

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 23, 2016**

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: Council Members Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: None

Also Present: Administrator John Tourville, Deputy Clerk Susan Schweiss, City Attorney Bryan Lindsay, Consultant Engineer Jim Johnson, Matt Reid, SEH; Adam Salo, HR Green; Library Supervisor Christenson, Police Chief Manner and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt the Agenda with two deletions under New Business: 7A) Resolution No. 0816-61 Application to Apply/Accept Funds from IRRRB Commercial Redev. Grant Program & 7B) SEH Scope of Work – Library Lighting Project.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building Official Steve Erickson reported the vacant residential building located at 401 11th Street NW was taken down today. He is compiling a list of buildings that will need to be demolished and invited the Council members input as to which buildings to place on the list.

Library Supervisor Christenson reported on the summer reading program and the Storytime activities. The part time Library Aides will resume their regular scheduled hours after the last Storytime Program. She requested closing the Library on Friday, September 23, 2016 to allow the Library staff to attend the Arrowhead Library Systems training in Mt. Iron. The administrator & council supported the request.

Police Chief Manner distributed an update on the blight list that Officer Bill Purdy has been working on. Officer Purdy will be transitioning back into the SRO position at the school. He was asked to speak at the County School Board meeting and to participate in training school bus drivers on certain items. Chief Manner reported Officer Purdy has received recognition from other areas and Chief Manner commended him on the SRO program.

Recreation Director Nevalainen reported Flag Football registrations are due by September 12, 2016, the summer recreation program, volleyball & bocce ball leagues are done for the season. She will be meeting with E.H. Lawrence & Steve Erickson to discuss the bocce ball reconstruction project. There is an opening on the Recreation Board.

City Attorney Lindsay has had conversations with representatives from Ironbound Studios, they have met their financial obligations to the city for their lease and utilities.

Administrator Tourville received complaints on the quality of sound on the cable TV broadcast of the Council and School Board meetings. Mediacom ran new coaxial cable throughout the City Hall building to remedy the issue.

Other: Councilor Cook gave an update on the IROC bike project. He will be meeting with Senator David Tomassoni and others on September 1, 2016, they are looking at a single track bicycle lane in the southern parts of Chisholm city limits.

Councilor K. Scaia thanked Bruce Rudstrom and the Public Works staff for clearing and brushing the causeway and also for the clean-up after the parade. He thanked the supporters of the Doc Moonlight Graham Days events.

Councilor T. Scaia reported the fire apparatus have been moved into the Public Works building. He thanked the volunteer Fire Department & Fire Chief Brown, The city crew cleaned the area. He thanked Superintendent Varichak, Jesse Nyhus & the school board members for the use of the school garage and everyone that assisted in the move. He attended the EDA meeting, they approved a store front loan to an existing main street business. Store front loans are available. He would like to update the comprehensive plan by the end of 2016. He invited prior participants to assist with the update.

Mayor Jugovich apologized to City Council candidate Brandon Fiedler for the interaction that occurred at the August 11, 2016 Council meeting.

ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications (with correction to PUC Minutes), Minutes of the previous City Council meeting of August 11, 2016 Regular Meeting, August 15, 2016 Joint Meeting with Chisholm Hibbing Airport Authority, Payroll and Overtime.

Voting Aye: All

Motion Carried

HR GREEN FINAL INVOICE - WATER TOWER PROJECT

This was an informational item at this time.

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**ORDINANCE NO. 6, 3RD SERIES, SECOND READING, AMENDING CITY CODE, SECTION
153.30, ZONING CODE/LAND USE REGULATIONS**

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt the second reading of Ordinance No. 6, 3rd Series amending City Code Section 153.30 to opt out of MN Statutes, Section 462.3953, which defines and regulates Temporary Family Health Care Dwellings.
Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Voting No: Councilor Cook

**REJECT BIDS
LIBRARY RAMP PROJECT**

Moved by Councilor Cook and supported by Councilor Rahja to reject all bids for the Library Ramp Project as they were significantly higher than the amount budgeted for this project. Options other than tearing down & rebuilding the ramp will be considered.
Voting Aye: All

Motion Carried

**AWARD BID
FIRE HALL GARAGE FLOOR IMPROVEMENT PROJECT**

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the low bid of \$58,314.00 and award the contract to Hammerlund Construction, Inc. of Grand Rapids, MN for the Fire Hall Garage Floor Improvement Project.
Voting Aye: All

Motion Carried

ELECTION JUDGE WAGE POLICY FOR CITY EMPLOYEES

Moved by Councilor Campbell and supported by Councilor Rahja to direct the City Administrator and City Attorney to draft a policy for wages for City employees that act as Election Judges and to bring it to the council for their consideration.
Voting Aye: All

Motion Carried

CITY HALL OFFICE HOURS

Moved by Councilor Cook and supported by Councilor K. Scaia to continue summer City Hall office hours for Monday – Friday 7:00 a.m. to 4:30 p.m. beginning September 6, 2016. The Public Utilities, Payroll & Finance Office will be open from 7:00 a.m. to 4:00 p.m. The Building Official and Administrator's office will be open from 8:00 a.m. to 4:30 p.m.
Voting Aye: All

Motion Carried

RESOLUTION NO. 0816-60 CHISHOLM-HIBBING AIRPORT AUTHORITY LEVY FOR 2017

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 0816-60 to approve the airport levy for 2017 submitted by the Chisholm/Hibbing Airport Authority in the amount of Six Hundred and Fifty Nine Thousand Eight Hundred Sixty Four Dollars & No/100.
Voting Aye: All

Motion Carried

GAMBLING APPLICATION – ST. JOSEPH'S CATHOLIC CHURCH

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the gambling permit for St. Joseph's Catholic Church for a raffle on October 22, 2016.
Voting Aye: All

Motion Carried

RESCHEDULE NOVEMBER 8, 2016 COUNCIL MEETING DUE TO GENERAL ELECTION

Moved by Councilor Cook and supported by Councilor K. Scaia to reschedule the November 8, 2016 Council meeting to Wednesday, November 9, 2016 due to the General Election on November 8, 2016.
Voting Aye: All

Motion Carried

ADJOURN REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the regular council meeting at 6:14 pm.
Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

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