

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – FEBRUARY 26, 2020**

**CALL TO ORDER**

Mayor John Champa called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

**ROLL CALL**

Present: Council Members Tracy Campbell, Adam Lantz, April Fountain, Jim Varda, and Mayor John Champa

Absent: Council Member Travis Vake

Also present: City Clerk-Treasurer/Administrator Bill Manney, City Attorney Bryan Lindsay, Building Official Mandy Galli, Consultant Engineer Jim Johnson, Public Works Supervisor Larry Folstad, Recreation Director Tammy Nevalainen & Administrative Assistant Gornick

**ADOPT THE AGENDA**

Moved by Councilor Campbell and supported by Councilor Fountain to adopt the Agenda with an addition: Proposal for Engineering Services for Sewer Flow Monitoring.

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

Carole Gornick with the Chisholm Beautification Association (CBA) gave a presentation on a sign designed by Architectural Resources, Inc. for Chisholm that the CBA would like to have placed at the East entrance to Chisholm.

**REPORTS**

Councilor Campbell invited the Public to Adopt an Area with the City of Chisholm.

Councilor Fountain reported Community Education is offering swimming at the Range Center with instructor Deb Nordstrom, the Sock Hop will be held on March 3<sup>rd</sup> from 5:30 – 7:00 p. m. Call 254-1431 to sign up or for more information. The Chisholm Chamber will be hosting the Chilly Open Golf Tournament on February 29, 2020. Registration at Jim's at 11:00 a.m. and at the fairgrounds from 12:00 – 1:00 p.m. Call 254-7930 for more information. Generations Painting & Drywall will be hosting an open house on March 2<sup>nd</sup> from 11:00 a.m. – 5:00 p.m. The City of Chisholm is looking for an Economic Development Coordinator. The rate of pay is \$70,000 - \$85,000 depending upon qualifications. Applications are due by March 13, 2020. The job description is on the City website. The Library is looking to hire a part time summer Library Intern.

Councilor Lantz attended the Museum of Mining meeting, they will be having an Iron Pour on June 12<sup>th</sup> – 14<sup>th</sup>. Train Days will be June 20<sup>th</sup> & 21<sup>st</sup>. He thanked Councilor Vake for putting on a wonderful event (Sled the City). He also thanked Lonny Cappo for bringing his trailer for people to warm up in.

Mayor Champa read a thank you note from Councilor Vake. He thanked Northern Traxx ATV Club for donating the wood for the bonfire. He thanked Larry Folstad and his crew. He thanked the Fire Department for helping with the icing of the sliding hill. He thanked Tammy Nevalainen for keeping the rinks open and he thanked the cheerleading squad for their help in the concession stand.

Mayor Champa reported on Sled the City and said it was nice to see parents with their children sledding. Flushing disposable naps down toilets has become a huge issue. Things are coming along at the Housing & Redevelopment Authority. There are openings on the HRA board. Building Official Mandy Galli gave an update on the Rental License Program, there were 243 notices sent out. 38 properties were sold and are no longer rental properties. 76 have registered to date. 100 still need to register. The annual safety training will be held in Hibbing on April 21 – 23<sup>rd</sup>. The summer casual laborers training date is scheduled for June 10<sup>th</sup>.

Recreation Director Tammy Nevalainen reported the southside skating rink is closed as of today due to mild temperatures. The northside rink is still open. Youth soccer will be starting soon, people can register now. There is an opening for a soccer coach if anyone is interested.

Administrator Manney is pleased to announce the City has reached a tentative agreement with AFSCME. He thanked the negotiating committee members, Lenny Pahule, Denise Kealy, Larry Pervenanze, Scott Oberstar, Leann Stahl, Larry Folstad, Bryan Lindsay, Adam Lantz and Margaret Gornick. The Presidential Primary Election is next Tuesday. Polls are open for voting from 7:00 a.m. – 8:00 p.m. He asked the Public to please not get upset with the Election Officials when they ask which party they will be voting for (Democrat or Republican) as they are required to ask this. The owner's representative for the Public Safety Building, Scott Sosalla has already identified potential cost savings.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Fountain and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Minutes of the previous February 12, 2020 Regular Meeting (with one change), Payroll and Overtime.

Voting Aye: All

Motion Carried

**QUOTES FOR FLAGS**

Moved by Councilor Campbell and supported by Councilor Lantz to authorize payment of \$5,740.04 to Bark Design for the purchase of flags.

Voting Aye: All

Motion Carried

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**ADVERTISE FOR & HIRE SUMMER RECREATION AIDES**

Moved by Councilor Varda and supported by Councilor Campbell to authorize Recreation Director Tammy Nevalainen to advertise and hire up to ten (10) Summer Recreation Aides.  
Voting Aye: All Motion Carried

**ADVERTISE FOR & HIRE LIBRARY INTERN**

Moved by Councilor Fountain and supported by Councilor Campbell to set up a hiring committee consisting of the Library Supervisor, a Library Aide and a Library Board Member. The motion and support also included authorizing the Library Supervisor to advertise for a Library intern.  
Voting Aye: All Motion Carried

**GAMBLING PERMIT APPLICATION RANGE REGIONAL HEALTH SERVICES**

Moved by Councilor Fountain and supported by Councilor Varda to approve the gambling permit application from Range Regional Health Services for a raffle event to be held at Valentini's Supper Club on April 24, 2020.  
Voting Aye: All Motion Carried

**GAMBLING PERMIT APPLICATION MUD FEST 2020**

Moved by Councilor Campbell and supported by Councilor Lantz to approve the gambling permit application for the Mudfest 2020 raffle event to be held at Tom & Jerry's on September 19, 2020.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0220-22 APPLY AND ACCEPT IRRRB GRANT FOR 3<sup>RD</sup> ST NW**

Moved by Councilor Campbell and supported by Councilor Lantz to adopt Resolution No. 0220-22 to apply for and accept a \$350,000.00 Community Infrastructure Grant from the IRRRB for the 3<sup>rd</sup> Street NW project.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0220-23 APPLY AND ACCEPT IRRRB GRANT FOR 4<sup>TH</sup> ST NW**

Moved by Councilor Campbell and supported by Councilor Varda to adopt Resolution No. 0220-23 to apply for and accept a \$350,000.00 (changed the amount from \$358,080 to \$350,000) for a Development Infrastructure Grant from the IRRRB for the 4th Street NW project.  
Voting Aye: All Motion Carried

**AMENDMENT NO. 1 PUBLIC SAFETY BUILDING WATER MAIN LOOP**

Moved by Councilor Lantz and supported by Councilor Varda to approve Amendment No. 1 to JPJ Engineering Services, Inc. Professional Services Agreement to include the replacement of approximately 360' of 36" diameter trunk sanitary sewer pipe, located under the proposed driveway on the west side of the proposed Public Safety Building for the Water Main Loop Project.  
Voting Aye: All Motion Carried

**CHANGE ORDER NO. 10 LAKEVIEW ADDITION PROJECT**

Moved by Councilor Campbell and supported by Councilor Lantz to approve Change Order No. 10 for the Lakeview Addition Project in the amount of \$930.00 for additional bonding costs due to additional work added to the project.  
Voting Aye: All Motion Carried

**PAY APPLICATION NO. 17 LAKEVIEW ADDITION PROJECT**

Moved by Councilor Campbell and supported by Councilor Varda to approve Pay Application No. 17 for the Lakeview Addition Project for the amount of \$46,084.28.  
Voting Aye: All Motion Carried

**PROPOSED SEWER FLOW MONITORING STUDY**

Moved by Councilor Campbell and supported by Councilor Lantz to approve the Professional Services Agreement with SEH, Inc. for the proposed sewer flow monitoring study for an amount of \$41,300.00.  
Voting Aye: All Motion Carried

**CITY LICENSE FEES**

This was an informational item at this time.

**PUBLIC SAFETY BUILDING WORKING SESSION**

Moved by Councilor Campbell and supported by Councilor Lantz to schedule a working session on Tuesday, March 24, 2020 at 5:00 p.m. for the Public Safety Building.  
Voting Aye: All Motion Carried

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**LOCAL BOARD OF APPEAL & EQUALIZATION MEETING**

Moved by Councilor Campbell and supported by Councilor Varda to schedule the Local Board of Appeal and Equalization Meeting on Tuesday, April 14, 2020 from 4:00 pm – 5:00 pm.

Voting Aye: All

Motion Carried

**DUMPSTER RENTAL UPDATE**

This was an informational item at this time.

**EAST ENTRANCE SIGN**

Moved by Councilor Campbell and supported by Councilor Lantz to offer In-Kind services from the City and to make up the difference for the cost of the sign for the East Entrance of Chisholm in what is not raised in other ways. This is in regards to the Chisholm Beautification Association to the City for a monetary request for the sign that was designed by Architectural Resources, Inc..

Voting Aye: All

Motion Carried

**MISCELLANEOUS ITEMS**

None

**ADJOURN MEETING**

Moved by Councilor Campbell and supported by Councilor Lantz to adjourn the regular meeting at 6:46 p.m.

Voting Aye: All

Motion Carried

/s/ John A. Champa,

Mayor

Attest:

/s/ William Manney,

City Clerk-Treasurer/Administrator