

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 14, 2014**

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 Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Mark Casey, Attorney Lou Cianni, Building & Zoning Official Steve Erickson and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow 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/Zoning Official-Steve Erickson reported the building located at the cemetery has been torn down & the contractor will begin construction next week. The building located at 114 W Lake Street will also be torn down by a local contractor.

Consulting Engineer Jim Johnson gave updates on the following projects: Parrk Pavement completed the Bituminous patching; Curb & Gutter replacement is ongoing and most have been replaced; Hammerlund Construction expects to finish crushing materials this week; the alley & Ice Arena project is completed and ready for bituminous; referring to the CIRSSD minutes, 665,000 gallons of water are flowing to the plant & they are only processing 400,000 gallons; Attended the Municipal State Aid meeting in Duluth and explained how dollars are allocated based on need, population and traffic volume.

Administrator Casey reported that the Mayor, Chamber of Commerce staff & he will be meeting with Rally Hess, the Plant Manager of Hibbing Taconite on October 24, 2014. Attended the ISD #695 School Board meeting upon their request to discuss 4th Street SW. The EPA will be here on Thursday, October 23, 2014 to view the Brownsfield sites. Continuing to work on alternatives for the Library steps.

Other – Councilor Benson thanked the City crew for keeping the compost area clean. Councilor Campbell will be attending the Planning & Zoning Commission meeting to review the draft of the Rental Property Ordinance. Councilor Drow will also be attending the P & Z meeting and thanked Councilors Campbell & Scaia for their work on the Rental Property Ordinance. She encouraged the Public to call 911 for both emergency and non-emergency situations. Councilor Scaia attended the Fire Department meeting and reported they had 11 calls in September with 110 calls year to date. The Fire Relief Association will be meeting on October 30, 2014 at 6:00 pm.

Mayor Jugovich announced the CIRSSD will have an open house ceremony at the new sewer treatment plant on October 15, 2014 from 10:30 am – 12:30 pm. The building of the Dollar General store continues to move forward. The Field of Screams will take place again this weekend. Drawings of the outside of a possible Fire/Police Department facility are available for the Public's review.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the September 23, 2014 Regular meeting, October 1, 2014 Special Meeting, October 7, 2014 Budget Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

ORDINANCE NO. 2, 3RD SERIES, 2ND READING

Moved by Councilor Scaia and supported by Councilor Cook to adopt the second reading of Ordinance No. 2, "Electric Franchise" granting to MN Power a nonexclusive franchise to construct, operate, repair and maintain in the City of Chisholm, MN, an electric distribution system and transmission lines, including necessary poles, lines, fixtures and appurtenances, for the furnishing of electric energy to the City, its inhabitants, and others, and to use the public ways and public grounds of the City for such purposes; and prescribing certain terms and conditions thereof.

Voting Aye: All

Motion Carried

CARLIN SECOND ADDITION LOT SALE REQUEST

Moved by Councilor Drow and supported by Councilor Benson per the recommendation of the Planning & Zoning Commission to authorize the sale of Lot 53, Carlin Second Addition to Chisholm, CVT 020, Plat 0060, Parcel 00560 to Louis J. Cianni for the 2015 assessed value of \$1,900.00 plus closing costs.

Voting Aye: All

Motion Carried

