

**CHISHOLM CITY COUNCIL
REGULAR MEETING – May 24, 2017**

CALL TO ORDER

Mayor Todd A. Scaia 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, K. Scaia, Rahja, Varda and Mayor T. Scaia

Absent: None

Also Present: City Clerk-Treasurer/Administrator Katie Bobich, City Attorney Bryan Lindsay, Building Official Steve Erickson, Consulting Engineer Jim Johnson; Matt Reid with SEH; and Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Varda to adopt the Agenda with one addition: C2) Accept Resignation of David Rappuchi from the Planning & Zoning Commission, Move item D2) Kelly Harris Request to A1)

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Councilor Rahja reported there is a vacancy on the Planning & Zoning Commission.

Mayor Todd Scaia will work with the City Administrator and Terry Hartikka on a lighted system for microphones in the Council Chambers. There will be a pre-construction meeting for the proposed roundabout on June 14, 2017.

Councilor Halverson requested Building Official Steve Erickson to provide a map on City owned properties.

City Clerk-Treasurer/Administrator Katie Bobich reported they have received \$16,000 in grant funds for the Info Hub of which \$3,000 will be used in building the hub and the rest split between, the City, the school and the Chamber of Commerce. Last week, she attended the launch pad in Bemidji. Today she attended a lunch & learn session put on by MN Rural Water Association.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Varda and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council Meeting of May 2, 2017 Local Board of Appeals Meeting, May 10, 2017 Regular Meeting, and May 15, 2017 Local Board of Appeals Reconvened Meeting, Payroll and Overtime. Moved by Councilor Varda and supported by Councilor Rahja to amend the motion to pull the Biss Lock bill.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0517-65 AWARD MILL & OVERLAY CONTRACT

Moved by Councilor K. Scaia and supported by Councilor Varda to adopt Resolution No.0517-65 to award the bid to Mesabi Bituminous for \$163,546.50 for the 2017 bituminous mill and overlay improvements.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0517-64 AWARD COLUMBARIUM
ELECTRICAL/LIGHTING CONTRACT

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No.0517-64 to award the bid to Tromco for \$5,700 for the power & lighting for the Calvary Cemetery Columbarium Pad. Moved by Councilor Campbell and supported by Councilor K. Scaia to amend the motion to include frosted globes.

Voting Aye: All

Motion Carried

ROUNABOUT WATER MAIN INSTALLATION

Moved by Councilor K. Scaia and supported by Councilor Campbell to authorize KGM, Inc. of Cook, MN to install a 12" diameter steel casing pipe at the proposed TH #73/CSAH #5 roundabout for a cost not to exceed \$10,000.00.

Voting Aye: All

Motion Carried

SEH PROFESSIONAL SERVICES AGREEMENT FOR
4TH AVENUE SW STREET IMPROVEMENT PROJECT

Moved by Councilor Rahja and supported by Councilor Campbell to enter into agreement with SEH for construction administration, staking & observation for the 4th Avenue SW Street Improvement Project.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 24, 2017
(CONTINUED)**

**RESOLUTION NO. 0517-59 ACCEPT BIDS FOR LAKEVIEW ADDITION AREA
INFRASTRUCTURE IMPROVEMENT PROJECT**

Moved by Councilor K. Scaia and supported by Councilor Campbell to adopt Resolution No. 0517-59 to accept bids for the Lakeview Addition Area Infrastructure Improvement Project.
Voting Aye: All Motion Carried

AWARD OF CONSTRUCTION MATERIALS TESTING SERVICES

Moved by Councilor K. Scaia and supported by Councilor Rahja to direct the City Engineer to contact Northern Technical Services, Braun Intertec & Precision Testing to provide construction materials testing services to the City of Chisholm.
Voting Aye: All Motion Carried

CHANGE ORDER NO. 1 FOR 11TH STREET NW PROJECT

Moved by Councilor Campbell and supported by Councilor Halverson to authorize change order number 1 in the amount of \$15,766.00 for the 11th Street NW Project.
Voting Aye: All Motion Carried

SCHOOL RESOURCE OFFICER AGREEMENT

Moved by Councilor Campbell and supported by Councilor K. Scaia to submit a two year agreement to the ISD #695 school board for the School Resource Officer with a sixty percent cost share to the City of Chisholm and a forty percent cost share to the school for the first year and a fifty percent cost share to the City of Chisholm and a fifty percent cost share to the school for the second year of the contract agreement with a deadline date of June 30, 2017 to accept or decline.
Voting Aye: All Motion Carried

SPORTS COMPLEX AGREEMENT

Moved by Councilor K. Scaia and supported by Councilor Campbell to submit a one year agreement to the ISD #695 school board for the sports complex for an annual payment of \$45,000 with a deadline date of June 30, 2017 to accept or decline.
Voting Aye: All Motion Carried

**ACCEPT RESIGNATION OF DAVID RAPPUCCHI
FROM PLANNING & ZONING COMMISSION**

Moved by Councilor K. Scaia and supported by Councilor Varda to accept the resignation of David Rappuchi from the Planning & Zoning Commission.
Voting Aye: All Motion Carried

CHISHOLM COMMUNITY FOUNDATION SLIDE THE CITY

Moved by Councilor Campbell and supported by Councilor K. Scaia to offer in kind services during the Chisholm Community Foundations hosting of the Slide the City Fundraiser on August 5, 2017.
Voting Aye: All Motion Carried

KELLY HARRIS JIM'S SPORTS CLUB REQUEST

Moved by Councilor Campbell and supported by Councilor Rahja to allow Jim's Sports Club to have live music on June 10th, August 5th and August 11th, 2017 in the lot adjacent to the establishment at 112 West Lake Street from 7:00 p.m. to 11:00 p.m.
Voting Aye: All Motion Carried

ADJOURN COUNCIL MEETING

Moved by Councilor Rahja and supported by Councilor Halverson to adjourn the Council Meeting at 6:54 p.m.
Voting Aye: All Motion Carried

/s/ Todd A. Scaia
Mayor

Attest:

/s/ Katherine A. Bobich
City Clerk-Treasurer/Administrator