CHISHOLM CITY COUNCIL
SPECIAL JOINT MEETING
CHAA/CHISHOLM & HIBBING CITY COUNCIL
AUGUST 17, 2020

CALL TO ORDER

Mayor John Champa called the special joint meeting to order at 6:03 p.m. The meeting was held via Zoom video teleconference instead of in person due to the COVID-19 coronavirus pandemic and Minnesota Governor Walz's Executive Orders. All votes were done by roll call vote.

ROLL CALL

Present: Council Members Adam Lantz, Travis Vake, Jim Varda & Mayor John Champa
Absent: Council Members Tracy Campbell & April Fountain
Also Present: City Clerk-Treasurer/Administrator William Manney

Chisholm/Hibbing Airport Authority Board Members: President Jon Timpane, Vice-President Terry Samsa, Treasurer Aaron Baudeck, Director David Isaacson, Director Roger Saccoman, and Director Jeannie Quirk
Also Present: Airport Executive Director Barrett Ziemer, Airport Assistant Director Travis Marsh, Airport Attorney Rick Prebich and Darren Christopher, Engineer with RS & H

City of Hibbing Council Members: Mayor Rick Cannata, Councilor James Bayliss, Councilor Tim Harkonen, Councilor Jay Hildenbrand, Councilor Jennifer Hoffman Saccoman, Councilor John Schweiberger, and City Administrator Tom Dicklich

New Business:

RESOLUTION NO. 0820-61 CHISHOLM-HIBBING
AIRPORT AUTHORITY FY2021 BUDGET & 2021 TAX LEVY

Moved by Councilor Lantz and supported by Councilor Varda to adopt Resolution No. 0820-61 to accept the proposed 2021 levy in the amount of $556,044.21. The tax levy for 2020 was $715,681.00 and the proposed levy of $556,044.21 for 2021 represents a decrease of $159,636.00 or 22.3%.
Voting Aye: All Motion Carried

CHISHOLM-HIBBING
AIRPORT AUTHORITY PROPERTY PURCHASE

Moved by Councilor Varda and supported by Councilor Vake to authorize the Chisholm/Hibbing Airport Authority to purchase property located at 3813 N. Hughes Road in Hibbing, MN from Barbara Sanchez, Marianne Story & Jorge Snabb (joined by spouses if any) for the amount of $31,000.00.

ADJOURN MEETING

Moved by Councilor Varda and supported by Councilor Vake to adjourn the meeting at 6:28 p.m.
Voting Aye: All Motion Carried

/s/ John A. Champa,

Mayor

Attest:

/s/ William Manney,

City Clerk-Treasurer/Administrator