

CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 22, 2015

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: Interim Administrator Jerry Bohnsack, Deputy Clerk Susan Schweiss, City Attorney Bryan Lindsay, Building & Zoning Official Steve Erickson, Consultant Engineer Jim Johnson, Emily Major of SEH and Police Chief Vern Manner

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor Cook to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Steve Griesert of Community Partners Research, Inc. gave an overview of the City of Chisholm Housing study.

Shannon Kishel-Roche, Executive Director of the Chisholm Chamber of Commerce addressed the Council with a request to keep City Hall on the main street in Chisholm and also in support of the Highway 5 relocation.

Tom Pascuzzi, owner of Jubilee Foods addressed the Council with his support of the Highway 5 relocation and the need to call for a Public Hearing to get all businesses and residents on board with having traffic flow through the City of Chisholm versus by-passing the town.

REPORTS

Building Official Steve Erickson gave an update on 114 W Lake Street and the Rancorian building.

Police Chief Manner reported the Sabin's building was boarded up by the City staff. The Buchanan Nursing Home is in need of securing points of entry as Chief Manner and Building Official Steve Erickson reported there has been activity in the vacant building. Consulting Engineer Jim Johnson gave an update on the 5<sup>th</sup> Ave NW project.

Other – Councilor Campbell attended the Budget meeting, she attended the meeting with Max Gray regarding the Library steps and will be volunteering at the Precious Paws Fundraiser.

Councilor Cook submitted the grant request to the IRRRB for the IROC trail.

Councilor Rahja reported Mary Kangas contacted her regarding a request to hold a "Rosary Crusade" at the Park located at 2 E Lake Street on Saturday, October 10, 2015 at 12:00 p.m.

Councilor K. Scaia acknowledged Melissa Quirk was not in attendance for the Student Government portion of the Council meeting. He attended the Fire Department meeting and thanked Fire Chief Brown. He attended the Sportsmen's "Crowfeed". He made note of the upcoming fundraisers for Precious Paws, Sue Holmstrom and the success of the Concert for the Cure Fundraiser. He reported the Library is looking for Board members. Councilor T. Scaia attended the Fire Department meeting, they had 14 calls in August and received a training grant for fire fighter training in the amount of \$4,480.

Mayor Jugovich attended the Delta re-opening and the Armory re-opening. He reported Iron Bound Studio's, Inc. received their funding and are waiting on the IRRRB funding.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the September 9, 2015 (with one correction), Regular Council Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

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Unfinished Business:

RESOLUTION NO. 0815-79 ACCEPTING WORK/LIBRARY STEPS

Motion by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 0815-79 to issue final payment of \$20,227.76 to Max Gray Construction for work performed on the Library steps with an extended warranty through December 31, 2017.

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

Voting No: Councilor K. Scaia

Motion Carried

RESOLUTION NO. 0715-73 ACCEPTING PROPOSED ASSESSMENTS  
4<sup>TH</sup> ST. SW PROJECT

This was an informational item at this time.

RESOLUTION NO. 0815-78 ACCEPTING PROPOSED ASSESSMENTS  
5<sup>TH</sup> AVE NW PROJECT

This was an informational item at this time.

ORDINANCE NO. 5, “FIRE WOOD ORDINANCE”, CHISHOLM CITY CODE  
153.05, 3<sup>RD</sup> SERIES, FIRST READING

Motion by Councilor K. Scaia and supported by Councilor Rahja to adopt the first reading of Ordinance No. 5, “Fire Wood Ordinance”, Chisholm City Code 153.05, 3<sup>rd</sup> Series.

Voting Aye: All

Motion Carried

COMMUNITY PARTNERS RESEARCH HOUSING STUDY

This was an informational item at this time.

SCHEDULE BUDGET MEETING

Moved by Councilor Campbell and supported by Councilor Cook to schedule a budget meeting on Tuesday, October 6, 2015 at 5:30 p.m.

Voting Aye: All

Motion Carried

BEYOND THE YELLOW RIBBON  
COMMITTEE REQUEST

Moved by Councilor Cook and supported by Councilor K. Scaia to allow the Beyond the Yellow Ribbon Committee to put a statement message on the Public Utilities bills.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application for American Legion Post 247 for Bingo events to be held on November 9, November 12 and December 20, 2015.

Voting Aye: All

Motion Carried

ALCOHOL AND COMPLIANCE CHECKS

Moved by Councilor K. Scaia and supported by Councilor Campbell to impose a fine of \$500 to Paula Lynn Oldenburg for furnishing alcohol to a minor.

Voting Aye: All

Motion Carried

RECEIVE PROPOSALS/AWARD CONTRACT FOR CHISHOLM INDUSTRIAL  
PARK PHASE I ENVIRONMENTAL SITE ASSESSMENT

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to award the low bid of \$10,930 to Lautizi Construction of Chisholm, MN for the Heritage Manor Sidewalk Improvement Project.

Voting Aye: All

Motion Carried

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RECEIPT OF BIDS/AWARD CONTRACT FOR HERITAGE MANOR TRAIL  
EXTENSION

This was an informational item at this time.

QUOTES FOR REHAB/REPLACE OUTDOOR BASKETBALL COURT

This was an informational item at this time.

QUOTE FROM MESABI BITUMINOUS FOR STREET PATCHING

This was an informational item at this time.

QUOTE FOR MANHOLE REHABILITATION

Moved by Councilor T. Scaia and supported by Councilor Cook to accept the bid from Hydro Klean of Mankato, MN for the Monoform repair of two manholes for an amount not to exceed \$10,000.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0915-88 PROPOSED LEVY FOR 2016

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0915-88 and to certify to the St. Louis County Auditor the proposed levy for 2016 as follows and to schedule a Levy meeting for Wednesday, December 9, 2015 at 6:01 p.m.:

General Fund-----	\$1,281,277
Bonded Indebtedness-----	\$ 194,000
Total Levied by City Council-----	\$1,475,277

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the City Council meeting at 7:08 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Michael A. Jugovich, Mayor

Attest:

s// Jerry Bohnsack

Jerry Bohnsack,

Interim City Clerk-Treasurer/Administrator