

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 10, 2014**

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 Benson, Cook, Drow, Scaia and Mayor Jugovich
Absent: Councilor Campbell

Also Present: Administrator Mark Casey, City Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson, Police Chief Vern Manner, Labor Relations Consultant Bill Sample & Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Cook to adopt the Agenda with two additions: B5) Change Meeting Date and C1) Leave of Absence Request.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Darby Smart, a resident of the Center Drive project requested a status update regarding the hiring of an appraiser for special assessments. Administrator Casey responded that the City is still in discussion with the appraiser.

REPORTS

Building & Zoning Official Steve Erickson and City Attorney Louis Cianni responded to questions from Mayor Jugovich regarding the demolition status of 116 W. Lake Street. Steve also reported that he has submitted paperwork to the Iron Range Resources & Rehabilitation Board (IRRRB) for the Residential Demolition Program. Consultant Engineer, Jim Johnson explained the need to change the Council meeting date for July due to publication needs for the 3rd Avenue NE project. Police Chief Manner distributed the current blight report to Council members. Administrator Casey reminded the Public not to set recycle bins next to the City garbage containers and to please leave space so that each entity that picks up the garbage and recycling has enough room for their equipment and workers. Demolition material is not allowed in the garbage dumpsters. If this is abided by, it will keep our rates lower at the County landfill. Department Heads are working with Administrator Casey on the 2015 budget. He also reported he will be meeting with school Superintendent Varichak to discuss the lawn maintenance of the football field.

Other – Councilor Cook reported Kids Plus Age to age will be hosting a guided tour with a trolley ride at the MN Discovery Center on June 25, 2014 from 10:45 am – 2:00 pm. The third annual 5K walk/run will be held on August 9, 2014. Kids Plus received a grant from CCF for \$6,000 for the disc golf course. Councilor Drow attended the Planning & Zoning meeting and reported Steve Erickson was directed to work on Ordinances for Rental Property and Woodstoves/Recreational Fire Pits. Councilor Scaia thanked the Fire, Police, Ambulance and City crews for their recent rescue efforts of the woman from the mine pit. He reminded the public not to set fire to the Compost pile. Mayor Jugovich also thanked all involved in the rescue efforts. He gave an update on the EDA's efforts to bring new businesses to Chisholm. He attended the CIRSSD meeting and reported the plant is fully operational, they will be moving their meetings to the new facility and a Grand Opening will take place in the near future.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia and supported by Councilor Cook to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the regular City Council meeting of May 27, 2014, Payroll and Overtime.

Voting Aye: All

Motion Carried

NORTHERN TRAXX ATV CLUB TEMPORARY USE PERMIT

Moved by Councilor Cook and supported by Councilor Scaia to approve the temporary use permit agreement between Northern Traxx ATV Club and the City of Chisholm for use of City owned property located at the Southeast quarter of Northwest Quarter (SE ¼ of NW ¼), Section 17, Township 58 North, Range 20 West of the Fourth Principal Meridian for the purpose of an All Terrain Vehicle (ATV) parking site and off-load area.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 10, 2014
(CONTINUED)**

RESOLUTION NO. 0614-53 DECLARE SURPLUS EQUIPMENT

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0614-53 to declare equipment/inventory at the Police Department garage as surplus equipment. The items declared for surplus can either be sold or conveyed to interested purchasers, price determined on a case by case basis.

Voting Aye: All

Motion Carried

5K FUN RUN/WALK CHISHOLM KIDS PLUS REQUEST

Moved by Councilor Drow and supported by Councilor Benson to grant the request from Kid's Plus to place barricades on Lake Street at the intersection of Central Ave N and at the East end of the Causeway; the alley on Central Ave SW between 1st St SW and Lake Street; the alley on Central Ave N between 1st St NE and Lake Street for the 3rd annual 5K Fun Run/Walk. Block off times will be 8:00 am – 11:00 am on Saturday, August 9, 2014.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0614-54 REQUESTING ST. LOUIS COUNTY TO ESTABLISH A LAND VALUATION FOR BRUCE MINE HEADFRAME

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0614-54 to authorize St. Louis County to establish a value for property located E ½ of NW ¼ Bruce Mine Ex Hwy R/W, Twp 58N Rng 20W Seed 27. St. Louis County is the owner of said real property of 78.02 acres, more or less, of abandoned mining property.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0614-55 SUPPORT OF HEART OF THE CONTINENT PROJECT

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 0614-55 for support of the Heart of the Continent Project in conjunction with the National Geographic Society (NGS) to create geo-tourism to enhance and sustain the character of the region. Resolution No. 0614-55 is approved with the stipulation that no financial support or monetary donation is approved at this time.

Voting Aye: All

Motion Carried

ACCESS /USE LICENSE AGREEMENT BETWEEN THE CITY OF CHISHOLM AND MINING RESOURCES, LLC

Moved by Councilor Cook and supported by Councilor Drow to approve the Access/Use License Agreement between the City of Chisholm and Mining Resources, LLC of Chisholm, MN for the surface land lying south of State Highway 169 for the purpose of analyzing quantities and qualities of iron ore stockpiles and tailings located at the Premises.

Voting Aye: All

Motion Carried

SUMMER COUNCIL MEETING SCHEDULE

Moved by Councilor Scaia and supported by Councilor Benson to suspend the first Council meeting of July (July 8, 2014) due to the 4th of July holiday. Authorization was given to the audit committee to approve bills. The regular meeting schedule will resume on Wednesday, July 23, 2014 at 5:30 p.m.

Voting Aye: All

Motion Carried

EXTENTION OF LEAVE OF ABSENCE REQUEST FOR RYAN OTIS

Moved by Councilor Scaia and supported by Councilor Drow to extend the leave of absence request for Ryan Otis of the Chisholm Volunteer Fire Department to August 1, 2014.

Voting Aye: All

Motion Carried

RECESS CITY COUNCIL MEETING TO EXECUTIVE SESSION TO DISCUSS LABOR

Moved by Councilor Cook and supported by Councilor Benson to recess to Executive Session at 6:08 p.m. After a short break, Executive Session was called to order at 6:15 p.m. to discuss AFSCME Labor negotiations.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING

Moved by Councilor Cook and supported by Councilor Benson to adjourn from Executive Session and reconvene the regular City Council meeting at 6:55 p.m.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 10, 2014
(CONTINUED)**

POST FOR LIBRARY AIDE POSITIONS

Moved by Councilor Cook and supported by Councilor Drow to authorize the internal and external posting for two Library Aide Positions.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Scaia and supported by Councilor Cook to adjourn the City Council meeting at 6:57 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Michael A. Jugovich, Mayor

Attest:

s// Mark Casey

Mark Casey, Administrator-Clerk/Treasurer