

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 13, 2013**

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: Councilors Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, Attorney Cianni, Police Chief Manner, Building & Zoning Official Steve Erickson and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the Agenda as presented
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Tammie Ellison with the newly formed Neighborhood Watch Group explained their purpose. A Board has been formed and they conduct regular meetings.

REPORTS

Building & Zoning Official - Steve Erickson reported on the dilapidated buildings located at 114 Lake Street, 324 2nd Street SW and 125 5th Street SW.

Consulting Engineer - Jim Johnson updated the Council on the following projects: 6th Street SW; 6th Street SE/Rail Drive; Center Drive and the Track & Field. TH preconstruction meeting will take place on 8/14/13. Alley Improvement bids need to go out.

Chief Manner reported on Doc Moonlight Graham Days. There were different departments in town due to the "Toward Zero Deaths Campaign".

Administrator Casey reported additional grant dollars for Sports Complex in the amount of \$2,199 is available thanks to Representative Carly Melin. The United Way is using space in the lower level of City Hall to store items for the Buddy Backpack program. Met with members of business communities and Council General of Canada on ways to exchange more resources. The House Capital Investment Committee will be here on September 25, 2013 at 4:45 pm to review our bonding request. The Airport levy meeting is Monday, August 19, 2013 at 6:00 pm. Meeting with the school on emergency evacuation process which is part of our emergency management plan. TH67 pre construction meeting is tomorrow.

Other - Councilor Campbell informed the Council and the Public that the CBA will be painting the house on 9/21/13 at 8:00 a.m. Volunteers are asked to bring a paintbrush. Councilor Cook said the 5K run was successful with over 237 registered entrants. He attended the CCF annual dinner. The Longyear Lake Committee is trying to do more with and at the lake. They will be holding an MS Rally Walk in September. Councilor Drow attended the Planning & Zoning meeting. They have suggestions for stop lights in town which they will forward to the traffic committee.

Mayor Jugovich reported the Doc Moonlight Graham Days were a success. The switch from September to August has been positive. The EDA has ongoing business discussions with prospects.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Cook to accept the Consent Agenda as presented including the List of Bills, Communications, Minutes of the previous City Council meetings of July 23, 2013 Regular Meeting, July 30, 2013 Special Meeting and Payroll.
Voting Aye: All Motion Carried

Unfinished Business:

None

**CHISHOLM CITY COUNCIL
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(Continued)**

New Business:

CATTAIL CONTROL PROPOSAL

Moved by Councilor Scaia and supported by Councilor Campbell to accept the Cattail Control Proposal from Central Minnesota Aquatics, Inc. of Nisswa, MN for the proposed cost not to exceed \$6,000.00.

Voting Aye: All

Motion Carried

HONEYWELL SERVICE AGREEMENT

Moved by Councilor Cook and supported by Councilor Scaia to accept the Honeywell Preventative Maintenance Agreement effective October 1, 2013 in the amount of \$19,148.00 per year for five years.

Voting Aye: All

Motion Carried

PROPOSAL FOR WATER TREATMENT PLANT INFRASTRUCTURE

Moved by Councilor Benson and supported by Councilor Campbell to accept the proposal from H.R. Green for the needs assessment at the Water Treatment Plant.

Voting Aye: All

Motion Carried

MAGNEY CONSTRUCTION APPLICATION FOR PAYMENT

Moved by Councilor Drow and supported by Councilor Benson to approve the payment of \$12,133.37 to Magney Construction, Inc. for the final payment for the Second Street NW Lift Station Improvements.

Voting Aye: All

Motion Carried

NATIONAL JOINT POWERS ALLIANCE

Moved by Councilor Scaia and supported by Councilor Benson to approve the membership agreement with National Joint Powers Alliance.

Voting Aye: All

Motion Carried

SWOP

Moved by Councilor Campbell and supported by Councilor Benson to authorize the payment of \$500.00 to Summer Work Outreach Project (SWOP) for services rendered in 2013.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0813-47 ST. LOUIS COUNTY ALL-HAZARD MITIGATION

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 0813-47 for adoption of the St. Louis County All-Hazard Mitigation Plan.

Voting Aye: All

Motion Carried

TOM & JERRY'S REQUEST

Moved by Councilor Cook and supported by Councilor Campbell to declare Saturday, September 7, 2013 a City Wide Festival for Tom & Jerry's Bean Bag Tournament in observance of their 40th anniversary. The City will block off 2nd Avenue South from Lake Street to the alley.

Voting Aye: All

Motion Carried

PACKER QUOTE

Moved by Councilor Scaia and supported by Councilor Campbell to approve the payment of \$130,700 to MacQueen Equipment and \$106,697.00 to Skubic to purchase a 2014 truck & chassis.

Voting Aye: All

Motion Carried

CONCRETE CRUSHING

Moved by Councilor Cook and supported by Councilor Scaia to accept the proposal from Gridor Construction, Inc. for the crushing of concrete and asphalt at a cost of \$3.58 per ton.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Drow and supported by Councilor Benson to adjourn the City Council meeting at 6:19 p.m.

Voting Aye: All

Motion Carried

Attest:

s// Mark Casey
Mark Casey, Administrator/Clerk-Treasurer

s// Michael A. Jugovich
Michael A. Jugovich, Mayor