

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 28, 2014**

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

Also Present: Administrator Mark Casey, City Attorney Louis Cianni and Building & Zoning Official Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Administrator Casey (on behalf of the Refuse Truck Drivers) reminded the Public to remove snow around refuse canisters. The removal of Frazer pit pump #2 is scheduled for Tuesday, February 4, 2014. Today is Police Officer Brandon Svoboda's first day of employment with the Chisholm Police Department.

Other – Councilor Campbell welcomed Mr. Brandon Svoboda to the Police Department. Mayor Jugovich will be attending the RAMS dinner on Thursday, January 30, 2014. He attended the EDA meeting and reported the EDA is making progress on various projects that they have been working on.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of January 14, 2014 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

LAKEHEAD CONSTRUCTORS INC. WELL PUMP PROPOSAL

Moved by Councilor Campbell and supported by Councilor Cook to authorize payment of \$9,950.00 to Lakehead Constructors, Inc. of Mt. Iron, MN for the removal and replacement of Frazer Pit Well Pump #2.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0114-16 PERSONNEL COMMITTEE

Moved by Councilor Campbell and supported by Councilor Drow to adopt Resolution No. 0114-16 to appoint City Council members Mary Benson, Tracy Campbell, and Mayor Michael A. Jugovich to the Personnel Committee. The City Attorney and Administrator's roles will be consultants to the Personnel Committee members.

Voting Aye: All

Motion Carried

SET DATE FOR APPOINTED OFFICIAL'S REVIEWS

Moved by Councilor Scaia and supported by Councilor Campbell to set the date of Monday, February 24, 2014 at 5:00 p.m. to perform annual reviews for appointed Official's Steven D. Erickson, Building & Zoning Official; City Attorney Louis J. Cianni and Administrator Mark Casey.

Voting Aye: All

Motion Carried

CONTRACTOR ESTIMATES FOR 114 W. LAKE STREET

Building Official & Zoning Official, Steve Erickson distributed contractor's estimates and discussed various options with the Council regarding the building located at 114 W. Lake Street. This was an informational item at this time.

RESIDENTIAL RENTAL PROPERTY ORDINANCE PROPOSAL

Moved by Councilor Drow and supported by Councilor Campbell to form a committee to review the proposed Rental Property Ordinance. The committee shall consist of Councilors Campbell, Drow, Scaia, Building & Zoning Official Steve Erickson and a member of the Planning & Zoning Commission.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 28, 2014
(CONTINUED)**

PUBLIC UTILITIES COMMISSION RE-APPOINTMENT

Moved by Councilor Cook and supported by Councilor Benson to re-appoint William Krebs to serve on the Public Utilities Commission for a two year term effective February 1, 2014 and ending January 31, 2015.

Voting Aye: All

Motion Carried

PUBLIC UTILITIES COMMISSION RE-APPOINTMENT

Moved by Councilor Campbell and supported by Councilor Drow to re-appoint Steve Zalec to serve on the Public Utilities Commission for a two year term effective February 1, 2014 and ending January 31, 2015.

Voting Aye: All

Motion Carried

UNIT #11 PACKER REPAIR

Moved by Councilor Scaia and supported by Councilor Cook to authorize payment of \$9,596.87 to Power Systems of Virginia, MN for replacement of the transmission in Unit #11 2001 International Packer Garbage Truck.

Voting Aye: All

Motion Carried

FUEL PURCHASE

Moved by Councilor Cook and supported by Councilor Campbell to accept the low bid of \$3.81 per gallon of #1 fuel and \$3.06 per gallon of #2 fuel and authorize the purchase of 3,600 gallons of each from Edwards Oil of Virginia, MN.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION FOR CHISHOLM CURLING CLUB

Moved by Councilor Scaia and supported by Councilor Benson to approve the gambling application from the Chisholm Curling Club for a raffle to be held on April 12, 2014.

Voting Aye: All

Motion Carried

BRUCE MINE HEADFRAME

The Chisholm Beautification Association (CBA) approached the Council for support in their quest to research the Bruce Mine Headframe structure. This was an informational item at this time.

ADJOURN REGULAR COUNCIL MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn the Regular Council meeting at 6:09 p.m.

Voting Aye: All

Motion Carried

**EXECUTIVE SESSION
TO DISCUSS LABOR NEGOTIATIONS & LAND PURCHASE**

Moved by Councilor Scaia and supported by Councilor Drow to enter Executive Session at 6:13 p.m. to discuss labor negotiations and land acquisition.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Benson and supported by Councilor Campbell to adjourn the Executive Session at 6:45 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Michael A. Jugovich, Mayor

Attest:

s// Mark Casey
Mark Casey, Administrator-Clerk/Treasurer