

CHISHOLM CITY COUNCIL  
REGULAR MEETING – DECEMBER 9, 2015

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, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: None

Also Present: Interim City Clerk-Treasurer/Administrator Susan Schweiss, Building Official Steve Erickson, City Attorney Bryan Lindsay, Consulting Engineer Jim Johnson, Police Chief Manner and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Campbell and supported by Councilor K. Scaia to adopt the Agenda with two additions under new business: 7D) Conditional Use Permit and 7C2) Resignation Request.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Bill Whiteside addressed the Council with concerns regarding the fluoride in the City of Chisholm's water. Mayor Jugovich responded that he would contact Representative Carly Melin and Senator David Tomassoni.

Deana Bauer & David Paver addressed the council with concerns on the 5<sup>th</sup> Ave. NW Project regarding the repair of the driveway apron located at 419 5<sup>th</sup> Ave NW where they reside.

Katie Pearson, a sixth grade student with ISD 695 was in attendance and recognized by the Mayor & Council as one of the co finalists in the "Mayor for a Day" essay contest. She read her essay and explained what she would do if she was "Mayor for a Day" and her interest and concerns with the City of Chisholm. Aaron Billiot was also a co finalist in the essay contest but was not in attendance at the council meeting.

REPORTS

Building Official Steve Erickson reported the building located at 15 W. Lake St. that was destroyed by fire has been taken down. The owner has been contacted regarding his responsibilities.

Consulting Engineer Jim Johnson reported the mandatory pre-proposal meetings were held today for the 2016 projects. Seven firms attended the meetings. Proposals are due December 23, 2015. Jim invited the Council to review the proposals and to be a part of the selection process.

Interim City Clerk-Treasurer/Administrator Susan Schweiss reported the Library will be closed on Friday, December 11, 2015 due to a planned power outage.

Other – Councilor Campbell attended a meeting with representatives from St. Louis County regarding options for the re-route of CSAH Hwy 5 and reported the latest proposal is a Round-A-Bout which will be near the Baptist Church. The council is doing everything possible to keep the 6<sup>th</sup> Street SW entrance open. There has been no contact with MnDOT regarding the re-route. She attended the Police Commission meeting, the "All is Calm" theater production at the high school and Ironbound Studio's open house.

RECESS TO TRUTH IN TAXATION HEARING

Moved by Councilor Cook and supported by Councilor T. Scaia to recess the regular Council meeting to the Truth in Taxation meeting at 6:01 p.m.

Voting Aye: All

Motion Carried

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(continued)

ADJOURN TRUTH IN TAXATION HEARING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the Truth in Taxation Hearing at 6:19 p.m.  
Voting Aye: All

Motion Carried

RECONVENE REGULAR COUNCIL MEETING

Moved by Councilor T. Scaia and supported by Councilor Campbell to reconvene the regular City Council meeting at 6:20 p.m.  
Voting Aye: All

Motion Carried

REPORTS  
(Continued)

Council Rahja thanked the City staff for replacing the burned out street light bulbs on the “Bridge of Peace”. She attended the CBA meeting and the Chamber of Commerce meeting. She announced the Chamber annual meeting will be on January 11, 2016 at Jim’s Sports Club. Councilor K. Scaia introduced Kati Jammick as part of the Student Government Program. He announced there are several vacancies on the City Boards & Commissions. He attended the IRYA meeting, Range Regional Airport terminal dedication and the Ironbound Studio’s open house. Councilor Todd Scaia attended the Fire Department meeting and thanked the volunteer firefighters, ambulance and police department staff for their roles in public safety. He attended the Range Regional Airport terminal dedication, the St. Louis County Board meeting and the Ironbound Studio’s open house.

Mayor Jugovich attended the Range Regional Airport terminal dedication. He announced they will have an open house for the public on Saturday, December 12, 2015. He attended the IRRRB listening session in Hibbing and the Ironbound Studios open house. The sixth grade class at ISD 695 turned in essays on “Mayor for a Day” contest. The two co-finalists were Katie Pearson and Aaron Billiot.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the November 16, 2015 Public Informational Meeting for Relocation of CSAH 5, Minutes of the November 24, 2015 Regular Council Meeting, Payroll and Overtime.  
Voting Aye: All

Motion Carried

VEHICLE PURCHASE

Moved by Councilor Campbell and supported by Councilor Cook to authorize payment of \$26,995.00 to Ford of Hibbing for the purchase of a 2016 Ford Explorer All Wheel Drive Utility Police Interceptor.  
Voting Aye: All

Motion Carried

GAMBLING APPLICATION FOR CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application from the Chamber of Commerce for a Bingo Fundraiser to be held on February 3, 2016 at Jim’s Sports Club Bar & Grill.  
Voting Aye: All

Motion Carried

GAMBLING APPLICATION FOR CHAMBER OF COMMERCE

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application from the Chamber of Commerce for a raffle to be held on February 10, 2016 at Tom and Jerry’s Bar.  
Voting Aye: All

Motion Carried

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(continued)

RESOLUTION NO. 1215-109 APPOINT LIBRARY AIDE

Moved by Councilor Cook and supported by Councilor Rahja to adopt Resolution No. 1215-109 to appoint Michelle Perpich as a Library Aide. Discussion took place regarding the interview process and the selection committee. A roll call vote was taken which resulted in a tied vote. No action taken.

Voting Aye: Councilors Cook, Rahja and Mayor Jugovich

Voting No: Councilors Campbell, K. Scaia and T. Scaia

ESTIMATES TO PAINT FIRE DEPARTMENT TENDER TRUCK / TANK

Moved by Councilor T. Scaia and supported by Councilor Rahja to authorize payment to Shawns Auto Body in the amount of \$9,971 to paint the Fire Department tender truck and tank. Part of the motion included moving funds from the 2015 budget to the 2016 budget for the Fire Department to cover the cost.

Councilor T. Scaia rescinded his motion to authorize payment to Shawns Auto Body in the amount of \$9,971 to paint the Fire Department tender truck and tank and asked that this be added to the December 22, 2015 agenda to allow time to contact Fire Chief Bob Brown for his recommendation.

The part of the motion by Councilor T. Scaia and support by Councilor Rahja to move funds from the 2015 budget to the 2016 budget for the Fire Department to cover the cost was approved.

Voting Aye: All

Motion Carried

RESIGNATION LETTER – ZACHARY DAY

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the letter of resignation dated December 2, 2015 from Chisholm Volunteer Fire Fighter Zachary Day.

Voting Aye: All

Motion Carried

CONDITIONAL PERMIT APPLICATION

Moved by Councilor K. Scaia and supported by Councilor Rahja to approve the recommendation of the Planning & Zoning Commission for a Conditional Use Permit effective December 10, 2015 until October 31, 2016 for a temporary office trailer at property located at 402 Iron Drive West in the Chisholm Industrial Park. The planned use for the property is a fenced vehicle impound lot.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-107 FINAL LEVY FOR 2015

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt Resolution No. 1215-107 for the purpose of setting the final levy for the year 2015, collectible in the year 2016 as follows:

General Fund-----	\$1,290,150
Bonded Indebtedness-----	\$ 161,722
Total Levied by City Council-----	\$1,451,872

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-106 ADOPTING BUDGET FOR 2016

Moved by Councilor T. Scaia and supported by Councilor Rahja to adopt Resolution No. 1215-106 to establish a 2016 budget reflecting all non-general funds.

Voting Aye: All

Motion Carried

RETIREMENT BENEFIT DEPOSIT \$100,000 TO OPEB

Moved by Councilor Cook and supported by Councilor K. Scaia to approve the transfer of \$100,000 from the General Fund into the account for Retiree Benefits.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-104 CENTRAL IRON RANGE SANITARY SEWER DISTRICT  
(CIRSSD) APPOINTMENT

This was an informational item at this time.

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(continued)

RESOLUTION NO. 1215-104 APPOINT TRUSTEES FOR 457 DEFERRED  
COMPENSATION PLAN

Moved by Councilor Campbell and supported by Councilor Campbell to adopt Resolution No. 1215-104 to appoint Mayor Michael A. Jugovich & Deputy Clerk-Treasurer Susan Schweiss as responsible parties for the City of Chisholm 457 Deferred Compensation Plan as the “full force and effect” authorities to sign those documents on behalf of the City of Chisholm.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-105 OPPOSING EXTENSION OF DISASTROUS TRADE  
POLICIES

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 1215-105 opposing extension of disastrous trade policies.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1215-108 APPLICATION TO MN PUBLIC FACILITIES AUTHORITY  
(PFA) FOR FUNDING

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 1215-108 to apply for a \$2,000,000 loan from the MN Public Facilities Authority’s Clean Water Revolving Fund to fund infrastructure improvements to its wastewater collection system in the Lakeview Addition of Chisholm.

Voting Aye: All

Motion Carried

AGREEMENT FOR REIMBURSEMENT TO HAUL MIXED SOLID WASTE

Moved by Councilor Cook and supported by Councilor K. Scaia to enter into agreement with St. Louis County for hauling the City’s mixed solid waste commencing January 1, 2016 through December 31, 2018 with a reimbursement rate to the City of Chisholm at \$9.25 per ton.

Voting Aye: All

Motion Carried

EXTENDED WARRANTY FOR UNIT 8 (LOADER) POWER TRAIN

Moved by Councilor Cook and supported by Councilor Rahja to authorize payment of \$5,428 to Ziegler for 36 months of extended coverage for Unit 8 (Loader) Power Train.

Voting Aye: All

Motion Carried

2016 CIGARETTE, MECHANICAL AMUSEMENT & SOLID WASTE HAULER  
APPLICATIONS

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the 2016 Cigarette, Mechanical Amusement & Solid Waste Hauler License Applications contingent upon meeting all State and Local Requirements.

Voting Aye: All

Motion Carried

SET ORGANIZATIONAL MEETING

Moved by Councilor Cook and supported by Councilor Campbell to schedule the Organizational meeting for Tuesday, January 5, 2015 at 5:00 p.m.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the City Council meeting at 6:58 p.m.

Voting Aye: All

Motion Carried

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

Attest:

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s// Susan Schweiss  
Interim City Clerk-Treasurer/Administrator