

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 8, 2013**

CALL TO ORDER

Council President Mary Benson called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Drow and Scaia
Absent: Mayor Jugovich

Also Present: Administrator Casey, City Attorney Cianni and Building & Zoning Official Steve Erickson

ADOPT THE AGENDA

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building & Zoning Official Steve Erickson reported on the burned building on Lake Street, they are looking at different options. The IRRRB Grant Funding has been approved for the Demolition Program.

Administrator Casey will be giving a presentation to the CDBG on Thursday for Center Drive. The new session has opened and the Governor has indicated his budget will include tax modernization and reform. This could include property tax relief and income tax reform. Also could see a deficiency in PERA for Police and Fire Department Plans.

Councilor Benson attended the Fire Department meeting, they had 113 calls in 2012, 9 so far for 2013. The Fire Chief gave a presentation to first graders. The FD is working on 800 mhz radio issues. They are continuing with Fire Department training.

Councilor Scaia questioned when the Public Hearing will be for the Center Drive Project. The informal Public Hearing will be on Wednesday, January 16, 2013 at 5:00 p.m. and the regular Public Hearing will be on January 22, 2013 at 5:00 p.m.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to accept the Consent Agenda with three corrections to the minutes 1) "Mayor Jugovich left the Dec. 11, 2012 meeting at 6:03 p.m.", 2) Councilor Scaia seconded the motion to adopt Resolution No. 0113-1. 3) Under Voting Order, "The first rotation will start with the most senior council member and the Mayor always voting last", including the List of Bills, Communications, Minutes of the December 11, 2012 Regular and January 2, 2013 Organizational Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

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New Business:

H.R.GREEN LIFT STATION CHANGE ORDER

Moved by Councilor Drow and supported by Councilor Cook to accept the change order from H.R. Green for the Lift station from the original bid amount of \$807,719 to \$858,568.17 for a difference of \$30,849.17.

Voting Aye: All

Motion Carried

ORDINANCE NO. 161, FIRST READING, HOURS & DAYS OF SALE

Moved by Councilor Scaia and supported by Councilor Campbell to adopt the first reading of Ordinance No. 161, Hours and Days of Sale, not amending the closing time of 5:00 p.m. on Christmas Eve, December 24. Discussion on changing closing time from 1:00 a.m. to 2:00 a.m. on regular business days per a request from a liquor establishment owner.

Voting Aye: Councilors Benson, Campbell, Drow and Scaia

Voting No: Councilor Cook

Motion Carried

STERLE & COMPANY AUDIT CONTRACT

Moved by Councilor Cook and supported by Councilor Campbell to approve the audit contract with Sterle and Company for 2012, 2013 & 2014 for the annual amount of \$15,200.00.

Voting Aye: All

Motion Carried

LAKEHEAD CONSTRUCTORS, INC. BID

Moved by Councilor Cook and supported by Councilor Campbell to award the bid to Lakehead Constructors, Inc. of Superior, WI. for the main water plant and line replacement at the Frazer Pit for the amount to date of \$15,250.00.

Voting Aye: All

Motion Carried

MCCARTHY WELL COMPANY BID

Moved by Councilor Cook and supported by Councilor Campbell to award the bid to McCarthy Well Company of for the main well pump replacement at the Frazer Pit for the amount to date of \$34,886.16.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0113-9 AMENDING BYLAWS CVFD RELIEF ASSOCIATION

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0113-9 to amend the bylaws of the Chisholm Volunteer Fire Department Relief Association.

Voting Aye: All

Motion Carried

RGGS LAND & MINERALS, LTD

Moved by Councilor Cook and supported by Councilor Campbell to approve the surface lease amendment with RGGS Land & Minerals, Ltd. for the 2013 lease of the signboard for the amount of \$140.00.

Voting Aye: All

Motion Carried

EDA REAPPOINTMENT

Moved by Councilor Drow and supported by Councilor Scaia to approve the reappointment of Larry Killien to the Economic Development Board.

Voting Aye: All

Motion Carried

2013 CIGARETTE & MECHANICAL AMUSEMENT LICENSES

Moved by Councilor Campbell and supported by Councilor Cook approve the 2013 Cigarette & Mechanical Amusement Licenses.

Voting Aye: All

Motion Carried

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RESOLUTION NO. 0113-7 COUNCIL BOARDS & COMMISSIONS APPOINTMENTS

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0113-7 to accept the annual appointments to various boards and commissions.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0113-8 ACCEPTING GRANT FROM IRRR FOR CENTER DRIVE

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0113-8 to accept the grant from Iron Range Resources for the reconstruction of Center Drive in the amount of \$250,000.00.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Scaia and supported by Councilor Campbell to adjourn the council meeting at 6:05 p.m.

Voting Aye: All

Motion Carried

s//Michael A. Jugovich

Mayor

Attest:

s//Mark Casey

City Clerk-Treasurer