

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 9, 2016**

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 Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich
Absent: Councilor Campbell
Also Present: Interim Administrator Susan Schweiss, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consulting Engineer Jim Johnson, Recreation Director Tammy Nevalainen and Administrative Assistant Margaret Gornick (arrived at 5:55 pm).

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt the Agenda with one change: Move item 5B11) under communications to new business: 7E3) St. Louis County 2016 Local Board of Appeals & Equalization Meeting and three additions under new business: 7E4) Resolution No. 0316-22 Amending the Organization of the Economic Development Authority (EDA) of the City of Chisholm; 7D1) Resolution No. 0316-21 Appointment of Fire Chief and 7E5) Taxicab License Request
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Brad Lozekar addressed the Council with a request to apply for a Taxicab license. He presented information to the Council regarding proposed taxi rates and hours of doing business as "Z-Taxi" service. He can be contacted at (218) 929-2222 for more information.

REPORTS

Consulting Engineer Jim Johnson reported on the Right of Way issue encountered on 8th Ave. NW project and explained to the Council the options that are available to move forward with this project. He received information from St. Louis County regarding the re-route of CSAH 5 proposing three options for traffic control which included an intersection control evaluation form.

Moved by Councilor T. Scaia and supported by Councilor Cook to authorize Consulting Engineer Jim Johnson to sign and return the intersection control evaluation form to St. Louis County.

Voting Aye: All

Motion Carried

Recreation Director Tammy Nevalainen reported the skating rinks are closed after a successful season; the school will be installing a new PA system at the football track; the American Legion will be conducting brushing on the island on Longyear Lake; Kids Plus will be hosting "Art in the Park" and movie nights this summer at the East Lake St. (Kiwanis) Park. (Kids Plus is looking for a light switch to control the lights in the Park); information flyers for Soccer will be distributed by the school; and the Youth Center will be offering a Spring event.

Councilor Cook reported on the Ice Racing event that took place on Longyear Lake, sponsored by Industrial Motor Sports, LLC. They would like to come back to Chisholm and requested access to the South side of the lake. He received a letter from student William Butkovich, regarding the road conditions in Chisholm. He thanked him for his letter. Councilor Rahja received calls from residents who shared their comments and concerns regarding the Beyond the Yellow Ribbon Committee (BYRC) mailing that was on the back of the February PUC bill. Donations can be sent directly to the BYRC or they are will be accepted at City Hall and forwarded to the BYRC. Councilor T. Scaia attended the Fire Department meeting, they had 6 calls in February (4 of which were mutual aid calls to Hibbing); the Fire Relief Association meeting is scheduled for March 16, 2016 at 6:00 pm. Councilor K. Scaia introduced Daniel Tolonen and his mother Marie Tolonen, who was in attendance as part of the student government program. He reported on the success of the Iron Range Youth in Action annual conference and attended the Parks & Recreation Board meeting. The March 7th Planning & Zoning meeting was cancelled due to lack of agenda items. Mayor Jugovich attended the HRA meeting, they are currently at 95% capacity and are looking at a possible 12-14 unit housing development on E. Lake Street and also the refurbishing of existing buildings. The Beyond the Yellow Ribbon Committee meeting is scheduled for Wednesday, March 16th at 8:00 a.m. at the American Legion, the Public is invited to attend. PUC Clerk Denise Kealy will attend the meeting.

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(CONTINUED)**

ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of February 19, 2016 Special Meeting, February 24, 2016 Regular Meeting, Payroll and Overtime. Councilor T. Scaia amended his motion to include corrections to the February 24, 2016 minutes. Councilor K. Scaia supported the amended motion.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0316-19 APPLICATION TO THE CHISHOLM COMMUNITY
FOUNDATION (CCF) FOR PURCHASE OF AMBULANCE EQUIPMENT

Moved by Councilor Cook and supported by Councilor Rahja to adopt Resolution No. 0316-19 to make application to the CCF for \$3,781.40 for grant funds for the purchase of two Evac-U-Splint Kits, two Adult & two Child Evac Splint Mattresses and one Homecare suction unit for the Chisholm Ambulance Service.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0316-20 APPOINT SUMMER RECREATION DIRECTORS

Moved by Councilor K. Scaia and supported by Councilor Cook to adopt Resolution No. 0316-20 to appoint two part-time Summer Recreation Directors; Employee # 9610 at \$12.50 per hour and Employee # 8005 at \$12.00 per hour effective April 1, 2016 and may continue conditionally through August 31, 2016 and not to exceed 60 work shifts in accordance with this resolution and City Policies.

Voting Aye: All

Motion Carried

JOINT POWERS/MUTUAL AID AGREEMENT
BOUNDARY WATERS DRUG & VIOLENT CRIME TASK FORCE

Moved by Councilor K. Scaia and supported by Councilor Rahja to authorize the Chisholm Police Department to enter into agreement with the Boundary Waters Drug & Violent Crime Task Force to provide for the participation of more governmental unit partners on the Task Force and to facilitate a name change to the Boundary Waters Drug & Violent Crime Task Force.

Voting Aye: All

Motion Carried

LEAGUE OF MN CITIES LIABILITY INSURANCE COVERAGE WAIVER FORM

Moved by Councilor Cook and supported by Councilor K. Scaia to approve the League of MN Cities liability insurance coverage limits of \$500,000 / \$1,500,000 and chose to not waive the monetary limits on municipal tort liability established by MN statutes, Section 466.04.

Voting Aye: All

Motion Carried

SWOP COMMUNITY SERVICE HOURS

Moved by Councilor T. Scaia and supported by Councilor Cook to authorize payment of \$500.00 to the Summer Work Outreach Project (SWOP) for services rendered in 2015.

Voting Aye: All

Motion Carried

SET BOARD OF APPEAL & EQUALIZATION MEETING DATE

Moved by Councilor K. Scaia and supported by Councilor Rahja to schedule the Board of Appeal and Equalization meeting to be held on Tuesday, April 19, 2016 from 4:00 to 5:00 pm at City Hall.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0316-22 AMENDING THE ORGANIZATION OF THE ECONOMIC
DEVELOPMENT AUTHORITY (EDA) OF THE CITY OF CHISHOLM

Moved by Councilor T. Scaia and supported by Councilor Cook to adopt Resolution No. 0316-22 to amend the Organization of the Economic Development Authority (EDA) of the City of Chisholm, changing the board of Commissioners from five members to seven members. The Authority shall be governed by a board of seven Commissioners who shall be appointed by the Mayor with the approval of the City Council. Two Commissioners shall be members of the City Council and five Commissioners shall be area community members, including Chisholm, Balkan and Unorganized Township residents. Of the Commissioners initially appointed, two shall be appointed for terms ending December 31, 2017, one for a term ending December 31, 2018, one for a term ending December 31, 2019 and one for a term ending December 31, 2020.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0316-21 APPOINT FIRE CHIEF/EMD

Moved by Councilor T. Scaia and supported by Councilor Rahja to adopt Resolution No. 0316-21 to appoint Robert D. Brown to perform the duties as Fire Chief and Emergency Management Director (EMD) for the City of Chisholm effective February 1, 2016 and ending January 31, 2017. The Council has determined the compensation for EMD to be \$350.00 per month and Fire Chief \$300.00 per month.

Voting Aye: All

Motion Carried

"Z" TAXI SERVICE

Moved by Councilor Cook and supported by Councilor T. Scaia to approve the Taxicab License for Brad Lozekar doing business as "Z" Taxi Service, contingent upon receiving a completed application, certificate of insurance and meeting all requirements of City of Chisholm Ordinance No. 111.15.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the Regular Council meeting at 6:25 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Susan Schweiss

Interim Administrator-Clerk/Treasurer