

CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 27, 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, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: None

Also Present: Interim City Clerk-Treasurer/Administrator Steve Cook, City Attorney Bryan Lindsay, Matt Reid with SEH, Police Chief Vern Manner, and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by T. Scaia and supported by Councilor Campbell to adopt the Agenda with two additions under new business: 7C10) Schedule Work Session and 7C11) Accept Mayor Michael A. Jugovich's Resignation Letter.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jessie Halvorson with Precious Paws Humane Society of Chisholm (PPHSC) presented the council with a report and update for the 2016 animal control in Chisholm. She thanked the Council for their past support. PPHSC is on the agenda this evening to discuss their contract agreement with the City that expires on December 31, 2016.

Larry Folstad with Northern Traxx ATV Club addressed the council with a request for a Resolution in support of allowing ATV's on County Roads within the City of Chisholm and Ordinance changes to the existing Ordinance for Recreational Vehicles (both items are on the agenda), he reported the Club will be opening an extension of 25 miles of new trails. He thanked the Council for their support.

REPORTS

Interim City Clerk-Treasurer/Administrator Steve Cook reported the counter in the Council Chambers will be redone in the next two weeks. Samples of the material will be available for viewing in the next few days.

Other – Councilor Campbell thanked the Mayor for his service.

Councilor Rahja wished the Mayor the best in his future endeavors.

Councilor K. Scaia reported the Southside skating rink was operational through the holidays, due to weather conditions, the rink is experiencing some issues at this time. Recreational Director Tammy Nevalainen is working on this. He will be attending the RAMS meeting. He thanked Mayor Jugovich for his service.

Councilor T. Scaia thanked Mayor Jugovich & mentioned he has worked with him while serving on different Boards, Commissions and City Council for almost 16 years.

Mayor Jugovich thanked former Council members, Mayors and City Staff. He also acknowledged his family and his significant other Melanie's, support over the years. He feels the knowledge that he gained in his 16 years serving as Council Member and Mayor of Chisholm will be used on the County level. He invited the Public to attend his Oath of Office Ceremony for St. Louis County Commissioner on Monday, January 2, 2017 at 6:00 p.m. in the Chisholm City Hall Council Chambers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor K. Scaia and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the December 13, 2016 Public Hearing for HRA Bond Request for Senior Housing Project, Minutes of the December 13, 2016 Regular Council Meeting, Minutes of the December 13, 2016 Truth in Taxation Hearing, Payroll and Overtime.

Voting Aye: All

Motion Carried

CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 27, 2016
(continued)

POLICE DEPARTMENT VEHICLE PURCHASE

Moved by Councilor Campbell and supported by Councilor T. Scaia to purchase a 2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4 Door K8A from Ford of Hibbing, MN for the amount of \$27,998.00 as budgeted for 2017.

Voting Aye: All

Motion Carried

VEST PURCHASE REQUEST FOR POLICE DEPARTMENT

Moved by Councilor Campbell and supported by Councilor T. Scaia to purchase four vests, helmets & gear from Shields 616 for a total cost of \$4,000.

Voting Aye: All

Motion Carried

ORDINANCE NO. 7, AMENDING CITY CODE, CHAPTER 73, "RECREATION VEHICLES" THIRD SERIES, FIRST READING

The first reading of Ordinance No. 7, Third Series, Amending City Code, Chapter 73, "Recreation Vehicles" was presented by City Attorney Bryan Lindsay.

RESOLUTION NO. 1216-86 CONCURRENCE TO ALLOW THE USE OF ALL-TERRAIN VEHICLES ON ALL COUNTY ROADS WITHIN THE CITY OF CHISHOLM

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to adopt Resolution No. 1216-86 to allow all-terrain vehicles to operate on all county roads within the city limits and to support the St. Louis County ATV permit application to allow the use of all-terrain vehicles on the right-hand shoulder or the extreme right-side of all county roads including those within the City of Chisholm.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1216-84 APPOINTMENT TO CENTRAL IRON RANGE SANITARY SEWER DISTRICT

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 1216-84 to appoint Mary Jo Rahja to the Central Iron Range Sanitary Sewer District effective January 1, 2017 for a three year term.

Voting Aye: All

Motion Carried

ST. LOUIS COUNTY PERMANENT EASEMENT LAND TRANSACTION

Moved by Councilor Campbell and supported by Councilor Rahja to accept the offer of \$4,100 from St. Louis County for a permanent easement for that part of the E ½ of NE ¼ of NE ¼ of NE ¼, Section 29, Township 58 North, Range 20 West, lying northwest of the northwesterly Right of Way line of MN Department of Transportation Right of Way Plat No. 69-1 as recorded in the Office of the St. Louis County Recorder.

Voting Aye: All

Motion Carried

PRECIOUS PAWS HUMANE SOCIETY OF CHISHOLM ANIMAL CONTROL CONTRACT

Moved by Councilor Campbell and supported by Councilor Rahja to approve the Animal Control Contract Agreement with Precious Paws Humane Society of Chisholm (PPHSC) for animal control/housing at the fixed rate of \$1,100 per month for up to 100 animals per year beginning January 1, 2017 and ending December 31, 2017.

Councilor Campbell and Councilor Rahja amended the motion and support to include in the contract agreement, a cap of \$1,500 maximum per year for medical costs for paid by the City.

Voting Aye: All

Motion Carried

CONGRESSMAN RICK NOLAN'S OFFICE LEASE AGREEMENT

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the Lease Agreement with Congressman Rick Nolan and the City of Chisholm for the leasing of office space in City Hall for two years commencing January 3, 2017 and ending January 2, 2019.

Voting Aye: All

Motion Carried

CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 27, 2016
(continued)

APPLICATION FOR FINAL PAYMENT 5th AVENUE NW PROJECT

Moved by Councilor T. Scaia and supported by Councilor Rahja to approve the revised final payment request No. 5 from Mesabi Bituminous for the 5th Avenue NW Project in the amount of \$31,970.23 of the total of \$56,970.23 requested. Per Jim Johnson, P.E.; Consultant City Engineer's recommendation, the council is withholding \$25,000 as maximum potential liquidated damages for this project.

Voting Aye: All

Motion Carried

SHORT, ELLIOTT & HENDRICKSON, INC. PROFESSIONAL SERVICES AGREEMENT

Moved by Councilor K. Scaia and supported by Councilor Campbell to enter into agreement with Short, Elliott and Hendrickson, Inc. for 2017 professional services.

Voting Aye: All

Motion Carried

STERLE & CO, LTD. AUDIT SERVICES

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the proposal from Sterle and Company, LTD for an amount not to exceed \$15,300.00 per year for auditing the 2016 financial statements of the City of Chisholm.

Voting Aye: All

Motion Carried

SCHEDULE JOINT MEETING WITH TOWN OF BALKAN

This was an informational item at this time.

SCHEDULE WORK SESSION

Moved by Councilor Campbell and supported by Councilor T. Scaia to schedule a Working Session for Tuesday, January 3, 2017 immediately following the Organizational Meeting which is scheduled for 5:30 p.m. in the City Hall Council Chambers.

Voting Aye: All

Motion Carried

ACCEPT MAYOR JUGOVICH'S LETTER OF RESIGNATION

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to accept the resignation letter from Mayor Michael A. Jugovich.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor K. Scaia and supported by Councilor Campbell to adjourn the City Council meeting at 6:25 p.m.

Voting Aye: All

Motion Carried

/s/ Michael A. Jugovich
Michael A. Jugovich, Mayor

Attest:

/s/ Steve Cook
Steve Cook
Interim City Clerk-Treasurer/Administrator