

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – AUGUST 5, 2015**

CALL TO ORDER

Mayor Michael A. Jugovich called the special meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: Council Member Cook

Also Present: Interim Administrator-Clerk/Treasurer Susan Schweiss, and Terry Hartikka of Mesabi Community Television

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt the Agenda with one addition to Public Participation: American Legions Request.
Voting Aye: All Motion Carried

PUBLIC PARTICIPATION

The American Legion requested by proxy for the flag in front of City Hall to be raised and lowered according to correct protocol. It is currently at half-staff and needs to be raised.

INTERIM CITY CLERK-TREASURER/ADMINISTRATOR POSITION

Motion by Councilor Campbell and supported by Councilor K. Scaia to accept the recommendation of the selection committee members Councilors Cook, Rahja, T. Scaia and Susan Schweiss to hire an Interim Administrator-Clerk/Treasurer.

Councilor Campbell and Councilor K. Scaia amended the motion and support of the motion to include authorization for Councilor T. Scaia to contact Mr. Jerry Bohnsack of Placid Lake Advisors of Deerwood, MN with an offer to fill the Interim Administrator-Clerk/Treasurer position at the rate of sixty five dollars (\$65) per hour plus payment of hotel accommodations at the Chisholm Inn and Suites for two (2) nights per week.
Voting Aye: All Motion Carried

AUGUST 11, 2015 VIDEO TAPING OF COUNCIL MEETING BY
MESABI COMMUNITY TELEVISION

Motion by Councilor K. Scaia and supported by Councilor Campbell to authorize Terry Hartikka of Mesabi Community Television to videotape the August 11, 2015 Public Assessment Hearing for 5th Ave NW and the Regular Council meeting.
Voting Aye: All Motion Carried

KIDS PLUS REQUEST

Motion by Councilor Rahja and supported by Councilor T. Scaia to approve the request of Chisholm Kids Plus to authorize the Public Works Department to turn on the electricity in the Kiwanis Park on Thursday, August 20, 2015 beginning at dusk to hold a public movie night.
Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor T. Scaia and supported by Councilor Campbell to adjourn the work session at 5:55 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest: s// Susan Schweiss
Interim Administrator-Clerk/Treasurer