

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – AUGUST 22, 2018**

**CALL TO ORDER**

Mayor Mary Jo Rahja called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

**ROLL CALL**

Present: Council Members Campbell, Halverson, Mikkola-Rahja, Varda and Mayor Rahja

Absent: Councilor Scaia

Also Present: Interim Administrator David Carlstrom, City Attorney Bryan Lindsay, Consultant Engineer Jim Johnson, Fire Chief Bob Brown, Police Chief Vern Manner, and Administrative Assistant Gornick

**ADOPT THE AGENDA**

Moved by Councilor Campbell and supported by Councilor Varda to adopt the Agenda with one deletion: 7B1) Geogrid – 8<sup>th</sup> St NW & Lakeview Projects.

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

None

**REPORTS**

Councilor Campbell attended the budget meeting, the Chisholm-Hibbing Airport Authority Joint meeting and the Work Session.

Councilor Halverson attended a Personnel committee, the Chisholm-Hibbing Airport Authority Joint meeting and the Work Session.

Councilor Mikkola-Rahja attended a Personnel Committee meeting, the Chisholm-Hibbing Airport Authority Joint meeting and the Work Session.

Councilor Varda requested the Public Works Foreman attend the council meetings and to submit a report.

Mayor Rahja attended the Chisholm-Hibbing Airport Authority Joint meeting, the Bicycle Across America dinner, a Community Education meeting, the Work Session and an EDA meeting. She announced there will be a John Shuster reception on September 8<sup>th</sup> from 2:00 – 4:00 pm at the Curling Club. The theme is "Bringing Home the Gold".

Consultant Engineer Jim Johnson updated the council on the 8<sup>th</sup> St NW and Lakeview projects.

Fire Chief Bob Brown reported there were three fires, one at the skating shack, one at the Dollar General store (garbage can) and the HRA. The fire department will be receiving a training grant. The fire department participated in the Health & Safety Fair at Delta Airlines and will be working with the Chamber on Kid's Day. Chief Brown invited anyone that is interested in becoming a fire fighter to apply. He stressed the importance of having smoke and carbon monoxide detectors.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Varda and supported by Councilor Mikkola-Rahja to accept the Consent Agenda (with changes), including the List of Bills, Minutes of the previous Regular City Council meeting of August 8th, 2018, Payroll and Overtime.

Voting Aye: All

Motion Carried

**PAY APPLICATION NO. 3 – 11<sup>TH</sup> ST NW PROJECT**

Moved by Councilor Varda and supported by Councilor Campbell to authorize Pay Application No. 3 for payment of \$14,736.88 to Jola & Sopp for the 11<sup>th</sup> Street NW Project for period ending August 10, 2018.

Voting Aye: All

Motion Carried

**QUOTES FOR EXTRICATION EQUIPMENT**

The council reviewed various quotes for extrication equipment and upon the motion by Councilor Varda and supported by Councilor Halverson to authorize the purchase in the amount of \$40,249.00 to Equipment Management Company of Channahon, IL for the purchase of fire extrication equipment for the fire department.

Voting Aye: All

Motion Carried

**OFFER OF EMPLOYMENT CONTRACT APPOINTED OFFICIAL**

Moved by Councilor Halverson and supported by Councilor Campbell to offer employment to Amanda Galli as the Building Official with five (5) weeks vacation per year and an annual salary of \$75,000. Councilor Halverson amended his motion and Councilor Campbell amended her support to offer Amanda Galli three (3) weeks vacation per year to be used within the first quarter of the following year with an annual salary of \$75,000 per year. This position is subject to annual appointment.

Voting Aye: All

Motion Carried

**JOHN DEERE GATOR PURCHASE**

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to authorize payment of \$10,610.00 to Pokegama Lawn & Sport of Grand Rapids, MN for the purchase of a 2018 John Deere TH 6x4 for the cemetery.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0818-83 ACCEPT DONATION FOR LIBRARY FROM QUIRK'S**

Moved by Councilor Varda and supported by Councilor Halverson to adopt Resolution No. 0818-83 to accept the monetary donation of \$20.00 from Carrie & Mike Quirk to the Chisholm Public Library in memory of Kathleen (Laurich) Anderson.

Voting Aye: All

Motion Carried

