

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 10, 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: Councilor Cook

Also Present: Interim Administrator Susan Schweiss, Attorney Lindsay, Building Official Steve Erickson, Library Supervisor Christenson, Police Chief Manner and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt the Agenda with nine additions: 1) Res. 0216-13 Order Feasibility Study Lakeview Addition, 2) Res. 0216-14 Order Preparation of Plans Lakeview Addition, 3) SEH Professional Services Agreement Lakeview Addition, 4) Res. 0214-15 Order Feasibility Study 8th St / 8th Ave NW, 5) Res. 0216-16 Order Preparation of Plans 8th St / 8th Ave NW, 6) SEH Professional Services Agreement 8th St / 8th Ave NW, 7) EDA Application, 8) Set Public Hearing for EDA Bylaw Changes, 9) Letter of Support to CBA for Traffic Signs and one deletion: C1) EDA Appointment

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Roland Schoen, Ambulance Operations Manager gave an overview of the electric cot & stair chair purchase.

REPORTS

Steve Erickson, Building & Zoning Official gave an update on the Demolition Program. Police Chief Manner gave information on the Blandin Leadership training. Officer William Purdy gave a presentation to the council on the School Resource Officer position. Other: Councilor Campbell attended the Police Commission meeting and gave an update.

Councilor Rahja attended the CBA meeting where Officer Purdy gave a presentation on the traffic sign request which is on tonight's agenda. They are still pursuing the Bruce Mine Headframe. The CBA would like to contact other groups to partner with on projects. She attended the Chamber meeting, they are busy with Polar Bear Days and will be having their annual raffle tonight.

Councilor K. Scaia reported the IRYA will be having their annual conference. The student government program is looking for students to participate. They can contact SRO Purdy or Principal Aldrich. The Funspiel will take place during Polar Bear Days. He offered his condolences to the Stainiger family.

Councilor T. Scaia attended the Fire Department meeting, they had 13 calls for the month of January. They will be interviewing 6 candidates for the Fire Department positions. He attended the joint meeting with Cliffs and MnDOT for the Highway 5 relocation.

Mayor Jugovich would like to allow the Beyond the Yellow Ribbon Committee to do mailings with the PUC bills.

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 previous City Council meeting of January 27, 2016 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

NORTHLAND LINING INVOICES

This was an informational item at this time.

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 10, 2016
(CONTINUED)**

TWO HOUR PARKING

Moved by Councilor Campbell and supported by Councilor Rahja to order signs designating two (2) hour parking on Lake Street Monday through Friday from 8:00 am until 4:00 pm. The signs are to be installed on the existing light poles.

Voting Aye: All

Motion Carried

CALENDAR PARKING – CENTRAL AVE N

Calendar Parking on Central Ave N will require an Ordinance change and will be added to the next agenda.

PRELIMINARY BREATH TEST MACHINES

Moved by Councilor Campbell and supported by Councilor Rahja to accept the two preliminary breath test machines from the Office of Traffic Safety.

Voting Aye: All

Motion Carried

TRAFFIC SPEED SIGNS

Moved by Councilor Rahja and supported by Councilor Campbell to issue a letter of support for the Chisholm Beautification Committee in their pursuit to purchase digital speed signaling signs for the City of Chisholm.

Voting Aye: All

Motion Carried

EDA DEVELOPER GRANT

Moved by Councilor T. Scaia and supported by Councilor Campbell to provide an incentive program to eligible developers to construct new residential housing in the Chisholm/Balkan area.

Voting Aye: All

Motion Carried

APPOINTMENT TO PUC

Moved by Councilor K. Scaia and supported by Councilor Campbell to appoint Jedediah Holewa to the Public Utilities Commission for a term effective February 1, 2016 and ending January 31, 2019.

Voting Aye: All

Motion Carried

AMBULANCE STRETCHER

Moved by Councilor Campbell and supported by Councilor K. Scaia to approve the purchase of a Stryker Power Pro stretcher for \$6,950 and stair chair for \$2,695 from JJ Stretchers of Elizabeth, New Jersey for a total amount of \$9,645.00.

Voting Aye: All

Motion Carried

BLANDIN FOUNDATION REQUEST

Moved by Councilor Campbell and supported by Councilor Rahja to allow Library Supervisor Kathryn Christenson to attend the Blandin Leadership training.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0216-12 SUPPORT OF REALIGNMENT OF HWY 5
ROUNDBOUT**

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt Resolution No. 0216-12 to support the realignment of Highway 5 with the connection of CSAH 136 to TH 73 via the design option of a roundabout.

Voting Aye: All

Motion Carried

MN MUSEUM OF MINING

Moved by Councilor Campbell and supported by Councilor Rahja to authorize the payment of \$4,700 to the MN Museum of Mining for 2016 in support of the Museum's operation.

Voting Aye: All

Motion Carried

SET PUBLIC HEARING

Motion by Councilor T. Scaia and supported by Councilor K. Scaia to schedule a Public Hearing for March 9, 2015 at 5:15 pm for the EDA Bylaw Change.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0216-13 ORDER FEASIBILITY STUDY LAKEVIEW ADDITION

Moved by Councilor K. Scaia and supported by Councilor T. Scaia to adopt Resolution No. 0216-13 to order a feasibility study for the Lakeview Addition Project.
Voting Aye: All Motion Carried

RESOLUTION NO. 0216-14 ORDER PREPARATION OF PLANS

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0216-14 to order preparation of plans for the Lakeview Addition Project.
Voting Aye: All Motion Carried

PROFESSIONAL SERVICES AGREEMENT SEH LAKEVIEW ADDITION

Moved by Councilor Rahja and supported by Councilor T. Scaia to enter into agreement with Short, Elliott and Hendrickson, Inc. for the Lakeview Addition Project for the amount of \$54,950.
Voting Aye: All Motion Carried

RESOLUTION NO. 0216-15 ORDER FEASIBILITY STUDY 8TH ST / 8TH AVE NW

Moved by Councilor T. Scaia and supported by Councilor Rahja to adopt Resolution No. 0216-13 to order a feasibility study for the 8th St / 8th Ave NW Project.
Voting Aye: All Motion Carried

RESOLUTION NO. 0216-16 ORDER PREPARATION OF PLANS 8TH ST / 8TH AVE NW

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 02166:42 p.m. to discuss a Personnel Issue-14 to order preparation of plans for the 8th St / 8th Ave NW Project.
Voting Aye: All Motion Carried

PROFESSIONAL SERVICES AGREEMENT 8th St / 8th AVE NW PROJECT

Moved by Councilor Campbell and supported by Councilor Rahja to enter into agreement with Short, Elliott and Hendrickson, Inc. for the 8th St / 8th Ave NW Project for the amount of \$62,750.
Voting Aye: All Motion Carried

RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to recess to Executive Session to discuss a personnel issue at 6:42 p.m.
Voting Aye: Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor T. Scaia and supported by Councilor Campbell to adjourn the Executive Session at 6:52 p.m.
Voting Aye: All Motion Carried

RECONVENE REGULAR COUNCIL MEETING

Moved by Councilor Campbell and supported by Councilor K. Scaia to reconvene the Regular Council meeting at 6:53 p.m.

DISCUSS POLICY AND COMPLIANCE ISSUES

The Council discussed policy and compliance issues regarding a personnel issue.

ADJOURN MEETING

Moved by Councilor K. Scaia and supported by Councilor Rahja to adjourn the Regular Council meeting at 6:53 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Susan Schweiss
Interim Administrator-Clerk/Treasurer