

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 22, 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, Rahja, Kevin Scaia, Todd Scaia (left at 5:55) and Mayor Jugovich

Absent: Council Member Cook

Also Present: City Attorney Bryan Lindsay, Building Official Steve Erickson, Consultant Engineer Jim Johnson, Matt Reid and Trevor Thompson with SEH, Library Supervisor Christenson, Police Chief Manner, Recreational Director Nevalainen and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building Official Steve Erickson addressed the Council with their concerns on the deterioration of the Buchanan Nursing Home Building. The Council directed Steve to contact the owner of the building and to give him a two week deadline to address the issues or this matter will be turned over to the Police Department.

Recreation Director Nevalainen reported the posting for skating rink attendants positions will be extended until December 1, 2016. The previous Youth Center attendants will be returning this year for the 2016-2017 season. Due to the contractor for the Bocce Ball Court renovation project having issues, full payment to the contractor may not be issued until the spring of 2017. The Parks & Recreation Board has an opening (no applications received as of today), they meet the 1st Monday of each month at 3:15 pm.

Other: Councilor Campbell thanked the Public Works staff for clean-up and snow removal during the recent snowstorm.

Councilor Kevin Scaia also thanked the Public Works staff for their work during the recent snow storm. He attended the RAMS meeting where Senator Tomassoni gave an update on post-election issues and the CEO of Essar Steel also spoke at the meeting.

Councilor Todd Scaia met with Rebecca Lewis of DSGW Architects regarding a new Fire Department and Police Department proposed complex. He asked the Police Chief to work with the Public Works Foreman to authorize a Police Officer to direct traffic during snow removal. He asked for calendar parking to also be addressed during snow removal.

Mayor Jugovich commended the Public Works staff on the removal of snow during the recent storm. He received phone calls regarding salting and sanding the entrances to Chisholm which are County and State roads.

ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to accept the Consent Agenda, Minutes of the previous City Council November 9, 2016 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

LIBRARY FURNITURE QUOTES

This was an informational item at this time.

GAMBLING APPLICATION – CENTRAL MESABI MEDICAL FOUNDATION

Moved by Councilor Campbell and supported by Councilor K. Scaia to
Voting Aye: Councilors Campbell, Rahja, K. Scaia, and Mayor Jugovich
Abstain: Councilor T. Scaia

Motion Carried

RES. NO. 1116-74 ORDERING IMPROVEMENT & PREP OF PLANS
11TH STREET NW INFRASTRUCTURE IMPROVEMENTS

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No.1116-74 for ordering improvement and preparation of plans and specifications for the 11th Street NW Infrastructure Improvements.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 1116-75 CERTIFY ASSESSMENTS/LIENS TO COUNTY

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 1116-75 to certify assessments and liens in the amount of \$66,642.91 to St. Louis County for the following improvements of 2009 - 2017:

7th Ave –Between 4th St. & 6th St. NW Sanitary Sewer Project
1st Ave – 1st St to 8th St NW & 5th St - 1st Ave to 2nd Ave NW
Central Ave 200-500 Block
6th Ave Alley
6th St. SW- Central to 4th Ave
Center Drive Project
3rd Ave NE Project
4th St/3rd Ave SW Project
5th Ave NW Project

Voting Aye: All

Motion Carried

QUOTES FOR RESIDENTIAL REFUSE CAN LINERS

Moved by Councilor Campbell and supported by Councilor Rahja to authorize payment of \$7,200.00 to Wastezero of Hemingway, South Carolina per their quote of \$2,300 for 100 cases of 30 gallon bags and \$4,900 for 200 cases of 15 gallon bags, for the purchase of yellow refuse can liners.

Voting Aye: All

Motion Carried

SCHEDULE 2017 FINAL LEVY & BUDGET MEETING ON 12/7/16

Moved by Councilor K. Scaia and supported by Councilor Campbell to schedule a special meeting for December 7, 2016 at 5:30 to set the Final Levy and Budget for 2017.

Voting Aye: All

Motion Carried

RECESS TO CLOSED SESSION FOR LABOR NEGOTIATIONS & MEMO OF
UNDERSTANDING FOR CONFIDENTIAL ADMINISTRATIVE ASSISTANTS

Moved by Councilor K. Scaia and supported by Councilor Rahja to recess the regular council meeting to closed session at 6:25 p.m. to discuss AFSCME Labor Union Negotiations & a Memo of Understanding for Confidential Administrative Assistants.

Voting Aye: All

Motion Carried

ADJOURN CLOSED SESSION

Moved by Councilor Campbell and supported by Councilor Rahja to adjourn the closed session at 7:03 p.m.

RECONVENE REGULAR COUNCIL MEETING

Moved by Councilor Campbell and supported by Councilor Rahja to reconvene the regular council meeting at 7:04 p.m.

AFSCME LABOR UNION NEGOTIATIONS

No action taken.

MEMO OF UNDERSTANDING FOR CONFIDENTIAL ADMINISTRATIVE ASSISTANTS

No action taken.

ADJOURN MEETING

Moved by Councilor K. Scaia and supported by Councilor Campbell to adjourn the regular council meeting at 7:05 p.m.

/s/ Michael A. Jugovich

Mayor

Attest:

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