

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 13, 2009**

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: 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 Cook and supported by Councilor Benson to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Charter Commission Chairman, Todd Scaia presented each member of the City Council a copy of the newly revised City Charter. He thanked all Charter Commission members, both past and present, for their dedication and commitment to this effort over the past six plus years. The Charter Commission will remain active and meet annually.

REPORTS

City Administrator – Mark Casey reported he will be doing a walk through with MNDOT tomorrow. The Armory construction will begin on October 14th. Also the Senate Finance Committee will meet at City Hall on the 14th to listen to requests for funding projects. He attended the League of Minnesota Cities Regional meeting. A pamphlet outlined blight issues similar to ours that other cities are experiencing; the problem is not just localized to our area. He attended a meeting for an ARDC/GIS mapping update. He is also working, along with City Attorney Cianni, on a utility agreement for the fairgrounds. The MPCA made a site visit at the Wastewater Treatment Plant.

Other - Councilor Benson gave an update on the monthly VFD meeting she had attended. They now have their new defibrillator and gas detectors, and would like to thank the Council for these items. They also attended safety training in September. An update was given on a planned training burn, and neighbors were thanked for their patience. Councilor Cook reported on the Chisholm Beautification Association meeting. The CBA is now compiling new project lists. An update was given on the Rock Wall project, and he thanked the CBA and City employees for their hard work, and thanked Lou Amistadi for the volunteer hours he had donated to the City on numerous projects. He also attended the Kids Plus directors meeting, and noted the school's homecoming events and encouraged people to attend. Councilor Drow reported Library usage continues to increase, and commended the Library staff for their good work. Councilor Alexander gave an update on the Police Commission meeting he had attended. They discussed personnel, mutual aid, and long range budgets. Councilor Novoselac reported the compost site was littered with black bags and other trash the other day, and reminded citizens that the area is not to be used as a garbage dump. Mayor Jugovich attended the LMC Regional Meeting. An update was given on the House Bonding Committee meeting. The Youth Center has a new sign. The Field of Screams will take place at the MN Discovery Center this year from October 22-25th and October 29-31st. He also reported on the first casualty of the 114th Transportation "Wolfpack" Unit of the Army National Guard. An update was given later on the freezing water line issue.

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 13, 2009
(Continued)**

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of September 22, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

RES. 0909-96 CIRI AGREEMENT FOR BROWNFIELD GRANT APPLICATION

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0909-96 for submission of the US EPA Brownfield Assessment grant application on behalf of the CIRI Brownfield assessment area coalition, and enter into a Memorandum of Agreement with CIRI and other coalition members for the community-wide assessment project.

Voting Aye: All

Motion Carried

RES. 0809-83 FOR CHICAGAMI PREMISES PERMIT APPLICATION

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0809-83 to accept the premises permit application of Chicagami for Tom & Jerry's Bar located at 109 West Lake Street in Chisholm.

Voting Aye: All

Motion Carried

RES. 1009-98 TO APPROVE PLANS AND SPECS FOR NW AREA PROJECT

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1009-98 to approve plans and specifications and advertise for bids for the Northwest Area Infrastructure Project.

Voting Aye: All

Motion Carried

AGREEMENT WITH LELS FOR EMERGENCY MANAGEMENT DIRECTOR

This was an informational item at this time.

RES. 1009-97 EXCHANGE OF PROPERTY WITH MN TWIST DRILL

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 1009-97 to authorize execution of documents with Minnesota Twist Drill regarding a no fee exchange of two parcels of real estate to facilitate the platting of Industrial Park.

Voting Aye: All

Motion Carried

LIQUOR LICENSE APPLICATION OF SIDELINES SPORTS BAR

Moved by Councilor Novoselac and supported by Councilor Benson to approve the on-sale, off-sale, and Sunday liquor license application of the Sidelines Sports Bar. The motion was amended to approve the liquor license application, contingent upon all taxes on the premises be paid prior to licensing.

Voting Aye: All

Motion Carried

SCHEDULE BUDGET MEETING

Moved by Councilor Benson and supported by Councilor Drow to schedule a budget meeting for October 20, 2009 at 5:30 pm in the City Hall Council Chambers.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 13, 2009
(Continued)**

MN DEPT OF EMPLOYMENT & ECONOMIC DEVELOPMENT INVITATION

This was an informational item.

ADJOURN

Moved by Councilor Novoselac and supported by Councilor Benson to adjourn the City Council meeting at 6:26 pm.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer