

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 12, 2020**

CALL TO ORDER

Mayor John Champa called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Adam Lantz, April Fountain, Travis Vake, Jim Varda, and Mayor John Champa

Absent: Council Member Tracy Campbell

Also present: City Clerk-Treasurer/Administrator Bill Manney, City Attorney Bryan Lindsay, Building Official Mandy Galli, Consultant Engineer Jim Johnson, Public Works Supervisor Larry Folstad, Recreation Director Tammy Nevalainen & Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Lantz and supported by Councilor Fountain to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Councilor Fountain asked the public to mark their calendars for the Community Education programs. Defensive Driving class will be held on April 3rd, the Martial Arts class will be held on April 6th. The Sock Hop will be on Tuesday, March 3rd from 5:30 p.m. – 7:30 p.m. The Sweetheart Dinner is this Friday. Happy Valentine's Day to everyone. The Chisholm Community Foundation will be hosting the March Burger Bash on March 18th. The full schedule of events for Polar Bear Days which will be held February 5th – 22nd is in the paper and on social media.

Councilor Lantz attended his first Museum of Mining board meeting. He was appointed as a new director on the board. They honored Susan Frankovich with an award for the 2019 Volunteer of the Year. Retired historian, Pam Brundfeldt with the Vermilion Community College gave a very informative presentation.

Councilor Vake reported it is Homecoming Week at the school. Sled the City is this weekend. Mayor Champa announced there are openings on the Housing & Redevelopment Authority Board, the Parks & Recreation Board and the Planning & Zoning Commission. He also reported on the State Highway Patrol who was spending a great amount of time in our community. Letters were written and meetings were held. We appreciate their mutual aid.

Recreation Director Tammy Nevalainen reported the positions for two summer recreation directors are due by Friday at 4:00 p.m. She sent letters to Community Education and the Town of Balkan for their support of the Summer Recreation Program.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Varda and supported by Councilor Fountain to accept the Consent Agenda, including the List of Bills, Minutes of the previous January 22, 2020 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

BIDS ON CONCRETE SLAB FOR NEW SKATING RINK BUILDING

Moved by Councilor Varda and supported by Councilor Fountain to solicit bids for a concrete slab for the new skating rink building.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0220-19 ST. LOUIS COUNTY CRACK SEALING AGREEMENT

Moved by Councilor Vake and supported by Councilor Fountain to adopt Resolution No. 0220-19 to enter into a cooperative agreement with St. Louis County for the 2020 Crack Sealing Program.

Voting Aye: All

Motion Carried

IRONBOUND STUDIOS, LLC

Moved by Councilor Fountain and supported by Councilor Vake to authorize City Attorney Bryan Lindsay to start the 60 day process with Ironbound Studios, LLC.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0220-20 ACCEPT DONATION OF SHOVELS

Moved by Councilor Varda and supported by Councilor Vake to adopt Resolution No. 0220-20 to accept the donation of one shovel from MN Twist Drill and one shovel from MN Industries.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 12, 2020
(Continued)**

**RESOLUTION NO. 0220-21 APPLY AND ACCEPT CHISHOLM COMMUNITY FOUNDATION
GRANT FOR ZAMBONI**

Moved by Councilor Lantz and supported by Councilor Varda to adopt Resolution No. 0220-21 to apply for and accept a \$10,000.00 grant from the CCF for the purchase of a Zamboni for the Chisholm Arena.

Voting Aye: All

Motion Carried

BALKAN RECYCLING AGREEMENT

Moved by Councilor Fountain and supported by Councilor Lantz to enter into a shared services agreement with Balkan Township for recycling material collection for one year for the annual sum of \$13,250.00.

Voting Aye: All

Motion Carried

CITY LICENSE FEES

This was an informational item at this time.

ECONOMIC DEVELOPMENT COORDINATOR RATE OF PAY

Moved by Councilor Varda and supported by Councilor Vake to change the rate of pay for the Economic Development Coordinator to \$70,000.00 - \$85,000.00 depending upon qualifications.

Voting Aye: All

Motion Carried

Moved by Councilor Fountain and supported by Councilor Varda to advertise for an Economic Development Coordinator.

Voting Aye: All

Motion Carried

GLOW FUN RUN/WALK REQUEST

Moved by Councilor Lantz and supported by Councilor Fountain to grant the request of Summer Minko to hold a Fun Run Walk fundraiser on Friday, March 27, 2020 to benefit the Chisholm Food Shelf.

Voting Aye: All

Motion Carried

CONTROL OF CAMPGROUND

Moved by Councilor Vake and supported by Councilor Lantz to direct City attorney Bryan Lindsay to draft a lease agreement between the City of Chisholm and the Lokken's for the laundromat at the Iron Trail Campground and to draft a purchase agreement between the City of Chisholm and the Lokken's for the Iron Trail Campground which will include all of the buildings.

Voting Aye: All

Motion Carried

**ARCHITECTURAL RESOURCES, INC. PROFESSIONAL SERVICES AGREEMENT
OWNERS REPRESENTATIVE FOR PUBLIC SAFETY BUILDING**

Moved by Councilor Lantz and supported by Councilor Vake to hire Scott Sosalla with Architectural Resources, Inc. to serve as the Owners Representative for the City of Chisholm for the Public Safety Building for a sum not to exceed \$114,000.00.

Voting Aye: Councilors Lantz, Vake, Varda and Mayor Champa

Voting No: Councilor Fountain

Motion Carried

UPDATE ON SLED THE CITY EVENT

There will be a City-Wide Festival for Sled the City on Saturday, February 15, 2020 from 10:00 a.m. to 6:00 p.m. This was an informational item at this time.

**SCHEDULE WORKING SESSION FOR 5 – 10 YEAR
CAPITAL IMPROVEMENTS AND PROJECT UPDATES**

Moved by Councilor Vake and supported by Councilor Lantz to schedule a Working Session Meeting on Thursday, March 19, 2020 at 5:30 p.m. to discuss the 5-10 Year Capital Improvement Projects and Project Updates.

Voting Aye: All

Motion Carried

MISCELLANEOUS ITEMS

Need to schedule meeting for MAPE Negotiations.

ADJOURN MEETING

Moved by Councilor Fountain and supported by Councilor Vake to adjourn the regular meeting at 6:51 p.m.

Voting Aye: All

Motion Carried

/s/ John A. Champa
Mayor

Attest:

/s/ William Manney
City Clerk-Treasurer/Administrator