CHISHOLM CITY COUNCIL
SPECIAL MEETING – NOVEMBER 17, 2016

CALL TO ORDER

Mayor Michael Jugovich called the special meeting to order in the City Hall Council Chambers at 4:30 p.m.

ROLL CALL

Present: Council Members Campbell, Cook, Rahja, T. Scaia and Mayor Jugovich
Absent: Council Member Kevin Scaia

Also Present: City Administrator John W. Tourville, Deputy Clerk Susan Schweiss (arrived at 5:00 pm), Police Chief Vern Manner, Assistant Fire Chief Rich Kafut, Rebecca Lewis with DSGW Architects, Norm Miranda with HR Green and Marie Tolonen with the Chisholm Tribune

CANVASS VOTES FOR NOVEMBER 8, 2016 GENERAL ELECTION

Moved by Councilor Campbell and supported by Councilor Rahja to approve the tabulation of votes and duly authorize the canvass of votes from the November 8, 2016 General Election as follows:

COUNCIL MEMBER - 4 YEAR TERM

CANDIDATE	TOTAL VOTES
Todd A. Scaia	1305
Brandan Fiedler	875
Jim Varda	1457
Tracy L. Campbell	1450
Write In	30
Overvotes	9
Undervotes	1888
TOTAL VOTES CAST	7014

Voting Aye: All Motion Carried

DSGW ARCHITECTS - PUBLIC SAFETY FACILITY

Rebecca Lewis with DSGW Architects of Duluth, MN gave a presentation to the council on a proposed Fire & Police Department Complex Facility. Her suggestion is for a joint building with approximately 23,000 square feet. The work performed by DSGW Architects up to this point has been at no cost to the City.

ENTERPRISE FUNDS BUDGET MEETING

Norm Miranda with HR Green presented information and gave an overview of the Enterprise Funds.

ADJOURN

Moved by Councilor Cook and supported by Councilor Campbell to adjourn the special Meeting at 5:45 p.m.
Voting Aye: All Motion Carried

/s/ Michael A. Jugovich
Mayor

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