

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 10, 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 Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: None

Also Present: Administrator John Tourville, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consulting Engineer Jim Johnson Police Chief Manner, and Administrative Assistant Gornick

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt the Agenda with two additions: Echarging and AMI Report.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Lance Lokken addressed the Council with a request to extend his lease for the Iron Trail RV Park.

REPORTS

Police Chief Manner encouraged citizens to keep a record of their serial numbers for their fire arms. He also reported his crew is working on the blight issues. They have currently issued 17 citations for non-compliance of yellow bags. They are also issuing citations for two hour parking violations.

Fire Chief Brown reported they have new members and new officers. They conduct training on Wednesday evenings. They have been busy with fire calls.

Administrator Tourville reported on the seasonal employees.

Other: Councilor Campbell attended the working session on May 10, 2016 and will be attending the Police Commission meeting. Councilor Cook reported there is a lot of work being done on the inside of the water tower. Councilor Rahja attended the Chamber meeting and will participate in the Boards & Brooms sidewalk cleanup on May 17th. If you are interested in helping, please meet at City Hall at 3:00 on Thursday, May 17, 2016. Gloves and masks will be provided by the City.

Councilor K. Scaia attended the IRYA meeting and the Parks & Recreation Department meeting. He requested a Working Session on May 24, 2016 at 5:00 p.m. Councilor T. Scaia attended the Fire Department meeting, they had 11 calls in April and are working on policies. He attended the meeting on the proposed ATV Ordinance. He walked the 5th Ave NW Project. He acknowledged Lenny Pahule and the City crew for their work on repurposing the old sludge truck for the fire department. This was a huge cost savings to the City.

Mayor Jugovich will be attending the Boards and Brooms event on May 17th and also the Small Towns meeting. He attended the RAMS meeting and the meeting on the proposed ATV Ordinance.

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 April 19 and April 26, 2016 Local Board of Appeals meeting, April 26, 2016 Public Hearing for the EDA Bylaw Change, City Council meeting of April 26, 2016 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0516-42 APPLICATION TO IRRRB FOR GRANT TO DEMOLISH O'NEIL BUILDING

Motion by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0516-42 to make application to and accept funds from the IRRRB Commercial Redevelopment grant program to demolish the O'Neil building.

Voting Aye: All

Motion Carried

MN MUSEUM OF MINING

Moved by Councilor Rahja and supported by Councilor T. Scaia to grant the request from the Chisholm Beautification Association to donate the bucket with attached bail located at the east end of the causeway to the MN Museum of Mining.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0516-41 ACCEPTING DONATION FROM TOWN OF BALKAN

Moved by Councilor K. Scaia and supported by Councilor Rahja to adopt Resolution No. 0516-41 to accept the \$1,000 donation from the Town of Balkan for the Chisholm Summer Recreation Program.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 10, 2016
(CONTINUED)**

IRON RANGE YOUTH IN ACTION

Moved by Councilor K. Scaia and supported by Councilor Campbell to donate \$500 to the Iron Range Youth in Action for the year 2017.

Voting Aye: Councilors Campbell, Rahja, K. Scaia, T. Scaia and Mayor Jugovich

Voting No: Councilor Cook

Motion Carried

SCHEDULE WORKING SESSION

Moved by Councilor K. Scaia and supported by Councilor Campbell schedule a working session for May 24, 2016 at 5:00 p.m. to discuss yellow bags and the Field House.

Voting Aye: All

Motion Carried

TURNOUT GEAR FOR FIRE DEPARTMENT

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to authorize payment to Municipal Emergency Services for \$11,030.00 for the purchase of 5 sets of turnout gear for the fire department.

Voting Aye: All

Motion Carried

SEH PROFESSIONAL SERVICES AGREEMENT

Moved by Councilor T. Scaia and supported by Councilor Cook to enter into agreement with Short, Elliott and Hendrickson, Inc. for 2016 General Engineering Services.

Voting Aye: All

Motion Carried

QUOTE FOR CEMETERY LAWN MOWER

Moved by Councilor Cook and supported by Councilor Campbell to authorize payment of \$12,968.40 to Bobcat of Duluth, MN for the purchase of a Kubota lawn mower for the cemetery department,

Voting Aye: All

Motion Carried

RADAR SIGNS

This was an informational item at this time.

TAX FORFEITED PROPERTY

Moved by Councilor K. Scaia and supported by Councilor Cook to direct the City Administrator to work with the City Attorney to negotiate tax forfeited land from St. Louis County that is adjacent to the Water Treatment Plant.

Voting Aye: All

Motion Carried

OSSEO CONSTRUCTION CO., LLC WATER TOWER PAY REQUEST NO. 1

Moved by Councilor Cook and supported by Councilor Rahja to authorize payment of \$87, 885.17 to Osseo Construction Co., LLC for work performed on the water tower.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0516-43 SUPPORT OF IRRRB REORGANIZATION

Moved by Councilor Cook and supported by Councilor K. Scaia to adopt Resolution No. 0516-43 to support S.F. 3582 for the reorganization of the Iron Range Resources and Rehabilitation Board.

Voting Aye: All

Motion Carried

EAST RANGE READY MIX LAND LEASE

Moved by Councilor T. Scaia and supported by Councilor Campbell to enter into agreement with East Range Ready Mix for the lease of land located in Chisholm Industrial Park at the rate of \$1,000 per month commencing on May 1, 2016 and terminating on January 1, 2017.

Voting Aye: All

Motion Carried

ASSESSMENT DEFERRAL REQUEST

Moved by Councilor Cook and supported by Councilor K. Scaia to approve the request for deferral of the Special Assessment for Parcel #020-0040-02690.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 10, 2016
(CONTINUED)**

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the Regular Council meeting at 7:02 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Michael A. Jugovich, Mayor

Attest:

s// John W. Tourville
John W. Tourville,
City Clerk-Treasurer/Administrator