

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 22, 2014**

CALL TO ORDER

Mayor Michael A. Jugovich called the Public Hearing Meeting for 5th Avenue NE to order in the City Hall Council Chambers at 5:00 p.m. Emily Major with Short, Elliott and Hendrickson presented information on the 5th Avenue NW project. Jim Johnson, Consulting Engineer answered questions regarding sidewalks and trees.

Motion by Councilor Cook and supported by Councilor Benson to adjourn the Public Hearing at 5:13 p.m.

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 Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Mark Casey, Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson, & Police Chief Vern Manner

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the Agenda as presented.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Kim McLaughlin spoke on MN Statute 429. Hubert Crow addressed the council with his concerns about his yard after the City repaired the broken water main. Terri Augustson spoke on assessments to 6th Street SE.

REPORTS

Building and Zoning Official Steve Erickson handed out a report of residential revitalization program and those properties on the list to be demolished.

City Consultant Engineer Jim Johnson advised the Public to keep their water running through April 27, 2014. There will be an alley paving conference on May 6, 2014 at 1:00 p.m. at City Hall. A pre-construction meeting was held today on sewer televising. City Attorney Cianni addressed the Council on the razing of the building on Lake Street. He has not received the return receipt from the owner so this may go to district court in order to take action. Police Chief Manner informed the Council that the vacant Police Officer position has been filled by Brandon Zubke. Calendar parking is in effect all year in Chisholm, please adhere to this so the street sweepers can do their job. The Police Department has received their new squad. Blight checks have started today. Administrator Casey informed the Council that the City crew is working diligently on the water main breaks that have been caused by frost. We have had 8 or 9 already this year. Asked the Public to be patient during the patching of areas and potholes as the water main breaks are first priority.

Other: Councilor Benson thanked the City Crew for their efforts. Councilor Cook reported the IROC Bike Club will meet on May 1, 2014 at 6:30 pm at MN Discovery Center. Encouraged people to get outside and ride as the bike trails are now open. Councilor Campbell attended the Police Commission meeting and gave an overview of the annual Police Report. The Doc Moonlight Graham beer tasting event is Friday, April 25, 2014. The Memorial Fountain Fundraiser is May 1, 2014 from 3:30 pm – 6:30 pm at the Sr. Citizen's Center. Councilor Scaia attended a Finance Committee meeting and reviewed all department budgets. Workers compensation rates are up. Wages are over budget due to water freezes and snow removal. Will need to make some of this up. Mayor Jugovich attended an EDA meeting. Advised people to make room for the street sweeper and to slow down and watch for pedestrians and City crew workers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Scaia to accept the Consent Agenda, including the List of Bills, Communications, Regular meeting of April 8, 2014, April 15, 2014 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0414-42 APPLICATION TO IRRRB FOR RESIDENTIAL REDEVELOPMENT GRANT PROGRAM

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0414-42 to authorize the City administrator to make application to and accept funds from the IRRRB for the 2014 Residential Redevelopment project.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0414-38 AUTHORIZING DISPATCH OF FIRE DEPARTMENT AND EQUIPMENT

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0414-38 authorizing the City Administrator and/or Fire Chief to authorize dispatch and use of Fire Department services and equipment in emergency situations.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Benson to approve the gambling application for the Chamber of Commerce for a raffle to be held on July 22, 2014 at Cheap Thrills Bar.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

GAMBLING APPLICATION CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Drow to approve the gambling application for the Chamber of Commerce for a raffle to be held on July 28, 2014 at Valentini's on behalf of the Chisholm Community Foundation.

Voting Aye: All

Motion Carried

FLAG QUOTES

Moved by Councilor Cook and supported by Councilor Scaia to approve the quote from Display Sales of Bloomington, MN for the purchase of flags for the amount of \$4,709.63 which includes shipping & handling.

Voting Aye: All

Motion Carried

LAWN MOWER QUOTE

Moved by Councilor Benson and supported by Councilor Campbell to approve the quote from Central Lawn & Sport of Chisholm for the purchase of a PZ 72 Husqvarna Lawn Mower for the amount of \$10,349.00.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0414-39 DRUG & ALCOHOL POLICY

Moved by Councilor Campbell and supported by Councilor Drow and amended by Councilor Campbell and Councilor Drow to adopt Resolution No. 0414-39 to approve the Alcohol and Drug Policy.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Voting No: Councilor Benson

Motion Carried

RESOLUTION NO. 0414-40 TO APPOINT CASUAL LABORERS

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0414-40 to appoint up to sixteen (16) casual, seasonal laborers for the Public Works, Sewer, Parks, Recreation and Cemetery Departments.

Voting Aye: All

Motion Carried

APPRAISALS

Moved by Councilor Cook and supported by Councilor Drow to hire an appraiser to appraise assessed properties before and after project work takes place.

Voting Aye: Councilors Benson, Cook, Drow, Scaia and Mayor Jugovich

Voting No: Councilor Campbell

Motion Carried

RESOLUTION NO. 0414-41 AMENDING SPECIAL ASSESSMENT POLICY

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0414-41 to approve the Special Assessment Policy with the changes discussed.

Voting Aye: All

Motion Carried

RECESS TO EXECUTIVE SESSION FOR LABOR NEGOTIATIONS

Moved by Councilor Benson and supported by Councilor Drow to recess to Executive Session at 6:36 p.m. to discuss AFSCME labor negotiations.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING

Moved by Councilor Scaia and supported by Councilor Cook to adjourn from Executive Session and reconvene the regular City Council meeting at 7:29 p.m.

ADJOURN

Moved by Councilor Scaia and supported by Councilor Cook to adjourn the City Council meeting at 7:30 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator-Clerk/Treasurer