

**CHISHOLM CITY COUNCIL
SPECIAL JOINT MEETING
CHAA/CHISHOLM & HIBBING CITY COUNCIL
AUGUST 19, 2019**

CALL TO ORDER

Mayor John Champa called the special joint meeting to order at the Range Regional Airport at 6:02 p.m.

ROLL CALL

Present: Council Members Campbell, Lantz, Varda & Mayor Champa
Absent: Councilors April Larson & Travis Vake
Also Present: City of Chisholm Deputy Clerk Eileen Zah

CHAA: President David Isaacson, Vice-President Jon Timpane, Treasurer Terry Samsa, Director Kenneth Ness, Director Aaron Baudeck, Director Roger Saccoman, Executive Director Shaun Germolus, Assistant Director Barrett Ziemer and Attorney Rick Prebich
City of Hibbing: Mayor Rick Cannata, Candie Seppala, Councilor Jay Bayliss, Councilor Jay Hildenbrand, Councilor Jennifer Hoffman Saccoman, Councilor John Schweiberger, Councilor Justin Fosso, Councilor Tim Harkonen, Clerk-Treasurer Mary Ann Kepler, and City Administrator Tom Dicklich

New Business:

RESOLUTION NO. 0819-60 CHISHOLM-HIBBING
AIRPORT AUTHORITY BUDGET & 2020 TAX LEVY

Moved by Councilor Varda and supported by Councilor Campbell to adopt Resolution No. 0819-60 to accept the proposed 2020 levy in the amount of \$715,681.00. The tax levy for 2019 was \$715,681.00 which is a decrease of \$11,318.19 for 2020.

ADJOURN MEETING

Moved by Councilor Lantz and supported by Councilor Campbell 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