

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 25, 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: Administrator Casey, Attorney Cianni, Building & Zoning Official Steve Erickson, Chief Manner, Consulting Engineer Jim Johnson and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Todd Scaia to adopt the Agenda with one deletion: 8) Closed Session; and one addition: B8) Resolution No. 0215-35 Supporting Dedicated State Funding for City Streets.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Anne Varda, discussed the need for accessibility and American Disabilities Act (ADA) compliance at the current Fire/Police Department facility.

REPORTS

Building Official Steve Erickson reported the Dollar General Store is open for business. He also reported that more than half of the building located at 114 W. Lake Street has been taken down by the contractor.

Consulting Engineer Jim Johnson reminded the Council of the public informational meeting for the residents of 5th Ave NW which will take place on Wednesday 4, 2015 at 5:00 p.m. and the 3rd Ave NE bid opening will take place on Wednesday, March 11, 2015 at 11:00 a.m.

Police Chief Manner thanked the council for meeting with the school board and trying to work together with them. He felt it was an excellent meeting.

Other – Councilor Campbell attended Balkan's Comprehensive Plan meeting. She met with Councilor Todd Scaia & Building & Zoning Official Steve Erickson regarding the proposed wood stove ordinance. The Personnel Committee met with the Lead Supervisors and members of the MAPE labor union. She also attended the joint school board meeting on February 18, 2015. Councilor Cook attended Balkan's Comprehensive Plan meeting. He attended the PUC meeting, they discussed the Waste Management Contract and the Water Tower Project which are agenda items this evening. He announced the Arrowhead 135 film will be playing at the MN Discovery Center which will coincide with a local Fat Tires Bike Club which will be conducting a membership drive. This event is free and open to the public at 6:30 pm on Thursday, February 27, 2015.

Councilor Rahja attended the joint school board meeting where she was appointed to a committee to seek funding for a School Resource Officer (SRO). She has received requests for an American Flag and a POW flag for the Bridge of Peace.

Councilor Kevin Scaia attended the Youth Center meeting and welcomed the newest board member, Jeannie Succio Quirk. He also attended the Parks & Recreation Board meeting and reported they are planning for their summer activities. He addressed the Frozen Water Line Policy and requested the council to bring this back to the PUC for further discussion. He attended the joint school board meeting. He also met with Councilor Campbell & Councilor Todd Scaia & Building & Zoning Official Steve Erickson regarding the proposed wood stove ordinance.

Councilor Todd Scaia attended the joint school board meeting. He also met with Councilor Campbell & Councilor Kevin Scaia & Building & Zoning Official Steve Erickson regarding the proposed wood stove ordinance. The Personnel Committee met with the Lead Supervisors and members of the MAPE labor union.

Mayor Jugovich congratulated the Chisholm/Hibbing girl's hockey team. He announced the Chamber of Commerce will be holding the Chili Open event on Saturday, February 28, 2015.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills (request to pull invoice from Labor Relations Consultants, Inc. for \$489.51 for discussion), Communications, Minutes of the previous City Council meeting of February 9, 2015 Work Session Meeting, February 11, 2015 Regular Meeting, February 18, 2015 Joint Meeting with ISD #695, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 25, 2015
(CONTINUED)**

**PRECIOUS PAWS HUMANE SOCIETY OF CHISHOLM
ANIMAL CONTROL CONTRACT**

Moved by Councilor Campbell and supported by Councilor Todd Scaia to approve the Animal Control Contract Agreement with PPHSC for animal control/housing at the fixed rate of \$1,100.00 per month for up to 100 animals per year with a rate of \$5.00 per animal over 100 per year. The contract commences March 1, 2015 and ends February 29, 2016.

Voting Aye: All

Motion Carried

BALKAN TOWNSHIP FIRE & AMBULANCE CONTRACT

Moved by Councilor Todd Scaia and supported by Councilor Kevin Scaia to approve the Chisholm/Balkan Fire/Ambulance contract at the rate of \$2,798.00 per month commencing January 1, 2015 through December 31, 2016.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0215-34 AWARDING SALE OF BONDS

Moved by Councilor Cook and supported by Councilor Campbell to approve the sale of \$2.12 million in general obligation bonds to Piper Jaffray & Company at the interest rate of 1.96%. Paul Steinman of Springsted, Inc. estimated the City would realize a net savings of \$181,000 as a result of the sale. The City bond rating with MOODY remains at an A1 rating.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0215-30 ADOPTING AMENDED ASSESSMENT FOR CENTER DRIVE
PROJECT**

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to adopt Resolution No. 0215-30 adopting assessments as presented for the Center Drive Project. The proposed negotiated assessment rate is \$20.00 per the benefited frontage feet of 2,367.50 plus direct costs of \$6,234.03. The total amount assessed to the residents is \$53,584.03 of the total proposed project cost of \$931,197.14.

Voting Aye: All

Motion Carried

**SHORT ELLIOTT & HENDRICKSON, INC. (SEH)
PROFESSIONAL SERVICES AGREEMENT FOR 4TH ST SW IMPROVEMENTS PROJECT**

Moved by Councilor Todd Scaia and supported by Councilor Rahja to approve the professional services agreement with SEH, Inc. for a fee not to exceed \$34,800.00 for the feasibility study, design, plans, and specifications services for the 4th Street SW Improvements project.

**RESOLUTION NO. 0215-31 ORDERING PREPARATION OF REPORT ON IMPROVEMENT OF
4TH STREET & 3RD AVENUE SW**

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0215-31 to order a feasibility study for the proposed improvement of 4th Street SW between 2nd & 4th Avenues SW and 3rd Avenue SW between 3rd and 4th Streets SW.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0215-32 ORDERING IMPROVEMENT/PREPARATION OF
PLANS/SCHEDULE PUBLIC HEARING
FOR IMPROVEMENT OF 4TH STREET & 3RD AVENUE SW**

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to adopt Resolution No. 0215-32 to order a feasibility study for the proposed improvement of 4th Street SW between 2nd & 4th Avenues SW and 3rd Avenue SW between 3rd and 4th Streets SW. The proposed hearing will be held on April 28, 2015.

Voting Aye: All

Motion Carried

RECREATION DIRECTOR CONTRACTOR

Moved by Councilor Kevin Scaia and supported by Councilor Rahja to enter into agreement with Tamara Nevalainen for Recreation Director Services for a period of one year commencing January 1, 2015 and ending December 31, 2015.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0215-33 TRUSTEES FOR 457 DEFERRED COMPENSATION PLAN

Moved by Councilor Todd Scaia and supported by Councilor Cook to appoint trustees Mark Casey, Clerk and Susan Schweiss, Deputy Clerk 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

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 25, 2015
(CONTINUED)**

REAPPOINTMENT TO HOUSING & REDEVELOPMENT AUTHORITY (HRA) BOARD

Moved by Councilor Cook and supported by Councilor Todd Scaia to reappoint Joe Nosie to the HRA board for a five year term commencing February 1, 2015 and ending January 31, 2019.
Voting Aye: All Motion Carried

HR GREEN WATER TOWER REFURBISHMENT CONTRACT

Moved by Councilor Cook and supported by Councilor Rahja to enter into agreement with H R Green of St. Paul, MN for professional services with fees not to exceed \$71,400.00 for the refurbishment of the 200,000 gallon water tower.
Voting Aye: All Motion Carried

LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to schedule the Local Board of Appeals and Equalization meeting for Tuesday, April 21, 2015 from 4:00 pm to 5:00 pm in the Council Chambers of City Hall.
Voting Aye: All Motion Carried

INVOICE FOR LABOR RELATIONS CONSULTING, INC.

Moved by Councilor Kevin Scaia and supported by Councilor Todd Scaia to authorize payment of \$195.00 of the \$489.51 invoice received from Labor Relations Consulting, Inc. of Duluth, MN for labor negotiation services provided to the City of Chisholm from January 1, 2015 through January 14, 2015.
Voting Aye: All Motion Carried

RANGE ASSOCIATION OF MUNICIPALITIES & SCHOOLS (RAMS)

Moved by Councilor Cook and supported by Councilor Todd Scaia to authorize payment of \$700.00 to RAMS for 2015 dues. The motion and support were amended by Councilors Cook and Todd Scaia to include the appointment of Councilor Todd Scaia as the RAMS representative for the City of Chisholm.
Voting Aye: Councilors Campbell, Cook, K. Scaia, T. Scaia and Mayor Jugovich
Voting No: Councilor Rahja Motion Carried

WASTE MANAGEMENT CURBSIDE RECYCLING AGREEMENT

Moved by Councilor Cook and supported by Councilor Campbell to enter into a five year contract agreement with Waste Management of Burnsville, MN to provide residential curbside recycling collection services to the City of Chisholm.
Voting Aye: All Motion Carried

RESOLUTION NO. 0215-35 SUPPORTING DEDICATED STATE FUNDING FOR CITY
STREETS

Moved by Councilor Kevin Scaia and supported by Councilor Rahja to adopt Resolution No. 0215-35 in support of an omnibus transportation funding bill that can be used for Non-Municipal State Aid city street maintenance, construction, and reconstruction.
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:46 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator-Clerk/Treasurer