

CHISHOLM CITY COUNCIL  
REGULAR MEETING – APRIL 28, 2015

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, Todd Scaia, and Mayor Jugovich

Absent: None

Also Present: Interim Administrator Susan Schweiss, City Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Library Supervisor Katie Christenson, Chief Manner, Consulting Engineer Jim Johnson and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor T. Scaia to adopt the Agenda with six additions: 6 2) One Ton Truck; 6 3) Project Labor Agreement; 6 4) Woodstove Ordinance Change; C 3) Braun Intertec for 4<sup>th</sup> St. SW; D 3) Library Hours

D 4) Water Tower

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Gene Beckman addressed the Council with a concern regarding his neighbor's water thawing invoice from 2014.

REPORTS

Police Chief Manner reported spring blight sweeps were taking place. He reminded the public not to put grass clippings and leaves in the street.

Consulting Engineer Jim Johnson informed the Council that the preconstruction meetings for 3<sup>rd</sup> Ave NE and 5<sup>th</sup> Ave NW were rescheduled for Monday, May 18, 2015.

Recreation Director-Tammy Nevalainen reported her department is gearing up for summer with volleyball, bocce ball and the summer recreation program. She thanked Councilor Campbell for her part in getting pet waste stations for around the Lake.

Other – Councilor Campbell thanked the Public Works Department for putting the pet waste stations around the Lake. Councilor Rahja thanked Don Haenke for the tour of the City Garage. She talked to the City crew regarding the annual trash pickup. She attended the Community Ed Program meeting. Councilor Kevin Scaia attended the Ed Walhberg ATV ride. He attended the Camp Esquagama open house. He invited the public to the Greenstep Cities program at the Sr. Citizens Center at 6:30 pm on Wednesday, April 29, 2015. The city is accepting applications for summer casual labor. Councilor Todd Scaia reported the Fire Department is busy, he attended the retired Firefighters banquet; the EDA meeting, and the Labovitz Entrepreneurial awards ceremony on behalf of Carousel Thrift Store who was nominated for an award.

Mayor Jugovich reported the City is looking for summer workers, applications are available at City Hall or on the City website [www.ci.chisholm.mn.us](http://www.ci.chisholm.mn.us). Congratulated Carousel Thrift Store on their Labovitz Entrepreneurial award nomination. The group for re-routing County Road Hwy 5 will be meeting soon. He is looking for alternates from the council members to attend meetings for the Beyond the Yellow Ribbon Committee.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor K. Scaia to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of March 25, 2015 Regular Meeting, March 31, 2015 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

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Unfinished Business:

LAKEVIEW ADDITION SEWER SHED

No action taken.

ONE TON DUMP TRUCK

Moved by Councilor T. Scaia and Supported by Councilor Campbell to authorize the purchase of a 2015 Ram 3500 Standard Cab dump truck with a snowplow from Hibbing Chrysler Center of Hibbing, MN for \$42,950.00.

Voting Aye: All

Motion Carried

PROJECT LABOR AGREEMENT

Moved by Councilor Campbell and supported by Councilor Rahja to approve the Project Labor Agreement to implement an agreement for all future construction projects in excess of \$150,000.00.

Voting Aye: All

Motion Carried

ORDINANCE NO. 4, 3<sup>RD</sup> SERIES, "ZONING CODE/LAND USE REGULATIONS",  
FIRST READING

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to adopt the first reading of Ordinance No. 4, 3<sup>rd</sup> Series, amending city code 153.04 and 153.05 for firewood storage and wood burning use.

Voting Aye: All

Motion Carried

New Business:

RESOLUTION NO. 0415-50 APPOINT SUMMER RECREATION AIDES

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0415-50 to appoint thirteen (13) summer recreation aides for its Recreation Department.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Cook to approve the gambling application for the Chamber of Commerce for a raffle to be held on July 23, 2015 at Snickers Pizza & Pub.

Voting Aye: All

Motion Carried

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 27, 2015 at Valentini's on behalf of the Chisholm Community Foundation.

Voting Aye: All

Motion Carried

SHORT, ELLIOTT & HENDRICKSON (SEH), INC AGREEMENT FOR 4<sup>TH</sup> ST SW

Moved by Councilor T. Scaia and supported by Councilor Campbell to enter into agreement with SEH for the 4<sup>th</sup> St. SW Infrastructure Improvements for an amount not to exceed \$50,300.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-51 APPROVING PLANS/ SPECS/ ORDERING  
ADVERTISING FOR BIDS FOR 4<sup>TH</sup> ST SW

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 0415-51 for ordering improvement and preparation of plans and specifications for 4<sup>th</sup> St. SW Infrastructure Improvements.

Voting Aye: All

Motion Carried

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BRAUN INTERTEC FOR 4<sup>TH</sup> ST SW

Moved by Councilor Cook and supported by Councilor Rahja to enter into agreement with Braun Intertec for the 4<sup>th</sup> St. SW Infrastructure Improvements.

Voting Aye: All

Motion Carried

COMMERCIAL DUMPSTER FEES

Moved by Councilor Cook and supported by Councilor K. Scaia to increase the fees for the rental of commercial dumpsters to \$139.97.

Voting Aye: All

Motion Carried

PURCHASE APPLE I-PADS

Moved by Councilor Cook and supported by Councilor T. Scaia to authorize the purchase of two (2) I-Pads from A T & T for the amount of \$499.00 each, plus a service fee of \$10.00 per month.

Voting Aye: All

Motion Carried

SUMMER HOURS FOR LIBRARY

Motion by Councilor K. Scaia and supported by Councilor Cook to change the Library hours to Monday – Thursday 9:00 a.m. to 6:00 p.m. and Friday 9:00 a.m. – 3:00 p.m. from June 1, 2015 to August 28, 2015. Councilors K. Scaia and Cook amended their motion and support to have the hours changed contingent upon approval from the AFSCME labor union.

Voting Aye: All

Motion Carried

WATER TOWER

This was an informational item at this time.

ANNUAL TRASH PICKUP

Moved by Councilor Rahja to implement the annual trash pickup throughout the City in place of the trash drop off at the City Garage. The motion failed due to lack of support.

Motion Failed

CITY CLERK-TREASURER/ADMINISTRATOR JOB DESCRIPTION & POSTING

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the job description for the City Clerk-Treasurer/Administrator and to post/advertise for this position.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0415-49 TRANSFER OF REAL ESTATE 114 W LAKE ST

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution 0415-49 to transfer ownership of 114 W. Lake Street vacant lot currently owned by Richard M. & Christina M. Persons to the City of Chisholm for the amount of one dollar (\$1.00).

Voting Aye: All

Motion Carried

EAST RANGE READY MIX D/B/A DULUTH READY MIX LEASE AGREEMENT

Moved by Councilor T. Scaia and supported by Councilor Campbell to approve the lease agreement with East Range Ready Mix d/b/a Duluth Ready Mix for the leased property in Chisholm Industrial Park for the amount of \$1,000 per month commencing June 1, 2015 through January 1, 2016.

Voting Aye: All

Motion Carried

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CONSULTING ENGINEER CONTRACT

Moved by Councilor Cook and supported by Councilor K. Scaia to approve the Consulting Engineer contract agreement for James Johnson commencing January 1, 2015 and ending December 31, 2015. This includes a two (2) % salary increase retro-active to January 1, 2015.

Voting Aye: All

Motion Carried

BRUCE MINE HEAD FRAME

Moved by Councilor K. Scaia and supported by Councilor Rahja to authorize the Mayor and City Attorney to negotiate with the IRRRB for the land purchase or lease of approximately 29.3 acres of the Bruce Mine Head Frame area.

Voting Aye: All

Motion Carried

TOM & JERRY'S BAR CITY WIDE FESTIVAL REQUEST

Moved by Councilor K. Scaia and supported by Councilor Campbell to declare Saturday, August 8, 2015 a City Wide Festival from 3:30 pm – until 2:00 am, Sunday, August 9, 2015. The request was from T & T Dom, Sidelines and Tom & Jerry's to block off Lake Street from 2<sup>nd</sup> Avenue to 3<sup>rd</sup> Avenue just past T & T Dom. In kind services will be provided for the use of city staff for set up of the barricades. The approval is contingent upon meeting the requirements of the Police Department.

Voting Aye: All

Motion Carried

CEMETERY LAWN MOWER QUOTES

Moved by Councilor Cook and supported by Councilor Campbell to authorize payment of \$12,212 to Bobcat of Duluth, MN for the purchase of a Kubota diesel lawn mower for the cemetery.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Campbell and supported by Councilor Rahja to adjourn the Regular Council meeting at 7:08 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Susan Schweiss

Interim Administrator