

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 8, 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, Trevor Thompson, SEH, Fire Chief Bob Brown, Library Supervisor Katie Christenson, Police Chief Vern Manner, and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to adopt the Agenda with one deletion: 7A1) Jeff Schoenbauer, St. Louis County Tax Forfeit Lands.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jeff Schoenbauer gave an update on the "Redhead Mountain Bike Trail". Jim Plummer with IRRRB also gave an update and stated there are grants available. Donna Johnson with the MN Discovery Center expressed her support of the project.

REPORTS

Councilor Campbell attended the Police Commission meeting and gave an overview of the quarterly report. Councilor Varda attended the Parks & Rec meeting and the Fire business meeting. Councilor Halverson attended a Personnel committee, the Lakeview engineering meeting and a proposed site meeting for the Public Safety Facility. Councilor Mikkola-Rahja attended a Personnel committee meeting. She said she was contacted by a citizen regarding the fieldhouse. Mayor Rahja attended the Chisholm Community Foundation annual meeting, a Planning & Zoning meeting, the RAMS Mayor's meeting and will be attending the Bicycle Across America dinner tomorrow night at Valentini's. Fire Chief Bob Brown met with MN Energy this week. The Fire Department has two structures that are being used for training purposes. He thanked Lowes and Menards for their donations of materials. They received a favorable rating from the ISO. They completed the installation of the washer extractor machine. They did not receive the DNR grant. They are looking at purchasing new extrication equipment. They are working with new recruits to hire for the Fire Department. He stressed the importance of checking smoke and carbon monoxide detectors. Library Supervisor Katie Christenson discussed the LIBBY app for Ebooks and Library books that is available to all Library patrons that have a Library card. Police Chief Vern Manner reported there have been some issues with campaign signs. He also reported the Police Department is having some computer issues and are working on resolving this.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Varda and supported by Councilor Mikkola-Rahja to accept the Consent Agenda, including the List of Bills, Minutes of the previous Regular City Council meeting of July 25, 2018, Payroll and Overtime.
Voting Aye: All Motion Carried

SCHEDULE MEETING FOR FIELD HOUSE

Moved by Councilor Mikkola-Rahja and supported by Mayor Rahja to schedule a meeting for Tuesday, August 21, 2018 at 5:30 p.m. to discuss the field house.
Voting Aye: All Motion Carried

RESOLUTION NO. 0818-78 ACCEPT DONATION FOR LIBRARY FROM STAINIGER'S

Moved by Councilor Halverson and supported by Councilor Campbell to adopt Resolution No. 0818-78 to accept the monetary donation of \$20.00 from Larry & Mary Lu Stainiger to the Chisholm Public Library in memory of Kathleen (Laurich) Anderson.
Voting Aye: All Motion Carried

RESOLUTION NO. 0818-79 ACCEPT DONATION FOR LIBRARY FROM BELLAND'S

Moved by Councilor Varda and supported by Councilor Halverson to adopt Resolution No. 0818-79 to accept the monetary donation of \$200.00 from Andre E & Frances (Jenko) Belland, Jim Belland, Chuck, David & Michelle Belland, Jerry & Bernie Thomas & Robert & Christine Maslonkowski to the Chisholm Public Library in memory of Kathleen (Laurich) Anderson.
Voting Aye: All Motion Carried

RESOLUTION NO. 0818-80 ACCEPT DONATION FOR LIBRARY FROM HAENKE'S

Moved by Councilor Varda and supported by Councilor Mikkola-Rahja to adopt Resolution No. 0818-80 to accept the monetary donation of \$50.00 from Don & Lynne Haenke to the Chisholm Public Library in memory of Kathleen (Laurich) Anderson.
Voting Aye: All Motion Carried

RESOLUTION NO. 0818-81 ACCEPT DONATION FOR LIBRARY FROM BAUMGARD'S

Moved by Councilor Varda and supported by Councilor Campbell to adopt Resolution No. 0818-81 to accept the monetary donation of \$50.00 from David & Darlene Baumgard to the Chisholm Public Library in memory of Kathleen (Laurich) Anderson.
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

COMPUTER SERVICE LEASE AGREEMENT

Moved by Councilor Mikkola-Rahja and supported by Councilor Halverson to enter into a month to month agreement with CW Technology for computer services at a rate of \$2,585.00 per month.
Voting Aye: All Motion Carried

GAMBLING PERMIT APPLICATION RANGE REGIONAL HEALTH SERVICES

Moved by Councilor Campbell and supported by Councilor Varda to approve the gambling application permit for the Range Regional Health Services to conduct a raffle event to be held on October 5, 2018 at Valentini's.
Voting Aye: All Motion Carried

CHANGE ORDER NO. 1 - 8TH ST NW PROJECT

Moved by Councilor Campbell and supported by Councilor Varda to approve Change Order No. 1 for constructing an outside drop on the south inlet of new manhole 4 on the 8th Street NW Project.
Voting Aye: All Motion Carried

PAY APPLICATION NO. 1 – 8TH ST NW PROJECT

Moved by Councilor Halverson and supported by Councilor Mikkola-Rahja to authorize Pay Application No. 1 for payment of \$194,293.11 to Mesabi Bituminous for the 8th Street NW Project for period ending July 20, 2018.
Voting Aye: All Motion Carried

CHANGE ORDER NO. 3 - LAKEVIEW AREA PROJECT

Moved by Councilor Campbell and supported by Councilor Varda to approve Change Order No. 3 for additional preparation work associated with cured-in-place pipe on the sanitary sewer main for the Lakeview Area Project.
Voting Aye: All Motion Carried

PAY APPLICATION NO. 7 – LAKEVIEW AREA PROJECT

Moved by Councilor Halverson and supported by Councilor Mikkola-Rahja to authorize Pay Application No. 7 for payment of \$601,641.83 to Utility Systems of America for the Lakeview Area Project for period ending July 20, 2018.
Voting Aye: All Motion Carried

H.R. GREEN FINAL INVOICE FOR WATER TOWER

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to authorize the final payment of \$15,848.25 to H. R. Green for the rehabilitation of the water tower.
Voting Aye: Councilors Campbell, Halverson, Mikkola-Rahja & Mayor Rahja
Voting No: Councilor Varda Motion Carried

**RESOLUTION NO. 0818-82 ACCEPT OFFER OF MN PFA
TO PURCHASE BONDS - DRINKING WATER REVOLVING FUND**

Moved by Councilor Halverson and supported by Councilor Varda to adopt Resolution No. 0818-82 to accept the offer of the Minnesota Public Facilities Authority to purchase a general obligation water revenue note, series 2018B, in the original aggregate principal amount of \$1,498,104; providing for its issuance; and authorizing the execution of a bond purchase and project loan agreement for a term of twenty (20) years at a rate of 1.114%.
Voting Aye: All Motion Carried

**RESOLUTION NO. 0818-83 ACCEPT OFFER OF MN PFA
TO PURCHASE BONDS – CLEAN WATER REVOLVING FUND**

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to adopt Resolution No. 0818-83 to accept the offer of the Minnesota Public Facilities Authority to purchase a general obligation water revenue note, series 2018A, in the original aggregate principal amount of 597,306; providing for its issuance; and authorizing the execution of a bond purchase and project loan agreement for the note and an additional \$2,389,222 Water Infrastructure Funding Grant for a term of thirty(30) years at a rate of 1.211%.
Voting Aye: All Motion Carried

PORK BELLY VENTURES – BICYCLE ACROSS MINNESOTA

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to allow Pork Belly Ventures to hook up to water and sewer at the MN Museum of Mining.
Voting Aye: All Motion Carried

RECESS TO CLOSED SESSION TO DISCUSS IRONBOUND STUDIO'S

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to recess the regular council meeting to closed session at 6:37 p.m. to discuss Ironbound Studio's.
Voting Aye: All Motion Carried

ADJOURN CLOSED SESSION

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to adjourn the closed session at 7:07 p.m.
Voting Aye: All Motion Carried

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RESUME REGULAR COUNCIL MEETING

Moved by Councilor Varda and supported by Councilor Mikkola-Rahja to resume the regular council meeting at 7:08 p.m.

Voting Aye: All

Motion Carried

APPROVE SETTLEMENT AGREEMENT WITH IRONBOUND STUDIO'S

Moved by Councilor Campbell and supported by Councilor Varda to approve the settlement agreement between the City and Ironbound Studio's.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Campbell and supported by Councilor Halverson to adjourn the Regular Council meeting at 7:09 p.m.

Voting Aye: All

Motion Carried

/s/ Mary Jo Rahja

Mayor

Attest:

/s/ David D. Carlstrom

Interim City Clerk-Treasurer/Administrator