

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 12, 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, Attorney Lou Cianni, Building & Zoning Official Steve Erickson and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

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

Voting Aye: Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building/Zoning Official-Steve Erickson reported he anticipates the demolition of the building located at 114 W Lake Street to be completed by Radotich Enterprises before the end of 2014. Police Chief Manner reminded the public and snow removal contractors that snow is not to be deposited in areas such as City streets, avenues or on City property when removing snow. Also a friendly reminder to encourage the public to slow down as it is very slippery.

Administrator Casey reported the demolition of the Wastewater Treatment Plant in Buhl is complete and the demolition of the WWTP in Chisholm will take place in the near future. Other – Councilor Drow attended the Planning & Zoning Commission meeting and discussed amending the Building Permit Fees which is on the agenda this evening. The P & Z Commission also discussed an Ordinance for Wood Boilers.

Councilor Scaia attended the Fire Department meeting and reported they had 8 calls in October and 118 year to date. He also attended the Emergency Preparedness Meeting to discuss Ebola and the preparations which have taken place. He met with the IRRRB redevelopment demolition program representatives who complimented Administrator Casey and Building Official Steve Erickson on their neat and organized reporting system. Chisholm utilizes the demolition program more than any other community in this area. The IRRRB will report back on the recommendations that were discussed at the meeting.

Mayor Jugovich gave a presentation to the Chisholm Volunteer Fire Department at their monthly meeting in regards to the possibility of a new Fire/Police Department facility. The CVFD will be forming a committee to meet with City Council members to address their needs for a new facility. The Chisholm boys basketball team will be holding a Burger Bash Fundraiser at St. Joseph's Catholic Church on Thursday, November 13, 2014 from 11:30 am until 6:30 pm. He also attended the IRRRB meeting.

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 October 28, 2014 Regular Meeting, Payroll and Overtime.

Voting Aye: All Motion Carried

RESOLUTION NO. 1114-92 AMENDING BUILDING PERMIT FEES

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 1114-92 to amend building permit fees collected by the City of Chisholm. The amended permit fee schedule is retroactive to the final quarter of 2014. The issuance of permits and the collection of fees shall be as authorized by MN. Statute 326(B).121(1). Permit fees shall be assessed for work governed by this code in accordance with the fee schedule herein attached to Resolution No. 1114-92 as schedule A.

Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

**RESOLUTION NO.1114-93 ACCEPTING AMENDED FEASIBILITY REPORT AND CALLING
FOR PUBLIC HEARING ON IMPROVEMENT FOR 3RD AVE NE**

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 1114-93 to accept the amended feasibility study and to schedule a public hearing on Tuesday, December 9, 2014 at 5:00 p.m. for 3rd Ave NE infrastructure/improvement project. A committee was formed of Council members Scaia, Cook, Administrator Casey and Consultant Engineer Jim Johnson to review future feasibility studies and the assessment plan for upcoming projects.

Voting Aye: All

Motion Carried

**RESOLUTION NO.1114-95 DECLARING COST TO BE ASSESSED, ORDERING
PREPARATION OF PROPOSED AMENDED ASSESSMENT, AND SETTING A HEARING ON
PROPOSED AMENDED ASSESSMENTS FOR 3RD AVENUE NE
INFRASTRUCTURE/IMPROVEMENT PROJECT**

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 1114-95 to declare cost to be assessed, order preparation of proposed amended assessment, and schedule a hearing for Tuesday, December 9, 2014 at 5:15 p.m. for proposed amended assessments for the 3rd Avenue NE infrastructure/improvement project.

Voting Aye: All

Motion Carried

RESOLUTION NO.1114-94 CERTIFY ASSESSMENTS AND LIENS TO ST.LOUIS COUNTY

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 1114-94 to certify all assessments and liens in the amount of \$72,341.24 to St. Louis County for the improvements of years 2006 – 2014.

Voting Aye: All

Motion Carried

**RESOLUTION NO.1114-91 CENTRAL IRON RANGE SANITARY SEWER DISTRICT
APPOINTMENT**

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 1114-91 to appoint Ron Novoselac to the Central Iron Range Sanitary Sewer District (CIRSSD) for a three (3) year term commencing January 1, 2015 and ending December 31, 2017.

Voting Aye: All

Motion Carried

MN MUSEUM OF MINING

Moved by Councilor Benson and supported by Councilor Campbell to authorize payment of \$4,700.00 to the MN Museum of Mining in support of the Museum's operation.

Voting Aye: All

Motion Carried

AMENDMENT TO SERVICE AGREEMENT FOR HAULING MIXED SOLID WASTE

Moved by Councilor Cook and supported by Councilor Scaia to amend the service agreement between the City of Chisholm and St. Louis County for hauling mixed solid waste extending the term of the agreement to December 31, 2015.

Voting Aye: All

Motion Carried

SUPPORT OUR SWIMMERS (SOS) CLUB REQUEST

Moved by Councilor Drow and supported by Councilor Cook to grant the request submitted by Emily Anderson of the Support Our Swimmers (SOS) Club to organize and execute a Fun Walk/Run as a fundraiser on Thursday, November 27, 2014 beginning at 9:00 a.m. The course will be approximately three (3) miles from the arena parking lot, down Lake Street West, around the North side of Longyear Lake and back up Lake Street West. They will provide their own volunteers to control traffic along the route. Councilor Drow amended her motion and Councilor Scaia supported the amended motion to grant the request pending the SOS Club working with Police Chief Manner and the Public Works staff on the logistics for the safety of observers, traffic and participants in the event.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO.1114-96 CANVASS VOTES FOR GENERAL ELECTION

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 1114-96 to approve the tabulation of votes and duly authorize the canvass of votes from the General Election of November 4, 2014 as follows:

MAYOR – 4 YEAR TERM

Brandan Fiedler	524
Michael A. Jugovich	1270
Write In	16
Overvotes	0
Undervotes	54
TOTAL VOTES CAST	1864

COUNCIL MEMBER – 4 YEAR TERM (2)

Mary Jo Rahja	1141
Kevin R. Scaia	752
Mary Benson	621
Colleen Drow	623
Write In	19
Overvotes	8
Undervotes	564
TOTAL VOTES CAST	3728

Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Benson to adjourn the City Council meeting at 6:00 p.m.

Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

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