

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 26, 2016**

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 Campbell, Cook, Rahja, Kevin Scaia, and Mayor Jugovich
Absent: Council Member Todd Scaia
Also Present: Administrator John Tourville, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consulting Engineer Jim Johnson, Library Supervisor Christensen, Police Chief Manner, Recreation Director Nevalainen and Administrative Assistant Gornick

ADOPT THE AGENDA

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

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mary Brascugli-Rosett with Ironbound Studios addressed the council with a request to serve beer and wine at an event in June.

Scott Gillespie & Mary Tyminski reported a blight issue next door to where they live.

REPORTS

Library Supervisor Christenson thanked the Council for allowing her to attend the Blandin Leadership training. The annual library report has been submitted to the state. The library partnered with Community Education to host an American Girl doll event, Police Chief Manner reported his crew is working on the northwest part of town for blight issues. Administrator Tourville received a call from the Coalition of Greater MN Cities. They would like to meet with the council to discuss the city's needs.

Other: Councilor Campbell attended the Police Commission meeting where they adopted a Critical Incident Policy. They will be conducting operation yellow bag & blight. She gave the quarterly report highlights.

Councilor Cook reported the IROC kickoff will take place on Thursday at 6:00 pm at the MN Discovery Center. Don Ness will be the speaker. There is no cost to the public.

Councilor K. Scaia announced the Summer Recreation Program applications are available online or at City Hall. The second round of interviews are scheduled for this week. The Ed Walberg, Jr. ATV ride is this Saturday.

Mayor Jugovich reported on the potential new businesses that the Economic Development Authority is working on. He will be meeting with the CBA on Thursday regarding the Bruce Mine Headframe. He will also be attending the Range Mayors Association meeting.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous April 12, 2016 Public Hearing for 8th St/8th Ave NW Project, City Council meeting of April 12, 2016 Regular Meeting (with corrections), Payroll and Overtime.

Voting Aye: All

Motion Carried

112 – 114 WEST LAKE STREET

Motion by Councilor Cook and supported by Councilor Rahja to direct the Administrator to work with the City Attorney to draft a purchase agreement between the City of Chisholm & Jim Brandt for the sale of 112 – 114 West Lake Street. A roll call vote was taken.

Voting Aye: Councilors Campbell, Cook, Rahja, and Mayor Jugovich

Voting No: Councilor K. Scaia

Absent: Councilor T. Scaia

Motion Carried

**RESOLUTION NO. 0416-38 ACCEPT CHISHOLM COMMUNITY FOUNDATION (CCF)
GRANT FOR BOCCE BALL COURTS**

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0416-38 to accept the \$8,000 grant from the Chisholm Community Foundation to aid and assist in the construction/reconstruction of the Bocce Ball Courts.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0416-39 APPOINT SUMMER RECREATIONAL AIDES

Moved by Councilor K. Scaia and supported by Councilor Cook to adopt Resolution No. 0416-39 to appoint up to twelve (12) summer recreation aides for its Recreation Department.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

ENERGY EFFICIENCY IMPROVEMENTS AT THE LIBRARY

This was an informational item at this time.

FRIENDS OF ED WALBERG, JR. REQUEST

Moved by Councilor K. Scaia and supported by Councilor Campbell to aThe gambling the request of the Friends of Ed Walberg, Jr. to provide barricades on 2nd Ave. between Lake Street and 1st Street SW as well as the City parking lot behind Tom & Jerry's.

Voting Aye: All

Motion Carried

CHISHOLM SENIOR CITIZEN'S CENTER TWO HOUR PARKING CONCERN

This was an informational item at this time.

DOC MOONLIGHT GRAHAM DAYS

The Council directed the Administrator to meet with the business owners regarding their request for Doc Moonlight Graham Days.

RESOLUTION NO. 0416-37 ACCEPT CCF GRANT FOR AMBULANCE EQUIPMENT

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0416-37 to accept the \$3,781.40 from the Chisholm Community Foundation for the purchase of 2 Evac-U-Splints, 2 Adult & 2 Child Evac Splint Mattresses and 1 Homecare suction unit for the Chisholm Ambulance Service.

Voting Aye: All

Motion Carried

KIDS PLUS AGE TO AGE REQUEST

Moved by Councilor K. Scaia and supported by Councilor Campbell to authorize the request from Kids Plus for the use of 3 large folding tables and 30 folding chairs for events on Thursday, July 14, 2016 & Thursday, July 28, 2016.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0416-40 SUPPORT OF ST. LOUIS COUNTY PROPOSED ATV
ORDINANCE 64**

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0416-40 in support of St. Louis County to enact an ordinance which provides for the operation of all-terrain vehicles on a public road or street under its jurisdiction to access businesses and residences and to make trail connections.

Voting Aye: All

Motion Carried

QUOTE FOR KUBOTA LAWN MOWER – STREET DEPARTMENT

Motion by Councilor Campbell and supported by Councilor K. Scaia to authorize payment of \$11,368.10 to Kubota Tractor Corporation for the purchase of 24.8 HP 72" Diesel Zero Turn Mower. This amount includes \$6,000 for the trade-in of the Husqvarna mower.

Voting Aye: All

Motion Carried

QUOTE FOR KUBOTA LAWN MOWER – CEMETERY DEPARTMENT

This was an informational item at this time.

GAMBLING APPLICATION – CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application for the Chamber of Commerce for a raffle to be held on July 21, 2016 at the T & T Dom.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION – CHAMBER OF COMMERCE

Moved by Councilor Cook and supported by Councilor Rahja to approve the gambling application for a raffle to be held on July 25, 2016 at Valentini's on behalf of the Chisholm Community Foundation.

Voting Aye: All

Motion Carried

2017 FIRE PROTECTION UNORGANIZED TOWNSHIP 59-21

Moved by Councilor Campbell and supported by Councilor K. Scaia to enter into agreement with St. Louis County for Fire Protection Services for 2017 for Unorganized Township 59-21 for the amount of \$15,156. This represents a zero percent increase from 2016.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0416-36 AMENDING EDA BYLAWS

Moved by Councilor Rahja and supported by Councilor Cook to adopt Resolution No. 0416-36 to amend the Organization of the Economic Development Authority (EDA) of the City of Chisholm to revise paragraph 2 of the amended Resolution adopted on February 9, 1994. The language will change the board of Commissioners place of residence as area community members to include changing from Balkan to Balkan Township and to include changing Unorganized Township to Unorganized Township 59-21 residents. The language will also include adding "At any one time no more than two members shall reside outside of Chisholm city limits".

Voting Aye: All

Motion Carried

APPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY

Moved by Councilor K. Scaia and supported by Councilor Campbell to appoint Lou Cianni to the Economic Development Authority for a six year term.

Voting Aye: All

Motion Carried

APPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY

Moved by Councilor Campbell and supported by Councilor Rahja to appoint Richard Newbauer to the Economic Development Authority for a six year term.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:40 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Joun W. Tourville
City Clerk-Treasurer/ Administrator