

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 23, 2018**

CALL TO ORDER

Mayor Mary Jo Rahja called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Mikkola-Rahja, Scaia, Varda and Mayor Rahja
Absent: None
Also Present: Interim Administrator David Carlstrom, City Attorney Bryan Lindsay, Consultant Engineer Jim Johnson, Police Chief Vern Manner, and Administrative Assistant Gornick

ADOPT THE AGENDA

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Debbie & Lance Lokken addressed the council with a request to extend their land lease with the City for the Iron Trail Campground as they are selling their business. This matter was referred to City Attorney Bryan Lindsay to review the lease agreement and give his legal opinion.
Allen Dren addressed the council with his concern for better street lighting near the Dollar General Store and old Dairy Queen. City Administrator Carlstrom will look into this.

REPORTS

Councilor Campbell announced the Chisholm ambulance will hold an open house on Thursday, May 24th from 5:00 – 8:00 p.m. at the ambulance garage to showcase their new ambulance and the renovations that were done at the garage. She thanked those involved in equipping the new ambulance. Longyear Ambulance is looking for EMT's. She attended the Public Informational meeting for the Public Safety Facility Building on May 10th, the Local Board of Appeals meeting and will be attending the Longyear Ambulance open house.

Councilor Varda helped with the annual "Adopt a Highway" cleanup with the volunteers from the Chisholm & Hibbing Ambulance & Fire Departments. They are looking for volunteers to assist with this.

Councilor Halverson attended two Personnel Committee meetings, the Local Board of Appeals meeting, the Public Informational meeting for the Public Safety Facility Building on May 10th and the Laurentian Vision Partnership meeting.

Councilor Mikkola-Rahja attended the Local Board of Appeals meeting and two Personnel Committee meetings.

Mayor Rahja attended the Public Safety Facilities Listening Session meeting, the Local Board of Appeals meeting, the Agenda meeting, the EDA meeting (no quorum), the Museum of Mining meeting and she planted trees with the Chisholm Beautification Association.

Consultant Engineer Jim Johnson gave a status update on the Lakeview; 8th Street NW and Library LED Lighting projects.

Police Chief Vern Manner gave an update on the RAVE notification system. He is working on getting the new system up & running and various ways of marketing this to the public.

Interim Administrator David Carlstrom attended the 8th St NW pre-construction meeting. He reported we had an MPCA violation at the City garage (we need someone with a Class "A" license for the fueling station. Larry Pervenanze will pursue getting his license). The Museum of Mining is requesting \$5,000 which is a budgeted item. He attended the Bruce Mine Headframe meeting. He will pay the setup and annual fee for the RAVE notification system.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Scaia to accept the Consent Agenda, including the List of Bills, Minutes of the previous City Council meeting of May 1, 2018 Special Meeting; May 8, 2018 Local Board of Appeals Meeting; May 9, 2018 Regular Meeting; May 10, 2018 Public Listening Session; May 15, 2018 Reconvened Local Board of Appeals Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

CHAMBER OF COMMERCE PARADE PERMIT REQUEST

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to grant the parade permit request from the Chisholm Chamber of Commerce for a parade to be held on Saturday, August 4, 2018 for the annual "Doc Moonlight Graham Days Parade and Car Show" and to approve the detour route and closure of Lake Street from 9:00 am – 3:30 pm.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 23, 2018
(Continued)**

CHAMBER OF COMMERCE GAMBLING APPLICATION

Moved by Councilor Scaia and supported by Councilor Mikkola-Rahja to approve the gambling application for the Chamber of Commerce for a raffle to be held at Snickers Pizza & Pub on July 19, 2018.

Voting Aye: All

Motion Carried

CHAMBER OF COMMERCE GAMBLING APPLICATION

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to approve the gambling application for the Chamber of Commerce for a raffle event at Valentini's on July 30, 2018 on behalf of the Chisholm Community Foundation.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0518-58 DECLARING ADEQUACY OF PETITION
ALLEY EAST OF 6TH ST NE

Moved by Councilor Campbell and supported by Councilor Mikkola-Rahja to adopt Resolution No. 0518-58 to declare adequacy of petition and to order preparation of report for alley improvements between 1st & 2nd Streets NE to the east of 6th Avenue NE.

Voting Aye: Councilors Campbell, Halverson, Mikkola-Rahja, Varda and Mayor Rahja

Voting No: Councilor Scaia

Motion Carried

RESOLUTION NO. 0518-59 ORDERING IMPROVEMENT &
PREPARATION OF PLANS ALLEY E OF 6TH STREET NE

This item was tabled at this time.

DEPARTMENT OF IRON RANGE RESOURCES AND REHABILITATION (DIRR)
GROUND LEASE AGREEMENT FOR BRUCE MINE PARK

Moved by Councilor Campbell and supported by Councilor Scaia to enter into a ground lease agreement with the Department of Iron Range Resources and Rehabilitation for the Bruce Mine Park.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0518-60 SURPLUS EQUIPMENT

Moved by Councilor Campbell and supported by Councilor Scaia to adopt Resolution No. 0518-60 to declare the 2005 Ford E350 Super Duty Ambulance as surplus equipment.

Voting Aye: All

Motion Carried

ACCEPT COUNCILOR JIM VARDA'S RESIGNATION FROM PERSONNEL COMMITTEE

Moved by Councilor Mikkola-Rahja and supported by Councilor Campbell to accept the resignation of Councilor Jim Varda from the Personnel Committee.

Voting Aye: All

Motion Carried

APPOINTMENT TO PERSONNEL COMMITTEE

Moved by Councilor Mikkola-Rahja and supported by Councilor Halverson to appoint Mayor Mary Jo Rahja to the Personnel Committee.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Varda and Mayor Rahja

Voting No: Councilors Scaia & Campbell

Motion Carried

ADMINISTRATIVE ASSISTANT MARGARET GORNICK'S COMPENSATION

This was an informational item at this time and will be put on the next agenda.

ADJOURN MEETING

Moved by Councilor Campbell and supported by Councilor Varda to adjourn the Regular Council meeting at 6:26 p.m.

Voting Aye: All

Motion Carried

/s/ Mary Jo Rahja

Mayor

Attest:

/s/ David D. Carlstrom

Interim City Clerk-Treasurer/Administrator