

**CHISHOLM CITY COUNCIL
SPECIAL JOINT MEETING
CHAA/CHISHOLM & HIBBING CITY COUNCIL
AUGUST 15, 2016**

CALL TO ORDER

Mayor Michael Jugovich called the special joint meeting to order at the Range Regional Airport at 6:00 p.m.

ROLL CALL

Present: Councilors Campbell, K.Scaia, T. Scaia and Mayor Jugovich

Absent: Councilors Cook & Rahja

Also Present: Administrator John Tourville

Others Present: Chisholm-Hibbing Airport Authority Members: Directors Isaacson, Timpane, Samsa, R. Saccoman, Ken Ness, Airport Attorney Rick Prebich, Airport Executive Director Shaun Germolus and Assistant Airport Director Barrett Ziemer
Hibbing City Council Representatives: City Attorney Andy Borland, Mayor Cannata, Administrator Dicklich, City Clerk-Treasurer Garrity, Sr. Executive Assistant Seppala; Council Members Shafer, Lund, Harkonen and J. Hoffman-Saccoman

New Business:

CHISHOLM-HIBBING AIRPORT AUTHORITY BUDGET & 2017 TAX LEVY

Airport Executive Director Shaun Germolus presented information on the Range Regional Airport budget and tax levy for 2017 which included the annual tax levy comparisons since 2013. The proposed tax levy for 2017 is \$659,864.00. The tax levy for 2016 was \$660,094 which is a decrease of \$230 for 2017.

Motion by Councilor T. Scaia and supported by Councilor K. Scaia to accept the proposed 2017 levy in the amount of \$660,094.

ADJOURN MEETING

Moved by Councilor K. Scaia and supported by Councilor Campbell to adjourn the meeting at 6:34 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

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