CHISHOLM CITY COUNCIL
SPECIAL MEETING FOR SITES FOR CHISHOLM CITY HALL/ COMMUNITY CENTER/PUBLIC SAFETY FACILITY
NOVEMBER 8, 2017

CALL TO ORDER

Council President Mary Jo Rahja called the special meeting to order in the City Hall Council Chambers at 4:30 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Rahja and Varda
Absent: Mayor Todd A. Scaia and Council Member Kevin Scaia

Also Present: Administrator Jennifer Sterbenz; Building Official Steve Erickson; Consultant Engineer Jim Johnson; Fire Chief Bob Brown; Police Chief Vern Manner; and Mike Hille, Executive Vice-President of Kraus Anderson Development Company

The purpose of the special meeting was to discuss potential sites for the Chisholm City Hall/Community Center/Public Safety Facility.

Mike Hille handed out a memorandum with corrections from last month of information regarding the potential sites.

- Executive Director Shelley Valentini of the United Way sent an email to the Mayor & council members regarding the City's request to purchase a portion of their property located in the Industrial Park. Their building committee met and is not interested in selling any of the property at this time.
- Preliminary geo technical results are completed. They performed boring tests on the MN Twist site and encountered drill refusal as it is full of cobbles and boulders and possible debris or garbage.
- Consultant Engineer Jim Johnson asked if the backfill is clean enough to use or if the City will have to provide this.
- Five Bugles design team will work with Fire Chief Brown & Police Chief Manner and expect schematic design concepts to be ready for the January 2018 meeting.
- The budget has not changed at this time, the cost will depend on the square footage.
- Mike Hille requested City Attorney Bryan Lindsay to compare City Charter to the state statute(s) to make sure contractual obligations are covered.
- They expect approvals for the project in March 2018 and site work to begin the end of April, 2018. Completion in late November of 2018 or February or March of 2019.
- Steve Erickson gave Mike Hille contact information for MN Power as he has been working with them on lighting and grants.

The next meeting is scheduled for December 13, 2017 at 4:30 p.m.

ADJOURN COUNCIL MEETING

Moved by Councilor Halverson and supported by Councilor Varda to adjourn the Special Meeting at 4:36 p.m.
Voting Aye: All Motion Carried

Attest: /s/ Jennifer A. Sterbenz
City Clerk-Treasurer/Administrator

/s/ Todd A. Scaia
Mayor