

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – OCTOBER 28, 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 Campbell, Cook, Drow, Scaia and Mayor Jugovich  
Absent: Council Member Benson

Also Present: Administrator Mark Casey, Attorney Lou Cianni, Building & Zoning Official Steve Erickson, Consulting Engineer Jim Johnson, Joe Ellingson & David Jordan from Architectural Resources, Inc.

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Campbell to adopt the Agenda with two additions Unfinished Business: 6 B1) Invoice from Parrk Paving, Inc for Bituminous Patching and New Business: 7 C6) CIRSSD/City of Chisholm Demolition of Sewer Plant Agreement.  
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Brandan Fiedler addressed the Council and Mayor Jugovich with concerns of the location of the Mayor's campaign signs.  
Mike Sinko of Sinko Excavating & Septic, LLC requested payment from the City for the demolition of buildings that his company performed through the IRRRB demolition grant.  
Advocates for Family Peace representative Melissa Scaia gave a presentation on behalf of Victims of Domestic Violence and requested Mayor Jugovich to read the Proclamation.  
Gail Radotich of Radotich Enterprises, LLC addressed the Council with concerns on the Building demolition process and the timeframe for reimbursement from the IRRRB for payment of services performed.

REPORTS

Building/Zoning Official-Steve Erickson gave an update on the building located at 114 W Lake Street.  
Consulting Engineer Jim Johnson reported the aggregate crushing project is completed by Hammerlund Construction and have approximately 10,500 tons per Garage Foreman Pervenanz. The Bituminous patching and Sewer televising projects have been completed.  
Administrator Casey reported that Kerry Cragan from the EPA was here and was impressed with CIRI and the coalition for the Brownfields program. Elections will be held Tuesday, November 4, 2014. A reminder to the Public from the Public Works department, leaves do not belong in the garbage dumpsters, they are to be brought to the Compost pile.  
Other – Councilor Campbell reported the Police Department is working on the Fall blight sweep. She attended the Planning & Zoning meeting for the Rental Property Ordinance. Also attended the CIRSSD Open House and met Governor Dayton. Councilor Cook attended a meeting with Representatives from MN Power and reported on their desire to provide Solar Power and a 25% carbon free environment by 2016. Councilor Drow attended the CIRSSD Open House. She also attended the P & Z meeting for the Rental Property Ordinance and the Special Council Meeting for the Library Steps.  
Councilor Scaia attended the P & Z meeting for the Rental Property Ordinance. He also attended the ISD #695 school board meeting on the 4<sup>th</sup> St. SW Project. He has had requests from citizens to have the 2015 recycling schedule mailed with the last 2014 monthly PUC bill. He requested an agenda item for the next Council meeting to set a date for a Public Hearing for the 3<sup>rd</sup> Ave NE project.  
Mayor Jugovich reported the building of the Dollar General Store is moving along and concrete should be poured in the near future. Gave an update on the EDA and a Letter of Intent which is on the agenda. Asked the citizens to vote on Election Day which is Tuesday, November 4, 2014. He attended a meeting with Rally Hess from Hibbing Taconite, Administrator Casey and Chamber Director Shannon Roche and will continue the dialog with Hibbing Taconite regarding the moving of Highway 53.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Campbell to accept the Consent Agenda, including the List of Bills except for Parrk Paving Invoice #2280 which was pulled for discussion, Communications, Minutes of the October 14, 2014 Public Hearing on Proposed Amended Assessment for 6<sup>th</sup> Street SW, October 14, 2014 Regular Meeting, October 21, 2014 Special Meeting, Payroll and Overtime.  
Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich  
Absent: Councilor Benson Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – OCTOBER 28, 2014  
(CONTINUED)**

**RESOLUTION NO. 1014-90 AUTHORIZING SALE OF REAL ESTATE LOT 53, CARLIN  
SECOND ADDITION**

Moved by Councilor Scaia and supported by Councilor Cook to adopt Resolution No. 1014-90 to authorize the sale of City owned Lot 53, Carlin Second Addition to Chisholm, CVT 020, Plat 0060, Parcel 00560 to Louis J. and Karen Cianni for the 2015 assessed value of \$1,900.00 plus closing costs.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**PARRK PAVING INVOICE # 2280 FOR BITUMINOUS PATCHING**

Moved by Councilor Cook and supported by Councilor Campbell to authorize payment of Invoice # 2280 for the amount of \$17,422.70 to Parrk Paving of Buhl, MN. The invoice reflects additional bituminous patching conducted to problem areas that arose after the initial bid of \$5,430.00 which was awarded on September 9, 2014. The patching includes a manhole cover in the vicinity of the Vaughan-Steffensrud Elementary School and various sites at water main repairs.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**2014 PERMIT VALUATION UPDATE / PERMIT FEE SCHEDULE**

City Building and Zoning Official Steve Erickson presented information on a revised permit fee schedule. The revisions are intended to keep the cost of new home construction down. This was an informational item with a recommendation from City Attorney Louis J. Cianni to approve the procedure to update the City Ordinance for the permit fee schedule by Council resolution at the next Council meeting. If passed, the schedule would be retroactive to the final quarter of 2014.

**CHISHOLM CEMETERY BUILDING CHANGE ORDER FROM E.H. LAWRENCE**

Moved by Councilor Scaia and supported by Councilor Cook to approve change order request number one (1) in the amount of \$3,157 from E.H. Lawrence Co. Inc. of Chisholm to provide and install a 1500 gallon, two compartment septic holding tank for the new building at the cemetery, changing the original contract amount of \$123,400 for a total sum of \$126,557.00.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**GAMBLING APPLICATION / AMERICAN LEGION POST 247**

Moved by Councilor Campbell and supported by Councilor Drow to approve the gambling application of the American Legion Post 247 to conduct a Bingo event to be held on November 20, 2014 at the Chisholm Senior Citizen's Center.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**DOMESTIC VIOLENCE AWARENESS PROCLAMATION**

Moved by Councilor Drow and supported by Councilor Campbell to proclaim October 2014 as Domestic Violence Awareness Month.

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**PAYMENT REQUEST FOR IRRRB 2014 DEMOLITION GRANT PROGRAM**

Moved by Councilor Campbell and supported by Councilor Scaia to authorize payment for the 2014 demolition of residential properties to Sinko Excavating & Septic, LLC and Radotich Enterprises, LLC. The payment amount does not include the 25% for Non-City owned properties. The City of Chisholm will be reimbursed from the Iron Range Resources

Voting Aye: Councilors Campbell, Cook, Drow, Scaia and Mayor Jugovich

Absent: Councilor Benson

Motion Carried

**LETTER OF INTEREST**

Moved by Councilor Campbell and supported by Councilor Scaia to grant a nonbinding Letter of Interest to the "Deepwater" consortium. The group is proposing to facilitate a solar project in Chisholm and is tentatively looking at a site along Highway 169 to the east of Chisholm. They propose to finance, construct and operate the project in 2015. The Letter of Interest request was recommended by the Chisholm Economic Development Authority (EDA) and City Attorney Lou Cianni. This change is contingent upon E. H. Lawrence completing the proper paperwork and approval by St. Louis County.

Voting Aye: Councilors Campbell, Cook, Scaia and Mayor Jugovich

Voting No: Councilor Drow

Absent: Councilor Benson

Motion Carried

