

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 8, 2013**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Drow, Scaia, and Mayor Jugovich

Absent: None

Also Present: Administrator Casey, City Engineer, Jim Johnson and Police Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda with two additions under New Business: Item D-2 “Domestic Violence Proclamation Month” and Item D-3 “Request for Reinstatement”.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Lori Stavnes addressed the Council with a request to read the Domestic Violence Proclamation for the “Advocates for Family Peace”. Kim McLaughlin made a request to the Council to move the proposed assessment Public Hearing for the 6th Street SE Project from October 22, 2013 to a date when all of the Council Members would be present. Eugene Beckman informed the Council of a house in his neighborhood that needs to be addressed as mold and pigeons are taking over. He also requested that the Parking Ordinance be enforced for a motor home that is parked on a sidewalk.

REPORTS

Building & Zoning Official Steve Erickson, who was absent from the meeting prepared a memo to the Council regarding the property located at 114 W. Lake Street. Chief Manner reminded the public that raking leaves and yard debris into the streets, putting it in City owned garbage containers or burning it is prohibited. He also reported Administrator Casey will have a discussion with the City of Buhl about possible law enforcement, this is an informational item at this time.

Administrator Casey reported the League of MN Cities will have their regional meeting on October 23, 2013. The DEED redevelopment application for the “Pigtown” Project has been rejected.

Other – Councilor Drow attended the Planning & Zoning meeting and reported that some members will be attending the Hibbing Planning & Zoning meeting to discuss similarities. Councilor Scaia attended the Fire Department meeting and reported they had 13 calls in September. He attended the Capital Investment Committee meeting at the Hibbing Community College and commented on the nice presentation that Administrator Casey gave to the committee.

Mayor Jugovich reported it is Breast Cancer Awareness month. The Field of Screams starts Friday, October 11, 2013 and runs for three week-ends. The National Guard Transportation Unit 114th send off ceremony and lunch is on Saturday, October 12, 2013. The EDA has had conversations with other developers for a Dollar General store.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous September 24, 2013 Regular Meeting, and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

REQUEST FOR PROPOSALS – WATER TOWER

Moved by Councilor Drow and supported by Councilor Benson to accept the proposal for \$3,800.00 from KLM Engineering of Lake Elmo, MN to inspect the city’s water tower.

Voting Aye: All

Motion Carried

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New Business:

RESOLUTION NO. 1013-62 ACCEPTING WORK/6TH STREET SE IMPROVEMENTS

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 1013-62 to accept work performed by Utility Systems of America for the 6th Street SW Reconstruction Project.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1013-63 ACCEPTING WORK/TRACK IMPROVEMENTS

Moved by Councilor Benson and supported by Councilor Campbell to adopt Resolution No. 1013-63 to accept work performed by Upper Midwest Athletic Construction of Anoka, MN for the Chisholm Track and Field Event Improvements at Memorial Park.

Voting Aye: All

Motion Carried

ORDINANCE NO. 74, 2ND SERIES, FIRST READING, AMENDING TITLE VII, CHAPTER 74 OF THE CITY CODE ENTITLED "PARKING SCHEDULES"

Moved by Councilor Campbell and supported by Councilor Scaia to adopt the first reading of Ordinance No. 74, 2nd Series, amending Title VII, Chapter 74, of the City Code, entitled "Parking Schedules".

Voting Aye: All

Motion Carried

REQUEST FOR JOINT MEETING WITH LIBRARY

Informational at this time.

LETTER OF RESIGNATION

Moved by Councilor Scaia and supported by Councilor Benson to accept the resignation of Tony Marturano from the City of Chisholm Volunteer Fire Department effective October 2, 2013 due to his retirement after twenty years of service.

Voting Aye: All

Motion Carried

DOMESTIC VIOLENCE AWARENESS PROCLAMATION

Moved by Councilor Scaia and supported by Councilor Campbell to proclaim October 2013 as Domestic Violence Awareness Month.

Voting Aye: All

Motion Carried

REQUEST FOR REINSTATEMENT OF STEPHANIE HOLEWA TO CVFD

Moved by Councilor Scaia and supported by Councilor Cook to reinstate Stephanie Holewa to her position as a firefighter for the Chisholm Volunteer Fire Department.

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

Voting No: Councilors Benson and Campbell

Motion Carried

FINE FILTER (SALT SAND) AGGREGATE QUOTES

Moved by Councilor Cook and supported by Councilor Campbell to authorize the purchase of 250 cubic yards of fine filter aggregate (salt sand) from Leustek Sand and Gravel for a total cost of \$1,562.50.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1013-61 APPLICATION TO IRR PUBLIC WORKS (FY14) GRANT PROGRAM

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 1013-61 to authorize the city administrator to make application for the amount of \$250,000 to the Iron Range Resources Public Works (FY14) Grant Program for Public Works Projects.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1013-64 FILE SITE APPLICATION WITH MN MANAGEMENT & BUDGET OFFICE FOR PUBLIC WORKS/FIRE HALL FACILITY

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 1013-64 to file a site selection with the Minnesota Management and Budget Office for the purpose of Public Works/Fire Hall Facility. The tentative site is the Water Treatment Plant location for the purpose of filing the application. The site location is subject to change.

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

Voting No: Councilor Scaia

Motion Carried

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(Continued)**

REQUEST FOR CHANGE OF PUBLIC HEARING DATE

Moved by Councilor Scaia and supported by Councilor Cook to change the date for the 6th Street SE/Rail Drive Project proposed assessment Public Hearing. The hearing was scheduled for Tuesday, October 22, 2103 at 5:00 p.m. and was changed to Tuesday, October 29, 2013 at 8:15 p.m.

Voting Aye: Councilors Benson, Campbell, Cook, Drow and Scaia

Voting No: Mayor Jugovich

Motion Carried

SET ENTERPRISE FUND BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Drow to schedule a budget meeting on October 22, 2013 immediately following the regular scheduled City Council meeting which meets at 5:30 p.m. in the City Hall Council Chambers.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Benson and supported by Councilor Scaia to adjourn the City Council meeting at 6:28 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer