECT

Moved by Councilor Cook and supported by Councilor Rahja to approve the general engineering services provided by Short, Elliott and Hendrickson, Inc. to perform a scope of work for the Library LED Lighting Project for the amount of \$3,500.

Voting Aye: All

Motion Carried

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**RESOLUTION NO. 0916-61 PERA FOR DARRICK FINKE**

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0916-61 to enroll Officer Darrick Finke in PERA as a full-time employee.  
Voting Aye: All Motion Carried

**RECEIPT OF BIDS & AWARD BID FOR SALT SAND**

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the bid of \$1,980 and to award the contract to Leustek Sand & Gravel Co. of Chisholm, MN for 300 cubic yards of salt sand for Public Works 2016 aggregate needs.  
Voting Aye: All Motion Carried

**AWARD BID FOR LIBRARY RAMP PROJECT**

Moved by Councilor Cook and supported by Councilor T. Scaia to accept the bid of \$14,237 and to award the contract to Hammerlund Construction, Inc. of Grand Raids, MN for the Library Ramp Project.  
Voting Aye: All Motion Carried

**MEDICAL RECORDS FOR CHISHOLM MEMORIAL HOSPITAL**

This was an informational item at this time.

**JIM'S SPORTS CLUB BAR REQUEST**

Moved by Councilor T. Scaia and supported by Councilor Campbell to grant the request for placing barricades on the 100 block to the 200 block of Lake Street on Saturday, September 24, 2016 from 9:00 a.m. to approximately 11:00 a.m. for an All Terrain Vehicle (ATV) charity benefit ride for the "Concert for the Cure" event to be held at Jim's Sports Club.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0916-62 DECLARE SURPLUS EQUIPMENT**

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt Resolution No. 0916-62 to declare the following items as surplus equipment:

- 1998 Excel 4600 Hustler Mower with Back Vac;  
Serial VIN 80668530 Unit 37
- Exmark Turf Ranger Mower;  
Serial VIN 489199 Unit RM-2
- 1990 International Chassis Model 4900  
Serial VIN 1HTSHTVRIA254329 Unit 17
- Old V Plow

Voting Aye: All Motion Carried

**SCHEDULE PUBLIC HEARING FOR TRUTH IN TAXATION**

Moved by Councilor T. Scaia and supported by Councilor Cook to schedule a Public Hearing for Truth in Taxation on Tuesday, December 13, 2016 at 6:15 p.m.  
Voting Aye: All Motion Carried

**AFSCME NOTICE OF DESIRE TO NEGOTIATE**

This was an informational item at this time.

**ADJOURN MEETING**

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the regular council meeting at 6:19 pm.  
Voting Aye: All Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

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