

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 24, 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, Consultant Engineer Jim Johnson, Fire Chief Bob Brown, and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Varda to adopt the Agenda with one addition:
7D4) Buhl Update
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Lance Lokken, owner of the Iron Trail Campground would like the City to consider giving him the land that the campground is located on.
Pete Kero & Jim Plummer gave the council an overview of the Redhead Mountain Bike Trail project.

REPORTS

Councilor Larson stated the library has a sneak peek at Ely artist Joe Baltich's murals that are located at the Chisholm Public Library. The library received a \$12,000.00 grant to fund this project. Jim's will be hosting bingo on Monday. The Mother/son Date Knight will take place on May 18th from 4pm-7pm...Crafts, dancing, food, raffles, prizes, fun, picture booth. Encouraging all knights and queens to dress up. Tickets are available at Jim's Sports Club, Sidelines, Casey Drug, and Express Pro or you can call Heather Kealy. Congratulations to Hailey, Brett Erickson, and Barbara for Chisholm Students of the week! Congratulations kids. Friday May 10th at 7pm Julie's Dance will be presenting Broadway to Hollywood at the Vaughn school. The whole community is invited. Tickets will be available at the door.

Mayor Champa attended the Mayor's meeting last week and reported they will be putting together a letter of support for the Chisholm Public Safety Facility. They will also have letters of support for the pipeline and the Essar Steel Project. He gave an update on the SCADA for the PUC and said the PUC clerk is researching meters that can be turned on and off from computers. July will be the city wide cleanup (drop off only), there will be more information on this in June. Jason Mesta was in Chisholm and met with the Mayor, Bill Manney & Eileen, he said housing is a problem in this area along with child care.

Consultant Engineer Jim Johnson reported the plans and specs for the 13th St/5th Ave NW project were going through the approval process for state aid. He reported the 8th St NW project will resume on May 8th and the final wearing course will be installed before June. He also gave an update on the Lakeview Area project. The aggregate crushing will begin mid May and should be completed in a couple of weeks after that. City Attorney Bryan Lindsay asked the MAPE labor negotiations committee to reconvene to discuss the MAPE negotiations. Mayor Champa, Councilor Campbell and City Attorney Bryan Lindsay will reconvene the negotiations in the near future.

Administrator Bill Manney stated the Deputy Clerk Eileen Zah started on April 15th. He thanked Administrative Assistant Margaret Gornick for her hard work.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Varda and supported by Councilor Vake to accept the Consent Agenda, including the List of Bills, Minutes of the previous March 25, 2019 Joint Meeting with ISD 695, the March 27, 2019 Public Hearing for the 11th St NW Project, the April 10, 2019 Regular Meeting, Payroll and Overtime.
Voting Aye: All Motion Carried

NTS COST ESTIMATE FOR 133TH STREET NW & 5TH AVE NW PROJECT

Moved by Councilor Larson and supported by Councilor Campbell to accept the bid of \$15,195.00 from Northern Technical Services of Virginia, MN for the testing, inspection and engineering for the 13th Street / 5th Avenue NW project.
Voting Aye: All Motion Carried

RESOLUTION NO. 0419-40 ACCEPT DONATION FOR LIBRARY

Moved by Councilor Larson and supported by Councilor Vake to adopt Resolution No. 0419-40 to accept the monetary donation of \$100.00 from Bearville Township and to earmark the funds for the Chisholm Public Library.
Voting Aye: All Motion Carried

RESOLUTION NO 0419-41 APPOINT TRUSTEES FOR THE 457 DEFERRED COMPENSATION PLAN

Moved by Councilor Campbell and supported by Councilor Varda to adopt Resolution No. 0419-41 to appoint Deputy Clerk Eileen Zah and Mayor John Champa as trustees for the 457 deferred compensation plan. Administrator William Manney will remain as trustee for the plan.
Voting Aye: All Motion Carried

BUDGET REPORT

Administrator William Manney gave the Council an overview of the budget report. No action taken.

COMPREHENSIVE PLAN UPDATE

This was an informational item at this time.

