

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 13, 2014**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:45 p.m.

ROLL CALL

Present: Council Members Benson, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Campbell

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 Cook and supported by Councilor Scaia to adopt the Agenda as presented.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Rich Puhk requested the status of the Special assessment projects. Administrator Casey responded that he and City Attorney Cianni were instructed to contact an appraiser and are waiting for a response. The residents in the Special assessment project areas will be formally notified.

REPORTS

Building & Zoning Official Steve Erickson gave an update to the Council regarding the Dollar General Store which was discussed at the May 5, 2014 Planning Commission's Public Meeting. A decision was not made at that time. The Planning Commission's next meeting will be held on Wednesday, May 14, 2014 at 5:00 pm.

Consulting Engineer Jim Johnson responded to Councilor Scaia's request for an update on the 3rd Avenue NE project and discussed the preliminary findings from Ritter & Ritter.

Library Supervisor, Katy Christenson gave an update on the Library use and upcoming events. The 100th anniversary of the Library will be observed on May 15, 2014 with cake and refreshments available to the patrons from 10 am – 5 pm. Photographer Mark Flaherty filmed images of the Library for a Doc Graham documentary.

Other – Councilor Scaia attended the Fire Department meeting and reported they had 17 calls in April. Reminded the Public of fire pit regulations and asked residents not to set fire to the compost pile. Mayor Jugovich attended the PolyMet breakfast meeting, along with Councilor Scaia. He also gave an update on the Dollar store variance request and asked the Public to please recycle as it lowers the cost of garbage service for everyone. Per Administrator Casey, St. Louis County may increase their waste fees which will in turn, impact the City.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Regular meeting of April 22, 2014, Payroll and Overtime.

Voting Aye: All

Motion Carried

DEMOLITION LIST UPDATE

Moved by Councilor Scaia and supported by Councilor Cook to approve the updated Demolition list of Residential structures for the Residential Redevelopment Program prepared by Building & Zoning Official, Steve Erickson.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0514-44 SUMMER RECREATION AIDES

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0514-44 for appointment of thirteen (13) casual, seasonal, labor as Summer Recreation Aides for the Recreation Department.

Voting Aye: All

Motion Carried

INDUSTRIAL PARK PLATTING – SEH

Moved by Councilor Cook and supported by Councilor Benson to accept the supplemental agreement from Short, Elliott & Hendrickson (SEH) for the platting of the 2nd addition in Industrial Park for an amount not to exceed \$8450.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 13, 2014
(CONTINUED)**

**EAST RANGE READY MIX CONTRACT
D/B/A DULUTH READY MIX**

Moved by Councilor Scaia and supported by Councilor Drow to approve the contract with East Range Ready Mix d/b/a Duluth Ready Mix for the leased property in Chisholm Industrial Park for the amount of \$1,000.00 per month commencing May 1, 2014 through January 1, 2015.

Voting Aye: All

Motion Carried

CHAMBER REQUEST FOR STREET CLOSURE

Moved by Councilor Cook and supported by Councilor Scaia to grant the request for a parade permit and approve the detour route and closure of Lake Street from 9:00 – 3:00 p.m. on Saturday, August 9, 2014 for the Annual Doc :Moonlight” Graham Parade which will take place from 12:00 p.m. to approximately 1:30 p.m.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0514-47 PREMISES PERMIT LICENSE

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0514-47 to approve the gambling premises permit application to allow Keewatin Fireman’s Relief Association to conduct charitable gaming in the City of Chisholm at Cheap Thrills Bar, located at 19 W. Lake Street.

Voting Aye: All

Motion Carried

MN DISCOVERY CENTER GAMBLING APPLICATION

Moved by Councilor Benson and supported by Councilor Drow to approve the gambling application of the MN Discovery Center for the raffle of a four-wheeler All Terrain Vehicle scheduled for a date yet to be determined.

Voting Aye: All

Motion Carried

NORTHERN TRAXX ATV CLUB

Moved by Councilor Scaia and supported by Councilor Benson to authorize Administrator Casey & City Attorney Cianni to draw up an agreement between the City of Chisholm and the Northern Traxx ATV Club for the use of the old garbage dump site for parking of trucks and ATV trailers.

Voting Aye: All

Motion Carried

RESIDENTIAL GARBAGE BAG QUOTES

Moved by Councilor Cook and supported by Councilor Drow to accept the low bid of \$9,789.50 from B. Miller Products for 8, 15 and 30 gallon residential yellow refuse liners. After discussion, Councilors Cook & Drow amended the motion to allow Administrator Casey to contact Range Paper and B. Miller Products to see if the lowest price of each bag size can be purchased separately from each company. They had been contacted previously and this was not an option.

Voting Aye: All

Motion Carried

RECESS CITY COUNCIL MEETING TO EXECUTIVE SESSION

Moved by Councilor Drow and supported by Councilor Benson to recess the regular council meeting to executive session at 6:59 p.m. to discuss AFSCME Labor negotiations.

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 7:53 p.m.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Drow and supported by Councilor Benson to adjourn the meeting at 7:54 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator-Clerk/Treasurer