

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 25, 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, & Police Chief Vern Manner

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Benson to adopt the Agenda with two additions: Resolution No. 0314-34 CCF Grant for Friends of the Library & Resolution No. 0314-55 Razing of Building.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Police Chief Manner thanked Ms. Wallis for the opportunity to address the 8th grade students about drugs. He gave a building update on the heating situation at the Police Department. Administrator Casey reported the CIRSSD is now taking 100% of Chisholm's waste. Attended the Clerk's Conference in St. Cloud. The two most attended sessions were on Assessments and Public Nuisances. Interesting comments and concerns came out of both.

Other – Councilor Benson wished Captain Mel Maturi good luck in his retirement. Councilor Campbell went to the State Capital and exchanged ideas and expressed concerns on mining and health issues. Doc Moonlight Graham Beer Tasting event is April 25, 2014. Tickets are available now. Councilor Cook attended the PUC meeting and advised the Public to continue to run their water and to contact City Hall. Chisholm will parallel with Hibbing as to when they will stop running the water. Councilor Scaia attended the Safety Committee meeting where they discussed issues from the League of MN Cities. They are working on a "Reasonable Suspicion" Policy. Mayor Jugovich gave an update on incentives for building homes in Chisholm. Also thanked Captain Maturi for his many years of service. Discussions with the MN Discovery Center for an "Off Leash Dog Park" are taking place.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Regular meeting of March 11, 2014, Payroll and Overtime.

Voting Aye: All

Motion Carried

SHORT, ELLIOTT & HENDRICKSON, INC AGREEMENT FOR 5TH AVENUE NW

Moved by Councilor Cook and supported by Councilor Scaia to accept the agreement with SEH, Inc. for consulting work on 5th Avenue NW project for the amount of \$34,200 for feasibility and design. This does not include advertising for bids.

Voting Aye: All

Motion Carried

LETTER OF RESIGNATION

Moved by Councilor Campbell and supported by Councilor Drow to accept the letter of resignation from James Vukad.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-31 ACCEPTING FEASIBILITY STUDY AND CALLING FOR HEARING FOR 5TH AVENUE NW

Moved by Councilor Benson and supported by Councilor Cook adopt Resolution No. 0341-31 to accept Feasibility Report from SEH, Inc and call for a hearing on April 22, 2014 at 5:00 p.m.

Voting Aye: Councilors Benson, Cook, Drow and Mayor Jugovich

Voting No: Councilors Campbell and Scaia

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

**RESOLUTION NO. 0314-32 ORDERING IMPROVEMENTS AND PREPARATION OF PLANS
FOR 5TH AVENUE NW**

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0314-32 for ordering improvement and preparation of plans and specifications for the 5th Avenue NW Infrastructure Improvements.

Voting Aye: Councilors Benson, Cook, Drow and Mayor Jugovich
Voting No: Councilors Campbell and Scaia

Motion Carried

RESOLUTION NO. 0314-28 PERA BRANDON SVOBODA

Moved by Councilor Campbell and supported by Councilor Cook to adopt Resolution No. 0314-28 to enroll Officer Brandon Svoboda in PERA.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-29 GRANT APPLICATION CCF FOR CURLING CLUB & ARENA

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0314-29 to make application to the Chisholm Community Foundation for a grant in the amount of \$4,000 for the Arena and \$2,000 for the Curling Club.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0314-30 REESTABLISHING UNCHANGED PRECINCTS AND POLLING
PLACES**

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0314-30 to designate the polling place for the City of Chisholm to remain at the Chisholm Sports Complex, West Entrance 600 1st Street NW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-33 GRANT APPLICATION CCF FOR O'NEIL PARK

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0314-33 to make application to the Chisholm Community Foundation for a grant in the amount of \$5,399 for three benches to be installed at the O'Neil Park.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-35 GRANT APPLICATION CCF FOR FRIENDS OF THE LIBRARY

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0314-35 to make application to the Chisholm Community Foundation for a grant in the amount of \$2,000 for the Friends of the Library for preservation of old images to display at the Library.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0314-35 RAZING OF A BUILDING LOCATED AT 114 W LAKE ST

Moved by Councilor Drow and supported by Councilor Campbell to repair the building within 30 days or the building is ordered to be razed.

Voting Aye: All

Motion Carried

RECESS CITY COUNCIL MEETING TO EXECUTIVE SESSION

Moved by Councilor Cook and supported by Councilor Campbell to recess the regular council meeting to executive session at 6:15 p.m. to discuss LELS MOU and AFSCME negotiations update.

Voting Aye: All

Motion Carried

RESUME REGULAR COUNCIL MEETING

Moved by Councilor Scaia and supported by Councilor Benson to resume the Regular Council meeting at 6:42 p.m.

Voting Aye: All

Motion Carried

LELS MEMO OF UNDERSTANDING

Moved by Councilor Drow and supported by Councilor Benson to accept the Memo of Understanding for the LELS Labor Union.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator-Clerk/Treasurer