

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MARCH 11, 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, Campbell, Cook, Drow, Scaia and Mayor Jugovich  
Absent: None

Also Present: Administrator Mark Casey, Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson, Fire Chief Bob Brown & Police Chief Vern Manner

**ADOPT THE AGENDA**

Moved by Councilor Drow and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

None

**REPORTS**

Fire Chief Bob Brown participated in a Table Top Disaster Meeting in Hibbing. The CVFD was busy with a fire on Thursday, the Maki family fed the Fire Department a few days later to thank them for their services. Asked the Public to keep their vents cleared of snow for Natural Gas, etc. on the outside of their homes. Thanked the City crew and Police Department. The County is pushing for auto dispatching. Asked the Public to consider adopting a fire hydrant and keep them clear from snow.

Police Chief Manner informed the Public that the DEA will be doing a take back initiative for unused medications. A grant is being looked at to purchase a permanent box in Chisholm for the drop off of such materials. Advised the Public to have patience with the Public Works employees, they are doing the best they can.

Recreation Director Tammy Nevalainen reported the ice skating rinks are getting soupy. The Youth Center has 102 youth registered to date. Gave an update on different events that have taken place there. Soccer is coming soon as well as other summer programs.

Administrator Casey gave a Legislative update: a bill was introduced to increase LGA by 57 million for 2015. Also introduced was a bill to increase PERA contributions by .25% of salary. The government supplemental budget does not include LGA increase. 1.25 projected surplus. A MN power outage on the North side of town caused the Telemetry circuit board to blow for a cost of \$1,700. Will have to run several items manually. Will be attending the Clerk's conference next week. We have had five water main breaks to date. Advised people to keep their water running. The City crew is out working to remove snow and thaw frozen lines. CIRSSD is drawing down the ponds and getting closer to completing a full transition to the new plant.

Other – Mayor Jugovich talked to Senator Tomassoni and requested that he introduce legislation to assist cities on frozen and broken lines. Advised citizens that the City crew is working hard. Apologized to citizens on the street cleaning and plowing.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Scaia and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council Special meeting of February 24, 2014, Regular meeting of February 25, 2014, Payroll and Overtime.

Voting Aye: All

Motion Carried

**BUILDING INFORMATION 114 W. LAKE STREET**

Moved by Councilor Drow and supported by Councilor Campbell to have the City Attorney proceed with procedures for the razing of the building located at 114 W. Lake Street in Chisholm.

Voting Aye: All

Motion Carried

**APPROVE 2014 LIQUOR LICENSE APPLICATIONS**

Moved by Councilor Campbell and supported by Councilor Scaia to approve the 2014 liquor license applications, contingent upon meeting all State and Local requirements.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MARCH 11, 2014  
(CONTINUED)**

RECEIPT OF BIDS & AWARD OF CONTRACT FOR 2014 SEWER CLEANING, TELEVISIONING &  
REPORTING

Moved by Councilor Cook and supported by Councilor Drow to accept the bid in the amount of \$20,394.75 from Ritter & Ritter Inc. of Aitkin, MN for the 2014 Sewer Cleaning, Televisioning and Reporting project.

Voting Aye: All

Motion Carried

SHORT, ELLIOT & HENDRICKSON (SEH) AGREEMENT FOR 5<sup>TH</sup> AVE NW PROJECT

No action taken.

RESOLUTION NO. 0314-25 APPOINT LIBRARY SUPERVISOR

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0314-25 for appointment of Kathryn Christenson to the position of Library Supervisor.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-24 GRANT APPLICATION MNDNR

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0314-24 to make application to the MN Department of Natural Resources for a grant in the amount of \$11,000 for the Local Trail Connections Program.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-26 APPOINT PIPEMAN/FILTERMAN

Moved by Councilor Benson and supported by Councilor Campbell to adopt Resolution No. 0314-26 for appointment of Luke Amundson to the position of Pipeman/Filterman.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-27 APPOINT TRUCK DRIVER/LABORER

Moved by Councilor Campbell and supported by Councilor Benson to adopt Resolution No. 0314-27 for appointment of Bruce Rudstrom to the position of Truck Driver/Laborer.

Voting Aye: All

Motion Carried

LAKEHEAD CONSTRUCTION, INC. FINAL BILL FOR WELL PUMP

Moved by Councilor Benson and supported by Councilor Drow to authorize final payment of \$12,950.00 to Lakehead Constructors, Inc. of Mt. Iron, MN for the Well Pump removal and replacement.

Voting Aye: All

Motion Carried

SPECIAL CITY WIDE FESTIVAL REQUEST

Moved by Councilor Cook and supported by Councilor Campbell to proclaim June 6, 2014 as a City Wide Festival. The council approved blocking off the 100 block of Lake Street from 6:00 p.m. to 12:00 a.m. from the corner of Lake Street and 2<sup>nd</sup> Ave. to just before the Freedom gas station.

Voting Aye: All

Motion Carried

ADJOURN REGULAR COUNCIL MEETING

Moved by Councilor Scaia and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:36 p.m.

Voting Aye: All

Motion Carried

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s// Michael A. Jugovich

Mayor

Attest:

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s// Mark Casey

Administrator-Clerk/Treasurer