

**CHISHOLM CITY COUNCIL  
SPECIAL MEETING – DECEMBER 27, 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, Scaia and Mayor Rahja  
Absent: None  
Also Present: Interim Administrator David Carlstrom, City Attorney Bryan Lindsay, Deputy Clerk Bill Manney, Police Chief Vern Manner, and Administrative Assistant Gornick

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Varda and supported by Councilor Scaia to accept the Consent Agenda.  
Voting Aye: All Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

None

**RESOLUTION NO. 1218-120 FINAL LEVY FOR 2019**

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 1218-120 for the purpose of setting the final levy for the year 2018, collectible in the year 2019 as follows:

(The amounts below represent a 7.0% increase from 2018).

General Fund-----	\$1,522,207
Bonded Indebtedness-----	\$ 125,904
Total Levied by City Council-----	\$1,648,111

Voting Aye: All Motion Carried

**RESOLUTION NO. 1218-121 ADOPT 2019 BUDGETS  
(EXCLUSIVE OF THE GENERAL FUNDS)**

Moved by Councilor Scaia and supported by Councilor Mikkola-Rahja to adopt Resolution No. 1218-121 to establish a 2019 budget reflecting all non-general funds.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 1218-123 APPOINT WILLIAM MANNEY AS  
CITY CLERK-TREASURER/ADMINISTRATOR**

Moved by Councilor Varda and supported by Councilor Scaia to adopt Resolution No. 1218-123 to appoint William Manney as City Clerk-Treasurer/Administrator.  
Voting Aye: Councilors Campbell, Halverson, Scaia, Varda & Mayor Rahja  
Voting No: Councilor Mikkola-Rahja Motion Carried

**RETROACTIVE MAPE PAYMENT AGREEMENT FOR WILLIAM MANNEY.**

Moved by Councilor Varda and supported by Councilor Scaia to approve the retroactive MAPE payment agreement for William Manney.  
Voting Aye: Councilors Campbell, Halverson, Scaia, Varda & Mayor Rahja  
Voting No: Councilor Mikkola-Rahja Motion Carried

**ADVERTISE FOR DEPUTY CLERK-TREASURER**

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to appoint a committee consisting of a Department Head, the City Administrator and Councilor Campbell and to advertise for the Deputy Clerk position.  
Voting Aye: Councilors Campbell, Halverson, Mikkola-Rahja, Varda and Mayor Rahja  
Voting No: Councilor Scaia Motion Carried

**PUBLIC SAFETY FACILITY BUILDING**

No Action Taken

**A T & T CONTRACT FOR WATER TOWER USAGE**

No Action Taken

**ST. LOUIS COUNTY FAIR REQUEST**

No Action Taken

**RECESS TO CLOSED SESSION TO DISCUSS MAPE NEGOTIATIONS**

Moved by Councilor Campbell and supported by Councilor Scaia to recess to closed session to discuss the MAPE negotiations at 5:45 p.m.  
Voting Aye: All Motion Carried

**ADJOURN CLOSED SESSION**

Moved by Councilor Campbell and supported by Councilor Scaia to adjourn the closed session at 6:02 p.m.  
Voting Aye: All Motion Carried

