

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – DECEMBER 30, 2013**

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: Councilors Benson, Campbell, Cook, Drow, and Mayor Jugovich  
Absent: Councilor Scaia

Also Present: Administrator Casey, Attorney Cianni, Police Chief Manner and Building & Zoning Official Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda with two additions: "Dome Seats" and "Special Meeting" and deletion of two items: B. 1) Library Aide Job Description & B. 2), Library Aide Job Posting.  
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building & Zoning Official Steve Erickson advised the Council that contractors are giving him proposals for the teardown of the burned building at 112 W. Lake Street. Police Chief Manner gave an update on calendar parking. It seems to be working well. They are moving along in the hiring process for a new officer. A new vehicle has been ordered for the Police Department. Administrator Casey reported the Water Treatment plant pit pump #2 is having the same issues as we had last year with pit pump #1. The WWTP continues to move forward with progress being made. Snow removal will take place tomorrow morning on Lake Street and one block off of Lake Street.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Cook to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous December 10, 2013 Regular Meeting, December 10, 2013 Special meeting and Payroll.  
Voting Aye: All Motion Carried

**Unfinished Business:**

None

**New Business:**

SEH PROFESSIONAL SERVICES AGREEMENT

Moved by Councilor Drow and supported by Councilor Benson to enter into an agreement with Short, Elliott and Hendrickson for professional services for 2014.  
Voting Aye: All Motion Carried

SPECIAL MEETING

Moved by Councilor Drow and supported by Councilor Campbell to call a Special Meeting to be held on Tuesday, January 7, 2014 immediately following the Organizational Meeting to discuss the open Library positions.  
Voting Aye: All Motion Carried

LABOR CONSULTANT CONTRACT

Moved by Councilor Campbell and supported by Councilor Cook to enter into an agreement with William Sample of Labor Relations Consultants, Inc. of Duluth, MN for consulting services at the rate of \$700.00 for retainer fee for the period of January 1, 2014 through December 31, 2014.  
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – DECEMBER 30, 2013  
(Continued)**

**AIRPORT AUTHORITY RE-APPOINTMENT**

Moved by Councilor Benson supported by Councilor Drow to re-appoint Terry Samsa to the Chisholm-Hibbing Airport Authority Board for a 3 year term.

Voting Aye: All

Motion Carried

**EDA BOARD RE-APPOINTMENT**

Moved by Councilor Campbell and supported by Councilor Cook to re-appoint Tim Larson to the Economic Development Authority Board for a 6 year term.

Voting Aye: All

Motion Carried

**AUDITORS CONTRACT**

Moved by Councilor Drow and supported by Councilor Benson to enter into an agreement with Sterle & Company to perform Audit services for the year ending December 31, 2013 with fees not to exceed \$15,200.

Voting Aye: All

Motion Carried

**PIPEMAN/FILTERMAN POSITION**

Moved by Councilor Cook and supported by Councilor Campbell to post both internally and externally for a Pipeman/Filterman with the requirement that they possess a Class "D" water license.

Voting Aye: All

Motion Carried

**TRUCK DRIVER POSITION**

Moved by Councilor Campbell and supported by Councilor Benson to post both internally and externally for a Truck Driver position.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 1213-82 ACCEPT IRRRB GRANT**

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 1213-82 to accept the grant from Iron Range Resources & Rehabilitation Board for \$225,000 for the 3<sup>rd</sup> Ave. NE project and \$200,000 for the 5<sup>th</sup> Ave. NW Project.

Voting Aye: All

Motion Carried

**SET ORGANIZATIONAL MEETING**

Moved by Councilor Drow and supported by Councilor Benson to set the Organizational Meeting for Tuesday, January 7, 2014 at 5:00 p.m.

Voting Aye: All

Motion Carried

**SET MEETING FOR APPOINTED OFFICIAL'S REVIEW**

Moved by Councilor Cook and supported by Councilor Campbell to set a meeting for Wednesday, January 22, 2014 at 5:30 p.m. for the appointed official's review.

Voting Aye: All

Motion Carried

**METRODOME SEATS**

Moved by Councilor Cook and supported by Councilor Campbell to authorize payment to Albrecht Sign of Fridley, MN for the purchase of 305 Metrodome seats at the rate of \$40.00 per seat for a total of \$12,200.00.

Voting Aye: All

Motion Carried

**ADJOURN REGULAR COUNCIL MEETING**

Moved by Councilor Benson and supported by Councilor Drow to adjourn the Regular Council Meeting at 5:55 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
\_\_\_\_\_  
Mayor

Attest:

s// Mark Casey  
\_\_\_\_\_  
Administrator/Clerk-Treasurer