

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 10, 2019**

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 Larson, Travis Vake, Jim Varda, and Mayor John Champa
Absent: None
Also Present: Administrator Bill Manney, City Attorney Bryan Lindsay, Building Official Mandy Galli, Consultant Engineer Jim Johnson, Fire Chief Bob Brown, Police Chief Vern Manner, Recreation Director Tammy Nevalainen and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Varda 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

Barrett Ziemer discussed the proposed airpark at the Chisholm-Hibbing Airport.

REPORTS

Councilor Campbell attended the Police Commission meeting and reported they had 4,647 ICR's for 2018, 65 formal complaints and 4,905 911 calls. She met with City staff on the Enbridge notification system. She reported the ambulance service had 133 total calls last quarter.

Councilor Lantz attended the Planning & Zoning Commission meeting where they discussed the non-refundable fee for variances.

Councilor Larson announced it was National Library Week and National Library Workers Day, she thanked the library staff for all their work and dedication to our library. This week was also safety training for Chisholm and Hibbing staff on Tuesday, Wednesday, and Thursday. At training we were trained on OSHA's Law, regulations, standards and procedures. CPR was also offered to each employee who would like to attend. Congratulations to the CHS students who were nominated for student of the week Taylor, Markus, Gabe, Addison, and Brianna. Congratulations Kids! Chisholm Youth Center Think Spring event for grades 4th-12th on Monday April 15th from 5:30-7:00, they are coloring Easter eggs and having ice cream floats. Councilor Vake attended the Chamber of Commerce meeting on Monday. They will be conducting interviews for the assistant executive director position. He announced the pub crawl will take place on May 17th.

Councilor Varda reported the Fire Department had one incident in April and 32 for the year. Cory Lundin celebrated his third year anniversary with the Fire Department.

Mayor Champa congratulated the teachers and the school board on reaching an agreement on their contract. He reported the new Deputy Clerk will be starting on Monday. Next Thursday, Jim Johnson, Bill Manney & Bryan Lindsay will be meeting with Krause Anderson regarding the proposed Public Safety Facility.

Police Chief Manner announced Police Officer Harley Figgins has completed the Drug Recognition Expert Training which was paid for with a federal grant.

Recreation Director Tammy Nevalainen reported there are 81 kids signed up for soccer which will make up 6 teams. The summer recreation aide interviews are scheduled for tomorrow. The Youth Center numbers have been dropping so they will close the Youth Center the end of April. She encouraged people to apply for the Youth Center Board.

Administrator Bill Manney reminded the council of the Local Board of Appeals meeting on Tuesday, April 16, 2019 from 4:00 p.m. – 5:00 p.m. at City Hall. St. Louis County performs the market valuations. He announced National Volunteer Week is April 23 – 29th. He thanked the many volunteers that support the community.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Vake to accept the Consent Agenda, including the List of Bills, Minutes of the previous March 21, 2019 Working Session Meeting, the March 27, 2019 Regular Meeting, Payroll and Overtime.
Voting Aye: All Motion Carried

ROAD CLOSURE REQUEST

Moved by Councilor Campbell and supported by Councilor Larson grant the request of Lonnie Cappo to block off 3rd Avenue to 2nd Avenue from Lake Street SW from 10:00 a.m. – 12:00 p.m. on April 27, 2019 for a spring ATV ride.

Voting Aye: All Motion Carried

APPOINT ALTERNATE FOR RANGE ASSOCIATION OF MUNICIPALITIES & SCHOOLS

Moved by Councilor Varda and supported by Councilor Campbell to appoint Council Member Travis Vake to service as the alternate for RAMS should Council Member Jim Varda be unavailable to attend RAMS meetings.

Voting Aye: All Motion Carried

HIRE RECREATION DIRECTORS

Moved by Councilor Larson and supported by Councilor Lantz to hire Kathy Skurla and Jess Rice to serve as Recreation Directors for the Chisholm Summer Recreation Program at the rate of \$13.50 per hour.

Voting Aye: All Motion Carried

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(Continued)**

QUOTES FOR PORTABLE RESTROOMS

Moved by Councilor Varda and supported by Councilor Campbell to enter into agreement for a three year term with Portable John of Hibbing, MN for the rental of portable restrooms. Councilor Varda and Councilor Campbell amended the motion and support to authorize payment of \$62.00 per unit to Portable John of Hibbing, MN for the rental of portable restrooms.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0419-38 ACCEPT DONATION FOR LIBRARY

Moved by Councilor Larson and supported by Councilor Vake to adopt Resolution No. 0419-38 to accept the monetary donation of \$100.00 from Ira & Deborah Hufford and to earmark the funds for the Chisholm Public Library.

Voting Aye: All

Motion Carried

COMPREHENSIVE PLAN UPDATE

This was an informational item at this time.

RESOLUTION NO. 0419-39 IN SUPPORT OF AIRPORT

Moved by Councilor Larson and supported by Councilor Campbell to adopt Resolution No. 0419-39 to support the Chisholm-Hibbing Airport Authority in their desire to develop an airpark for aerospace companies.

Voting Aye: All

Motion Carried

Miscellaneous items discussed were the field house (the need to come up with an amount to charge the school for the use of the field house), for pet owners to pick up after their pets in the Pocket Park, Councilor Vake requested quarterly financial reports and he would like to have a working session to discuss economic development.

ADJOURN REGULAR COUNCIL MEETING

Moved by Councilor Varda and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:25 p.m.

/s/ John A. Champa
Mayor

Attest:

/s/ William Manney
City Clerk-Treasurer/Administrator