

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JUNE 22, 2010**

CALL TO ORDER

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

ROLL CALL

Present: Council Members Alexander, Benson, Cook, Drow, Novoselac, and  
Mayor Jugovich  
Also Present: Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the Agenda with the deletion of "Leave of Absence Request".

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Tina Neary of Kids Plus gave a presentation on the youth activities over the past year. Tom Nosan addressed the Council with concerns regarding the NW project.

REPORTS

Chief of Police – Vern Manner reported on the success of this summer's fishing contest. He thanked all volunteers who donated their time to this effort, as well as those who donated gifts and prizes for the kids.

Rec Director – Tammy Nevalainen reported on the progress of the Summer Rec program, and an update on league registrations for volleyball, bocce ball, and soft ball.

City Administrator – Mark Casey reported the NW project has been delayed due to the weather. The EDA has been working on their budget and also working with the CDA on similar goals. City staff is being trained in the new election process, and absentee ballots will be available starting June 25<sup>th</sup>. He is looking for input from the Council, as grant cycles will be coming up shortly. CIRSSD permitting did not receive any major modifications, and should be certified by the end of June.

Other-Councilor Cook reported the Minnesota Discovery Center is open now. Art in the Park will take place on Thursday evenings from 5-9 pm showcasing local musical and artistic talents. Mayor Jugovich gave an update on the EDA meeting. Amy Rice has been selected as the EDA/CDA director. A possible candidates' forum was discussed prior to the August 10<sup>th</sup> primary election. He reminded citizens to be alert and watchful for city employees who are out painting and working this summer.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of June 8, 2010, Payroll and Overtime.

Voting Aye: All

Motion Carried

ACCEPT BIDS FOR FENCE AT BALL FIELD

Moved by Councilor Novoselac and supported by Councilor Cook to accept the bid from Century Fence in the amount of \$23,110 for fencing at the baseball field.

Voting Aye: All

Motion Carried

RES. 0610-42/APPROVE PLANS & SPECS AND ORDER BIDS FOR  
ALLEY ABUTTING 6<sup>TH</sup> AVENUE NE

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0610-42 approving plans and specifications and ordering advertisement for bids for the alley abutting 6<sup>th</sup> Avenue NE between East Lake Street and 1<sup>st</sup> Street NE.

Voting Aye: All

Motion Carried

RES. 0610-43/APPROVE PLANS & SPECS AND ORDER BIDS  
FOR IMPROVEMENTS TO NELSON ADDITION TO CHISHOLM

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0610-43 approving plans and specifications and ordering advertisement for bids for the grading, utility and street improvements for Nelson Addition to Chisholm.

Voting Aye: All

Motion Carried

APPROVE PRELIMINARY PLAT OF NELSON ADDITION TO CHISHOLM

Moved by Councilor Cook and supported by Councilor Drow to approve the preliminary plat drawing as submitted for Nelson Addition to Chisholm, and the notice of intent to file the land survey plat, with the public hearing scheduled for July 12, 2010 at 5:15 pm.

Voting Aye: All

Motion Carried

TEMPORARY ON-SALE LIQUOR LICENSE FOR SERBIAN CHURCH

Moved by Councilor Alexander and supported by Councilor Novoselac to approve the temporary liquor license application from St. Vasilije Serbian Orthodox Church for their annual Serbian Days celebration to be held on July 17-18, 2010.

Voting Aye: All

Motion Carried

RES. 0610-38 TO ESTABLISH ELECTION OFFICIALS & JUDGES

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0610-38 for appointment of election officials and judges to serve at the Primary Election to be held on Tuesday, August 10, 2010 and the General Election to be held on Tuesday, November 2, 2010.

Voting Aye: All

Motion Carried

RES. 0610-39 TO ESTABLISH AN ABSENTEE BALLOT BOARD

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0610-39 to establish an absentee ballot board.

Voting Aye: All

Motion Carried

RES. 0610-41 TO AUTHORZE 2009 YEAR-END ADJUSTING ENTRIES

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution 0610-41 authorizing year-end adjusting entries for the year ending December 31, 2009.

Voting Aye: All

Motion Carried

ACCEPT RESIGNATION OF JOSEPH G ROSC

Moved by Councilor Drow and supported by Councilor Benson to accept the resignation of Joseph G. Rosc effective July 7, 2010.

Voting Aye: All

Motion Carried

NOTICE OF OPEN POSITION

Moved by Councilor Novoselac and supported by Councilor Cook to authorize the posting of the Wastewater Collection System Specialist both internally and externally

Voting Aye: All

Motion Carried

RES. 0610-40/APPOINT PIPEMAN/FILTERMAN

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution 0610-40 for appointment of Kristian Gaasland to the position of Pipeman/Filterman.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the City Council meeting at 6:25 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator/Clerk-Treasurer