

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 9, 2010**

CALL TO ORDER

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

ROLL CALL

Present: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: None

Also Present: City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the agenda with the following changes: 1) Delete 7D #1, Joint Meeting with Hibbing City Council, and replace it with Range Mental Health Grief Counseling.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Terry Nevalainen, addressed the Council with a report on the cost effectiveness of using the bag system versus individual canisters.

REPORTS

Police Report – Acting Chief Vern Manner reported on the weekend shooting incident, and thanked all departments who assisted the Chisholm Police Department, including the BCA, Hibbing PD, Sheriff's Department, Highway Patrol, DNR, and ambulance personnel. He also commended the heroic actions of all of the citizens involved.

Rec Director- Tammy Nevalainen reported on skating rink usage. The summer REC program will be held in Chisholm only this year Monday-Thursday, from June 21st to July 29th. A grant request will be submitted to the CCF for field trips and outings. An update was given on the Youth Center attendance and status of the ATV Trail project.

Administrator – Mark Casey reported the CIRSSD Public Hearing for a conditional use request will be held, Thursday, March 11th. IRR will no longer be giving grant extensions. The ATV Trail project has stalled, due to Cleveland Cliffs requesting additional liability insurance. The DNR has concerns regarding the NW Area project, and SEH is currently working on these.

Other – Councilor Benson gave an update on the VFD meeting. She reminded everyone of the number to call before you dig. A screening process continues for the ten applications they received. Councilor Alexander reported the Police Commission welcomed their newly appointed Commissioner, Bryan Lindsay. They held election of officers, and discussed mutual aid and the St. Louis County agreement for housing inmates. Mayor Jugovich gave an IRYA meeting update.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of February 23, 2010, Payroll and Overtime.

Voting Aye: All

Motion Carried

CITY BAG QUOTES

Moved by Councilor Cook and supported by Councilor Benson to accept the quote from Range Paper for \$9,750.00 for 30, 15, and 8 gallon yellow flat bottom can liners.

Voting Aye: All

Motion Carried

RES. 0310-16/APPOINT SUMMER REC DIRECTORS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0310-16 for appointment of two Summer Recreation Directors

Voting Aye: All

Motion Carried

ASSESSMENT SUMMARY BREAKDOWN FOR ALLEY E OF CENTRAL AVE NE

The Council reviewed the assessment cost summary and breakdown for the alley East of Central Avenue and 1st Street NE. This was an informational item.

RES. 0310-13/ASSESSMENT HEARING FOR ALLEY E OF CENTRAL AVE NE

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0310-13 to declare costs to be assessed, order preparation of the proposed assessment, and schedule a public hearing on the proposed assessments on April 13, 2010 at 5:00 pm at City Hall.

Voting Aye: All

Motion Carried

PUBLIC HEARING FOR CIRSSD

The St. Louis County Planning Commission will hold a public hearing on Thursday, March 11, 2010 at 10:15 am in Virginia to consider a conditional use request for a replacement Wastewater Treatment Plant. The proposed location is 1.2 miles east of the current City of Chisholm WWTP. This was an informational item.

LEAVE OF ABSENCE REQUEST OF JOE ROSC

Moved by Councilor Drow and supported by Councilor Cook to approve the written request dated March 3, 2010 of Joe Rosc for a leave of absence of up to six months.

Voting Aye: All

Motion Carried

SCHEDULE BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to schedule a budget meeting for Tuesday, March 30, 2010 at 5:30 pm.

Voting Aye: All

Motion Carried

COMMUNITY HEALING-RMH GRIEF COUNSELING

Moved by Councilor Cook and supported by Councilor Drow to authorize Range Mental Health staff to come into the community for one or two days to help with group or individual grief counseling of those traumatized by the shooting incident.

Voting Aye: All

Motion Carried

MUTUAL AID AGREEMENT

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0310-17 f to authorize the Mayor to execute documents and agreements as may be necessary to implement the City's participation in the Law Enforcement Mutual Aid Program.

Voting Aye: All

Motion Carried

AGREEMENT FOR HOUSING INMATES

The agreement for housing inmates at the St. Louis County Holding Facility in Hibbing was an informational item at this time.

RES.0310-18/APPOINT CASUAL LABORER

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0310-18 to appoint a casual laborer for the Street, Park, and Building Departments.

Voting Aye: All

Motion Carried

PLANNING COMMISSION APPOINTMENT

Moved by Councilor Alexander and supported by Councilor Cook to appoint Mike Yonkovich to the Planning Commission.

Voting Aye: All

Motion Carried

CHISHOLM CHAMBER OF COMMERCE RESOLUTION

The Council discussed the letter and resolution of support from the Chisholm Area Chamber of Commerce for keeping the Douglas J. Johnson Economic Protection fund fully funded and strong opposition to the Governor redirecting these non-general fund monies. This was an informational item.

NAMING "CAULEY" DRIVE

The Council discussed the possibility of naming the west end of Lake Street, from the entry of Memorial Park up to the National Guard Armory, "Cauley Drive" in honor of SPC George W. Cauley, the first fatality of the 114th Transportation Unit located in Chisholm. Moved by Councilor Benson and supported by Councilor Drow to direct this to the Planning Commission for advisement.

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the City Council meeting at 6:48 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

City Clerk-Treasurer