

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MARCH 11, 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, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich  
Absent: Councilor Cook  
Also Present: Administrator Casey, Building & Zoning Official Steve Erickson, Chief Manner, Consulting Engineer Jim Johnson and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Todd Scaia and supported by Councilor Campbell to adopt the Agenda with two additions: C2) Gambling Permit for Chisholm Curling Club and D3) Bids for 3<sup>rd</sup> Ave NE.  
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Public Utilities Commissioner William (Bill) Krebs addressed the council with information regarding the City of Chisholm's Water Thaw Policy.

REPORTS

Recreation Director Tammy Nevalainen reported the skating rinks are closed and had over 2,000 skaters use the rinks this season. The Youth Center has 15 – 25 youth attending. She will start accepting applications March 30, 2015 for summer recreation aide positions. Softball, volleyball and bocce ball leagues will start soon.

Administrator Casey updated the council and public on road restrictions which will be imposed beginning March 13, 2015 and the governor's executive order. The County Board will be adjusting their environmental services fee. Bill HF685 was introduced in the House to restore funding for Local Government Aid to its \$565 million level last seen in 2002.

Other – Councilor Campbell attended a sub-committee for the School Resource Officer. She also attended the Police Commission and a Personnel Committee meeting. Councilor Rahja attended the CBA meeting where they discussed the Bruce Mine Headframe. Attended the Chamber retreat and gave an update. Thanked the city crew for putting up the American Flag on the Bridge of Peace.

Councilor Kevin Scaia attended an IRYA meeting where the Mayor received kudos from them for all of his hard work on this committee. Chisholm students are very active in this group. He attended the Parks & Recreation Board meeting and the Planning & Zoning meeting. He congratulated Councilor Todd Scaia for officiating at the High State Hockey Tournament. Councilor Todd Scaia will bring the travel reimbursement to the council for review. It is National No More week for no more domestic violence or sexual assault.

Mayor Jugovich met with IRRRB Commissioner Phillips to continue dialog with Iron Bound Studios. He advised the public to pick up yards and dog excrement. One portion of the walking trail is flooded.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of February 25, 2015 Amended Assessment Hearing for Center Drive, February 25, 2015 Regular Meeting, Payroll and Overtime.  
Voting Aye: All Motion Carried

Unfinished Business:

RESOLUTION NO. 0115-14 FROZEN WATER LINE POLICY

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to repeal Resolution No. 0115-14 effective March 11, 2015. The Resolution was adopted by the council on January 14, 2015. Residents that paid contractors to thaw their frozen lines in recent weeks will be reimbursed or a credit will be applied to their utility bill. Councilor K. Scaia recommended that the City is the first point of contact for any freeze. The council requested this policy to be sent back to the Public Utilities Commission for review.

Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL  
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(CONTINUED)**

New Business:

RESOLUTION NO. 0315-37 APPOINTMENT OF SUMMER RECREATION DIRECTORS

Moved by Councilor Kevin Scaia and supported by Councilor Todd Scaia to adopt Resolution No. 0315-37 to appoint two Summer Recreation Directors for the Chisholm Summer Recreation Program.

Voting Aye: All

Motion Carried

114 WEST LAKE STREET

This was an informational meeting at this time.

ORDINANCE NO. 3, 3<sup>RD</sup> SERIES "OUTDOOR WOOD BURNING", FIRST READING

Moved by Councilor Kevin Scaia and supported by Councilor Campbell to adopt the first reading of Ordinance No. 3, 3<sup>rd</sup> Series, Amending Title IX, Section 94.35, Subd.1, Nuisances, Health & Public Protection for "Outdoor Wood Burning Furnaces".

Voting Aye: All

Motion Carried

RESOLUTION NO. 0315-38 IRRRB RESIDENTIAL REDEVELOPMENT

Moved by Councilor Todd Scaia and supported by Councilor Rahja to adopt Resolution No. 0315-38 to authorize the City Administrator to file an application to and accept funds from the IRRRB Residential Redevelopment Grant Program for the demolition of dilapidated residential structures.

Voting Aye: All

Motion Carried

REQUEST FOR LAW ENFORCEMENT SERVICES FOR CITY OF BUHL

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to schedule a Working Session for Wednesday, March 18, 2015 at 5:00 p.m. to discuss the request from Buhl for Chisholm to provide Law Enforcement Services and School Resource Officer (SRO) for the ISD #695.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION – CHISHOLM CURLING CLUB

Moved by Councilor Campbell and supported by Councilor Rahja to approve the gambling application for the Chisholm Curling Club for a raffle which will be held on April 18, 2015.

Voting Aye: All

Motion Carried

SHORT ELLIOTT & HENDRICKSON, INC. (SEH)  
PROFESSIONAL SERVICES AGREEMENT FOR 3<sup>RD</sup> AVE NE IMPROVEMENTS PROJECT

Moved by Councilor Rahja and supported by Councilor Todd Scaia to approve the professional services agreement with SEH, Inc. for a fee not to exceed \$38,200.00 for the construction administration, observation, and staking services for 3<sup>rd</sup> Ave NE from 6<sup>th</sup> Street NE to 9 ½ Street NE.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0315-36 APPROVING PLANS & SPECS,  
ADVERTISE FOR BIDS FOR 5<sup>TH</sup> AVE NW

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to adopt Resolution No. 0315-36 approving the plans and specs and ordering advertisement for bids for 5<sup>th</sup> Ave NW Infrastructure Replacement Project.

Voting Aye: All

Motion Carried

BIDS FOR 3<sup>RD</sup> AVE NE

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to accept the low bid of \$302,989.40 from Jola & Sopp Excavating of Virginia, MN for the 3<sup>rd</sup> Ave NE Improvements.

Voting Aye: All

Motion Carried

CALL FOR PUBLIC HEARING

Moved by Councilor Campbell and supported by Councilor Rahja to conduct a public hearing on Tuesday, April 14, 2015 at 5:15 p.m. The public hearing concerns the MN Public Facilities Authority (PFA) project priority list and potential grant funding for clean water and sanitary sewer collection system with potential for significant funding.

Voting Aye: All

Motion Carried

114 WEST LAKE STREET

Moved by Councilor Todd Scaia and supported by Councilor Campbell to authorize the City Attorney to contact the owners of the lot located at 114 West Lake Street to see if there is interest in selling the lot to the City of Chisholm.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(CONTINUED)**

HONEYWELL CUSTOMER CONSENT

Moved by Councilor Campbell and supported by Councilor Kevin Scaia to allow Honeywell to use the City of Chisholm as a reference of Honeywell for promotional purposes and media opportunities.

Voting Aye: All

Motion Carried

QUOTES FOR FLAGS

Moved by Councilor Campbell and supported by Councilor Rahja to accept the quote from Display Sales of Bloomington, MN in the amount of \$5,501.34 for the purchase of 50 state flags and flags for the United Nations provided nations are in good standing.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Todd Scaia and supported by Councilor Campbell to adjourn the Regular Council meeting at 6:58 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator-Clerk/Treasurer