

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 14, 2013**

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: Councilors Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, Attorney Cianni, Building & Zoning Official Steve Erickson, Police Chief Manner and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the Agenda with one addition: MAPE Contract
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Eugene Beckman addressed the council with concerns on sidewalk and possible uneven sidewalk during construction in 2007 of 1st Avenue N.W.

REPORTS

Building & Zoning Official Steve Erickson reported on the burned out building at 114 W. Lake Street, the owner will start work after a permit is obtained and will be advised to follow MN statutes with permitting.

Recreation Director Tammy Nevalainen stated the City Wide Litter Pick Up was on May 4, 2013 from 10:00 a.m. – 12:00 p.m. They had approximately 20 youth helping along with some groups. Thanks to all who helped. The Youth Center is closed for the season. 2,503 youth used the facility. Summer recreation program registration is available. Volleyball registration is due by May 15, 2013. Tennis lessons and bocce ball will be starting. The youth fishing contest is on August 9, 2013.

Administrator Casey reported there may be workers comp changes at St. Paul which would increase our premiums. The water plant has a broken boiler. The Senior Citizen's Center lost their water heater. There was a preconstruction meeting on the track. Work has started on it. A preconstruction meeting was held for the 6th Street SE project. Clean up and landscaping will begin soon at the new lift station.

Councilor Benson attended the Community Ed meeting, it is winding down for the year. They are looking for suggestions on activities to offer.

Councilor Campbell reported the Adopt an Area program has 8 out of 12 areas filled. Thanks to all who have signed up to volunteer. The Police Officers will be checking for blight.

Mayor Jugovich stated the Yellow Ribbon signs are now up. Has been fielding calls for the construction by the Cheery Green House where a waterline repair has been taking place.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Benson to accept the Consent Agenda as presented including the List of Bills, Communications, April 23, 2013 Regular Meeting and Payroll.

Voting Aye: All Motion Carried

Unfinished Business:

None

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(Continued)**

New Business:

**RESOLUTION NO. 0513-29 APPOINTMENT OF SUMMER RECREATION AIDES &
ASSISTANT DIRECTOR**

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0513-29 to appoint Summer Recreation Aides and Assistant Director for its Recreation Department.
Voting Aye: All Motion Carried

RESOLUTION NO. 0513-30 ACCEPTING DONATIONS

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0513-30 to accept a donation of \$1,000.00 from the Town of Balkan for the summer recreation program.
Voting Aye: All Motion Carried

LIQUOR LICENSE TRANSFER - SIDELINES

Moved by Councilor Campbell and supported by Councilor Scaia to approve the temporary transfer of Sidelines liquor license to the Serbian Hall on May 18, 2013 for a wedding celebration.
Voting Aye: All Motion Carried

ST. LOUIS COUNTY FAIR LIQUOR LICENSE

Moved by Councilor Benson and supported by Councilor Campbell to approve the application of the St. Louis County Agricultural Fair Association for a temporary liquor license for the St. Louis County Fair Beer Garden on July 24, 2013 – July 28, 2013.
Voting Aye: All Motion Carried

CHAMBER GAMBLING PERMIT FOR HALF RAFFLE

Moved by Councilor Campbell and supported by Councilor Drow to approve the gambling application for the Chamber of Commerce half raffle which will take place on July 23, 2013 at T & T Dom.
Voting Aye: All Motion Carried

CHAMBER GAMBLING PERMIT FOR CCF GOLF OUTING

Moved by Councilor Campbell and supported by Councilor Benson to approve the gambling application for the Chamber of Commerce for the Community Foundation raffle which will take place on July 29, 2013 at Valentini's Supper Club.
Voting Aye: All Motion Carried

UNITED WAY RIDE THE RANGE

Moved by Councilor Drow and supported by Councilor Scaia to support the United Way annual Ride the Range on Saturday, June 22, 2013 and to block off the 200 block of Lake Street.
Voting Aye: All Motion Carried

SUPPLEMENT TO CENTER DRIVE

Moved by Councilor Cook and supported by Councilor Campbell to approve the supplement to the SEH contract for Center Drive for services not to exceed \$2,500.00.
Voting Aye: All Motion Carried

**RESOLUTION NO. 0513-28 APPROVING PLANS & SPECS AND ORDERING ADVERTISING
FOR BIDS FOR CENTER DRIVE AREA INFRASTRUCTURE REPLACEMENT PROJECT**

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0513-28 to approve plans and specifications and order advertising for Center Drive Infrastructure Replacement Project.
Voting Aye: All Motion Carried

BRAUN SOIL TESTING

Moved by Councilor Cook and supported by Councilor Drow to approve the testing for 6th Street Se/Rail Drive project for services estimated at \$8,097.00.
Voting Aye: Councilors Benson, Campbell, Cook, Drow and Mayor Jugovich
Voting No: Councilor Scaia Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 0513-27 WRITE OFF OF UTILITY BAD DEBT

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0513-27 to write off bad utility debt in the amount of \$17,325.07 for the years of 2009-2010.
Voting Aye: All Motion Carried

SCHEDULE WORKING SESSION FOR MAY 21, 2013

Moved by Councilor Cook and supported by Councilor Scaia to schedule a working session on May 21, 2013 at 5:30 p.m. to discuss blight.
Voting Aye: All Motion Carried

QUOTES FOR GARBAGE CONTAINERS

Moved by Councilor Scaia and supported by Councilor Drow to accept the quote from Snyder Industries, Inc. for 20 300 gallon garbage containers for the amount of \$5,880.00.
Voting Aye: All Motion Carried

CONSULTING ENGINEER CONTRACT

Moved by Councilor Scaia and supported by Councilor Campbell to authorize Administrator Casey and City Attorney Cianni to enter into negotiations with Jim Johnson as a Consulting Engineer after his retirement in July from SEH, Inc.
Voting Aye: All Motion Carried

RESOLUTION NO. 0513-26 FILE AN APPLICATION WITH THE MN TRANSPORTATION
ECONOMIC DEVELOPMENT FOR PROJECT TRUNK HIGHWAY 169 BUSINESS PARK

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0513-26 to file an application with the MN transportation economic development for project trunk highway 169 business park for funding.
Voting Aye: All Motion Carried

RECESS TO EXECUTIVE SESSION

Moved by Councilor Benson and supported by Councilor Campbell to recess to executive session at 6:38 P.M. to discuss the MAPE contract.
Voting Aye: All Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Drow and supported by Councilor Benson to adjourn the executive session at 6:46 p.m.
Voting Aye: All Motion Carried

RESUME REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Campbell to resume the regular council meeting at 6:47 p.m.
Voting Aye: All Motion Carried

APPROVE MAPE CONTRACT

Moved by Councilor Cook and supported by Councilor Campbell to approve the 2012-2014 MAPE Contract.
Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Benson and supported by Councilor Drow to adjourn the City Council meeting at 6:48 p.m.
Voting Aye: All Motion Carried

Attest:

s//Mark Casey
Administrator/Clerk-Treasurer

s// Michael A. Jugovich
Mayor