CHISHOLM CITY COUNCIL
SPECIAL MEETING – DECEMBER 7, 2016

CALL TO ORDER

Mayor Michael Jugovich called the special meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich
Absent: None

Also Present: Deputy Clerk-Treasurer Susan Schweiss, Police Chief Vern Manner, Marie Tolonen with the Chisholm Tribune, Jerry Janezich, and Tom Pascuzzi

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt the Agenda as presented.
Voting Aye: All Motion Carried

PUBLIC PARTICIPATION

Jerry Janezich and Tom Pascuzzi addressed the Council on behalf of the Chisholm Community Foundation with a request for a $5,000 grant from the City of Chisholm for a water slide event that will take place on August 5, 2017. The total cost expected for the water slide is $35,000. The water slide will start at the water tank and end at Tom & Jerry's on West Lake Street and will run for 6 hours. There will be multiple passes to purchase with the cost varying from $15 to $30 depending upon the amount of money that is raised prior to the event.

RESOLUTION NO. 1216-79

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to adopt Resolution No. 1216-79 to accept the resignation of Council Member Steve Cook effective November 30, 2016 and declare a vacancy for Council Member Steve Cook's position.
Voting Aye: All Motion Carried

APPOINT INTERIM CITY CLERK-TREASURER/ADMINISTRATOR

Moved by Councilor Campbell and supported by Councilor Rahja to appoint Steve Cook to serve as Interim City Clerk-Treasurer/Administrator part time (2 or 3 days per week) based on an hourly rate of thirty five dollars ($35) per hour.
Voting Aye: All Motion Carried

FINAL LEVY FOR 2017

Discussion took place regarding the final levy for 2017. This was an informational item at this time, no action taken.

BUDGETS FOR 2017

Discussion took place regarding the Budgets for 2017. This was an informational item at this time, no action taken.

ADJOURN

Moved by Councilor Campbell and supported by Councilor Rahja to adjourn the special Meeting at 6:15 p.m.
Voting Aye: All Motion Carried

/s/ Michael A. Jugovich
Mayor

Attest: /s/ Susan Schweiss
Acting City Clerk-Treasurer/Administrator