

CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 14, 2015

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:35 p.m.

ROLL CALL

Present: Council Members Campbell, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich

Absent: Councilor Cook

Also Present: Interim Administrator Jerry Bohnsack, Deputy Clerk Susan Schweiss, City Attorney Bryan Lindsay, Building & Zoning Official Steve Erickson, Consultant Engineer Jim Johnson, Emily Major of SEH, Library Supervisor Christenson and Police Chief Vern Manner

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt the Agenda with one addition: G5) Award Contract for Heritage Manor Trail Extension.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1015-91 APPROVING ISSUANCE/SALE OF HEALTH CARE
REVENUE NOTES/SERIES 2015

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 1015-91 to approve the issuance and sale of Health Care Facilities Revenue Notes, Series 2015, in an amount not to exceed \$7,900,000.00 to refinance the Project with respect to the Borrower.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Tom Johnson of Tromco Electric asked the Council for clarification on the bidding process for the City of Chisholm.

REPORTS

Building Official Steve Erickson gave an update on the commercial demolition program. There was discussion on the renting of City Hall roof space.

Police Chief Manner asked the public to refrain from putting leaves in the streets and asked them to bring the leaves to the compost pile. He also advised the public not to light the compost pile on fire. A camera will be installed at this site and anyone caught lighting the pile will be prosecuted to the full extent of the law. He gave an update on blight and will put a written copy in each of the Council member's mail boxes at City Hall. He announced the injured officer is back to full duty.

Recreation Director Tammy Nevalainen reported there are 40 youth registered at the Youth Center. Kids Plus will be showing a movie at the "Kiwanis Park" this evening beginning at dusk. She will be advertising for skating rink attendants.

Other – Councilor Campbell attended a couple of fundraisers, the Budget meeting, and the Police Commission meeting.

Councilor Rahja thanked Recreation Director Nevalainen for the tour of the Field House. She had a discussion with Jamie Johnson regarding putting a lock on the flag pole in front of City Hall.

Councilor K. Scaia acknowledged Michael Radotich was in attendance for the Student Government portion of the Council meeting. He attended the Parks & Recreation meeting. He will be meeting with Councilor Campbell and representatives from the School Board the week of October 19th. He invited the public to apply for Board & Commission positions. Applications are available on the City website or at City Hall.

Councilor T. Scaia attended the Fire Department meeting, they had 105 calls year to date and are accepting applications for fire fighters. The Fire Relief Association will be meeting October 20, 2015 at 6:00 p.m.

Mayor Jugovich attended a tour of the Building Trades in Lino Lakes. He said Ironbound Studios is ready to start operations. He attended the League of MN Cities meeting last Thursday. He expressed sincere condolences to the Veda Ponikvar family.

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ACCEPT THE CONSENT AGENDA

Moved by Councilor K. Scaia and supported by Councilor Rahja to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the September 17, 2015 Budget Meeting, the September 22, 2015 Regular Council Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

RESOLUTION NO. 0715-73 ACCEPTING PROPOSED ASSESSMENTS
4TH ST. SW PROJECT

This was an informational item at this time.

RESOLUTION NO. 0815-78 ACCEPTING PROPOSED ASSESSMENTS
5TH AVE NW PROJECT

This was an informational item at this time.

ORDINANCE NO. 5, "FIRE WOOD ORDINANCE", CHISHOLM CITY CODE
153.05, 3RD SERIES, SECOND READING

Motion by Councilor K. Scaia and supported by Councilor Rahja to adopt the second reading of Ordinance No. 5, "Fire Wood Ordinance", Chisholm City Code 153.05, 3rd Series.

Voting Aye: All

Motion Carried

LETTER OF RESIGNATION

Moved by Councilor K. Scaia and supported by Councilor Campbell to accept the letter of resignation from Cristina Griffiths from the Recreation Department Board.

Voting Aye: All

Motion Carried

ARROWHEAD LIBRARY SYSTEMS POLICIES

Moved by Councilor Campbell and supported by Councilor Rahja to approve the policies for the Chisholm Library to better align with the Arrowhead Library Systems Policies.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1015-90 ACCEPT IRRRB GRANT FOR 15 W LAKE ST

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt Resolution No. 1015-90 to accept the Iron Range Resources and Rehabilitation Board Grant for 15 W. Lake Street.

Voting Aye: All

Motion Carried

ESTIMATES FOR 114 W LAKE STREET

This was an informational item at this time.

PROPOSED RENTAL OF CITY HALL ROOF SPACE

Moved by Councilor K. Scaia and supported by Councilor Campbell to authorize the Building Official and Administrator to engage in conversations with Shawn Hanson of Airfiber, Inc. located in Superior, WI. regarding their request to rent roof space at City Hall.

Voting Aye: All

Motion Carried

TH 73 CLOSURE/DETOUR

This was an informational item at this time.

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CERTIFICATE OF SUBSTANTIAL COMPLETION 4TH ST SW

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the Certificate of Substantial Completion from Utility Systems of America for the 4th Street SW Project.

Voting Aye: All

Motion Carried

PAY APPLICATION NO. 3 5TH ST NW

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to authorize payment No. 3 of \$79,449.78 to Mesabi Bituminous of Gilbert, MN for the 5th Ave. NW Project.

Voting Aye: All

Motion Carried

AWARD CONTRACT FOR REHAB/REPLACE OUTDOOR BASKETBALL COURT

Moved by Councilor Campbell and supported by Councilor T. Scaia to award the contract to Mesabi Bituminous of Gilbert, MN in the amount of \$7,800 for the Basketball Court.

Voting Aye: All

Motion Carried

AWARD CONTRACT FOR STREET PATCHING

Moved by Councilor K. Scaia and supported by Councilor Rahja to award the contract to Mesabi Bituminous of Gilbert, MN in the amount of \$1,950 for the bituminous street patching.

Voting Aye: All

Motion Carried

AWARD CONTRACT FOR HERITAGE MANOR TRAIL EXTENSION

Moved by Councilor T. Scaia and supported by Councilor Campbell to award the contract to Mesabi Bituminous of Gilbert, MN for the amount of \$17,965 for the Bituminous Heritage Manor Trail Extension.

Voting Aye: All

Motion Carried

INDEPENDENT ELECTRIC ESTIMATE

Moved by Councilor Rahja and supported by Councilor Campbell to direct staff to send out Request for Proposals for the repair of the lighting at the East entrance to Chisholm.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1015-89 ACCEPT MN BOARD OF FIREFIGHTERS GRANT

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adopt Resolution No. 1015-89 to accept the grant in the amount of \$4,480 from the MN Board of Firefighters.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1015-92 DECLARE SURPLUS EQUIPMENT

Moved by Councilor Campbell and supported by Councilor K. Scaia to adopt Resolution No. 1015-92 to declare Holiday Decorations as surplus equipment.

Voting Aye: All

Motion Carried

HOUSING INVOICE STUDY

Moved by Councilor T. Scaia and supported by Councilor Campbell to authorize payment of \$15,000 to Community Partners Research, Inc. of Lake Elmo, MN for the housing study. The EDA will split the cost of the study with the HRA.

Voting Aye: All

Motion Carried

FERGUSON WATER WORKS

Moved by Councilor T. Scaia and supported by Councilor Rahja to authorize payment to Ferguson Water Works of Superior, WI for \$5,200 for the modernization kits for two (2) fire hydrants.

Voting Aye: All

Motion Carried

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COMPOST SITE BURNING

Discussion took place on the burning of the compost pile.

UPDATE ON IRONBOUND STUDIOS

This was an informational item at this time.

CSAH 5 REROUTE

Discussion took place on the rerouting of CSAH 5.

ADJOURN MEETING

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to adjourn the City Council meeting at 6:50 pm.

Voting Aye: All

Motion Carried

Michael A. Jugovich, Mayor

Attest:

Jerry Bohnsack,
Interim City Clerk-Treasurer/Administrator