

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – AUGUST 27, 2013**

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

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

**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**

None

**REPORTS**

Building & Zoning Official - Steve Erickson reported on the dilapidated buildings located at 114 Lake Street, 324 2<sup>nd</sup> Street SW and 125 5<sup>th</sup> Street SW. The 2<sup>nd</sup> Street NW property has been boarded up and refuse removed.

Consulting Engineer - Jim Johnson updated the Council on the following projects: 6<sup>th</sup> Street SE/Rail Drive and Center Drive have been paved. Punch lists for both projects have been prepared. TH 67, the City has taken care of its issue. Questions on sod and seeding in various areas. Recreation Director Tammy Nevalainen reported the men's, women's and mixed volleyball leagues are done for the year. She observed two tournaments (softball and volleyball). Flag Football is starting, applications are available online and at the recreation department office. The Youth Center will be opening in September.

Chief Manner reported on the missing person and thanked the numerous volunteers. It was a fabulous turnout of people and equipment.

Other – Councilor Scaia attended the EDA meeting last week, they had a discussion on the lots located on E. Lake Street. With Council approval these will go to auction. The UMD has not responded to multiple requests for information. This will be discussed during the budget meeting this evening. Councilor Cook attended the PUC meeting, everything is on schedule with the WWTP. The commission members are waiting for a tour of the facility. The "Gift of Utilities" will be offered, a message to residents will go out on their statements to make them aware of this. Mayor Jugovich invited the Public to the first football game of the season on Thursday evening. He thanked all of the volunteers for their help during the missing person search. He also thanked the CBA volunteers for their assistance in watering the flowers. The EDA is having ongoing conversations with businesses that are interested in locating in Chisholm.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Campbell and supported by Councilor Cook to accept the Consent Agenda as presented including the List of Bills, Communications, Minutes of the previous City Council meetings of August 13, 2013 Regular Meeting, August 13, 2013 Special Meeting, August 19, 2013 Joint meeting with Hibbing City Council & the Chisholm/Hibbing Airport Authority and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

None

**New Business:**

**SOFTBALL DUGOUTS**

Moved by Councilor Benson and supported by Councilor Scaia to accept the low bid from E.H. Lawrence Company of Chisholm in the amount of \$7,440.00 for the construction of two 6' X 20' softball dugouts at the lower baseball field.

Voting Aye: All

Motion Carried

