

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 9, 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, Consulting Engineer Jim Johnson and Police Chief Vern Manner

**ADOPT THE AGENDA**

Moved by Councilor Campbell and supported by Councilor Drow to adopt the Agenda with two deletions: Unfinished Business 6A1) Cemetery Building Quotes & 6A2) Fire/Police Department Quotes for Roof.

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

None

**REPORTS**

Building & Zoning Official Steve Erickson reported on the Demolition program, some properties can be taken down and abatements should be completed by the end of this week.

Administrator Casey reported the pre-bid meeting for the waste water treatment plant took place today with 12 plan holders in attendance. The pre-bid for the library steps resulted in no interested parties at this time.

Other- Councilor Campbell advised the public of the SWOP fundraiser which will take place on September 12<sup>th</sup> and the Kids Day event at the Museum of Mining on Thursday, September 11th from 4 – 7 pm. Councilor Scaia attended the Fire Department Board meeting and reported there were 14 calls in August for a total of 99 calls year to date. The Fire Department received two grants. He met with Administrator Casey and Consulting Engineer Jim Johnson regarding the 3<sup>rd</sup> Ave NE assessments.

Mayor Jugovich stated the Field of Screams is looking for volunteers. The Blue Streaks sports are in full swing. The Sportsman's Club will be holding their 92<sup>nd</sup> annual Crow Feed on Saturday, September 13, 2014. The EDA is moving forward with various projects.

**ACCEPT THE CONSENT AGENDA**

Moved by Councilor Scaia and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the August 18, 2014 Joint Meeting with CHAA, the August 26, 2014 Regular meeting, and the August 27, 2014 Budget Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**QUOTES FOR BITUMINOUS PATCHING PROGRAM**

Moved by Councilor Scaia and supported by Councilor Cook to award the low bid of \$5,430 to Parrk Paving of Buhl, MN for the Bituminous Patching Program.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0914-79 GAMBLING PREMISES PERMIT ST. JOSEPH'S CATHOLIC CHURCH**

Moved by Councilor Campbell and supported by Councilor Drow to adopt Resolution No. 0914-79 to approve the renewal application for a Gambling Premises Permit for St. Joseph's Catholic Church located at 113 SW 4<sup>th</sup> Street in Chisholm, MN.

Voting Aye: All

Motion Carried

**GAMBLING PERMIT ST. JOSEPH'S CATHOLIC CHURCH**

Moved by Councilor Benson and supported by Councilor Campbell at approve the gambling permit for St. Joseph's Catholic Church for a raffle on January 30, 2015.

Voting Aye: All

Motion Carried

**GAMBLING PERMIT ST. JOSEPH'S CATHOLIC CHURCH**

Moved by Councilor Scaia and supported by Councilor Campbell at approve the gambling permit for St. Joseph's Catholic Church for a raffle on November 2, 2014.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 9, 2014  
(CONTINUED)**

**ORDINANCE AMENDING WATER SERVICE**

Moved by Councilor Campbell and supported by Councilor Benson to adopt the first reading of Ordinance No. 1, 3<sup>rd</sup> Series amending Title 5 Chapter 52, Section 52.04, entitled "Service Pipes".  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0914-77 ACCEPTING GRANT FROM STATE OF MN DNR**

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0914-77 to accept the grant from the MN DNR for \$2500.00 for Volunteer Fire Assistance.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0914-78 ACCEPTING GRANT FROM MN BOARD OF FIREFIGHTER  
TRAINING & EDUCATION**

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0914-78 to accept the grant from the MN Board of Training and Education for \$2716.00 for training of firefighter I and firefighter II's.  
Voting Aye: All Motion Carried

**LEAGUE OF MN CITIES DUES**

Moved by Councilor Benson and supported by Councilor Campbell to authorize the payment of \$4989.00 to the League of MN Cities for the 2015 dues.  
Voting Aye: All Motion Carried

**MN MAYORS ASSOCIATION DUES**

Moved by Councilor Cook and supported by Councilor Benson to authorize the payment of \$30.00 to the MN Mayors Association for the 2015 dues.  
Voting Aye: All Motion Carried

**FIRE RELIEF ASSOCIATION BENEFITS**

Moved by Councilor Cook and supported by Councilor Campbell to forward the request from the Fire Relief Association to increase the annual benefit from \$2400 per year to \$2800 per year to the City Attorney for review.  
Voting Aye: All Motion Carried

**SET DATE FOR BUDGET MEETING**

Moved by Councilor Drow and supported by Councilor Benson to set a budget meeting for Tuesday, September 16, 2014 at 5:00 p.m.  
Voting Aye: All Motion Carried

**ADJOURN**

Moved by Councilor Benson and supported by Councilor Campbell to adjourn the meeting at 6:09 p.m.  
Voting Aye: All Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator-Clerk/Treasurer