

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – JULY 29, 2014
COUNCIL WORK SESSION**

CALL TO ORDER

Mayor Michael Jugovich called the special meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Also Present: Administrator Casey, Consulting Engineer Jim Johnson and some of the residents of the 3rd Ave NE project area.

PUBLIC PARTICIPATION

No public participation permitted.

3RD AVE NE PROJECT

Discussion on assessed properties and where to determine the area being assessed for the 3rd Avenue NE project. Consulting Engineer Jim Johnson gave details on how the assessment area was determined. Councilor Scaia gave a run through of costs and funding for the project and proposed cost of \$15 - \$17 per linear foot. Councilor Drow suggested addressing the Assessment Policy and some changes to the formula for assessments.

FIRE & POLICE DEPARTMENT FACILITY

Mayor Jugovich discussed a possible move to a new facility or moving into a different facility that already exists. The Fire Department would like to have 11,000 square feet. Discussed the needs of both departments and where funding may be available.

ADJOURN

Moved by Councilor Benson and supported by Councilor Campbell to adjourn the Special Meeting at 5:56 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest: s// Mark Casey
Administrator-Clerk/Treasurer