**CHISHOLM CITY COUNCIL**
**WORKING SESSION MEETING**
**MARCH 21, 2019**

CALL TO ORDER

Mayor John Champa called the Working Session Meeting to order in the City Hall Council Chambers at 6:00 p.m.

ROLL CALL

Present: Council Members Campbell, Lantz, Larson, Vake, Varda and Mayor Champa

Also Present: Administrator Bill Manney, Building Official Mandy Galli, Consultant Engineer Jim Johnson, Police Chief Vern Manner, Public Utilities Chairman Bill Krebs and Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

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

AGENDA ITEMS FOR JOINT MEETING WITH SCHOOL BOARD

The council members requested the following items to be placed on the agenda for the joint meeting with ISD No. 695 school board members on Monday, March 25, 2019.

- Field House
- School Resource Officer
- Safe Routes
- Snow Plowing
- Broadband
- Eveleth-Gilbert-Virginia New Secondary School & Elementary Improvements
- Other

PUBLIC SAFETY FACILITY

Mayor Champa discussed various options to proceed with the proposed Public Safety Facility. One item that the council members would like to pursue is to have the option to add space to the proposed Public Safety Facility in the future for City Hall offices. The council discussed options for funding the cost to build and own the Public Safety Facility. Consultant Engineer Jim Johnson was directed to contact Mike Hille with Kraus Anderson Consulting to schedule a meeting with Mike Hille, Consultant Engineer Jim Johnson, City Attorney Bryan Lindsay and Administrator Bill Manney.

YELLOW REFUSE BAGS

Discussion took place on the pros and cons of using yellow refuse bags. Administrator Bill Manney handed out reports showing what other communities in the area were doing and the fees that they charge their residents for garbage, recycling, solid waste & tipping. The council referred the matter to the Public Utilities Commission and the Public Utilities Clerk to come up with numbers showing the cost if each residence had their own garbage can.

COMPREHENSIVE PLAN

The former EDA director, Amy Rice submitted and was granted an extension for an IRRRB grant to update the 2012 Comprehensive Plan. Administrator Bill Manney was directed to look at companies that would facilitate the plan. The council members were in agreement to broaden the plan to include other communities such as Balkan, Buhl, Hibbing and other entities such as the Range Regional Airport in the updated Comprehensive Plan.

LANDLORD ORDINANCE

The council discussed the need to form a committee to research the steps needed to implement a landlord ordinance.

ADJOURN WORKING SESSION MEETING

Moved by Councilor Larson and supported by Councilor Lantz to adjourn the Working Session Meeting at 8:04 p.m.
Voting Aye: All Motion Carried

Attest: /s/ John A. Champa
Mayor

/s/ William Manney
William Manney
City Clerk-Treasurer/Administrator