CHISHOLM CITY COUNCIL
SPECIAL JOINT MEETING WITH TOWN OF BALKAN
JANUARY 30, 2017

CALL TO ORDER

Mayor Todd Scaia called the special meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Rahja, K. Scaia, Varda and T. Scaia
Absent: None

Also Present: Dirk Versteeg, Lyle Salo, Kent Fredeen, Brad Strgr, Amy Rice, Marie Tolonen, & Bob Brown

ADOPT THE AGENDA

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

PUBLIC PARTICIPATION

None

FIRE & AMBULANCE PROTECTION AGREEMENT

There is a slow leak on the tank at Long Lake & Latick Road. They would like the plow to get closer to the tank. There were 7 fire calls in 2016 and one so far in 2017. Balkan requested a payment breakdown and the Fire Department budget.

RECYCLING CENTER

The City pays $8,600 in wages for the recycling center. Requested larger bins during city wide cleanup.

CABLE TV - INTERNET

Amy Rice with the EDA presented information on the broadband. A landing page was discussed. IPad's available at the Library for checkout was an option what was discussed. WIFI hotspots downtown Chisholm pocket park site and Balkan Community Center

DEVELOPMENT OF THE HWY 73 CORRIDOR

Discussed Deepwater and the Solar Garden.

DRINKING WATER ACCESS

The Planning & Zoning Commission is looking into the drinking water access.

JOINT USE FACILITY FOR PUBLIC WORKS

Discussed a shared public works facility with the school, city, county and state.

ADJOURN

Moved by Councilor Varda and supported by Councilor K. Scaia to adjourn the special Meeting at 6:50 p.m.
Voting Aye: All Motion Carried

/s/ Todd Scaia
Mayor

Attest: /s/ Steve Cook
Interim City Clerk-Treasurer/Administrator