

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 11, 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

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 as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Gene Scaia addressed the Council with concerns regarding the N W Area Construction, and inquired if any damage to his property incurred during the construction phase would it be repaired or replaced.

REPORTS

Recreation Department-Tammy Nevalainen, Rec Director reported she had received many positive comments on this year's summer recreation program. The league play-offs start this week. An update was also given on the ball field and fencing projects.

Administrator-Mark Casey reported seats at the football field were damaged, and summer help is removing the hazard. A pre-construction meeting is scheduled for the 16th for the East Lake Street project and Alley project. He had attended a CDBG kick-off meeting. The city continues to meeting with Johnson Controls and Honeywell to acquire better efficiency. Interviews for the Lead Sewer Collection position will be held this week. NE Service Coop will be holding a meeting regarding insurance, and Mr. Krampotich will attend.

Other-Councilor Benson gave an update on the Fire Department meeting. Two new members have been hired. A grant was received for training. A fire call update was presented. Life Flight will be coming August 16th for training. A \$1,500 grant was also received from the DNR. She thanked the voters who come out to vote at the primary election.

Councilor Drow reported the Library summer reading program was a success. There is still one opening on the Library Board. She had done some research and has information regarding the proposed Heritage Manor trail that was discussed at the last meeting. Mayor Jugovich reported he had met with Representative Sertich regarding the trail grant request for Heritage Manor. He also reported on the voter turn out at the primary election, with a tie vote between Mr. Fiedler and Mr. Skalski to be broken by chance.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda, including List of Bills, Communications, Minutes of previous Council meetings of the July 27, 2010 budget meeting and regular meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RENOVATION OF NEW BALL FIELD

Moved by Councilor Benson and supported by Councilor Novoselac to approve the sodding of the infield and accept the quote of \$9,775 from Scott Pionk Sodding and Landscaping, per recommendation of the Parks and Recreation Board for the Doc "Moonlight" Baseball Field.

Voting Aye: All

Motion Carried

RES. 0810-54/MN DNR GRANT FOR VOLUNTEER FIRE ASSISTANCE

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0810-54 to accept the grant and execute a Letter of Agreement with the State of Minnesota Department of Natural Resources for the project know as the Volunteer Fire Assistance Program.

Voting Aye: All

Motion Carried

RES. 0810-52/MN PUBLIC SAFETY IN-CAR CAMERA GRANT PROGRAM

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0810-52 to accept the grant and execute a Letter of Agreement with the State of Minnesota Department of Public Safety for a project known as the "In Car Camera Grant Program".

Voting Aye: All

Motion Carried

RES. 0810-53/ACCEPT QUOTES & AWARD BID FOR 3RD AVE NE & 7TH ST SW IMPROVEMENTS

Moved by Councilor Alexander and supported by Councilor Cook to accept quotes for the intersection of 3rd Avenue and 7th Street SW storm and sanitary sewer improvements and award the contract to C & C Winger of Embarrass, Minnesota for the quoted amount of \$24,478.00.

Voting Aye: All

Motion Carried

SCHEDULE MEETING TO CANVASS VOTES OF PRIMARY ELECTION

Moved by Councilor Drow and supported by Councilor Benson to schedule a meeting at 9:00 am on August 13, 2010 in the City Hall Council Chambers to canvass votes of the primary election held on August 10, 2010.

Voting Aye: All

Motion Carried

ACCEPT QUOTE FOR WINTER SAND AND PIT RUN

Moved by Councilor Alexander and supported by Councilor Cook to accept the quote from Leustek Sand and Gravel for 500 cubic yards each of winter sand and pit run at \$4.25 per cubic yard.

Voting Aye: All

Motion Carried

AIRPORT BUDGET LEVY MEETING

Moved by Councilor Benson and supported by Councilor Drow to authorize the council to attend the regularly scheduled Airport Authority meeting on August 16th at 6:00 pm to discuss their annual budget and levy.

Voting Aye: All

Motion Carried

STORM SEWER IMPROVEMENT-NW PROJECT

A letter was read from the residents on 13th Street NW petitioning the City to review project plans and consider putting in catch basins and storm sewers along 13th Street, from 1st Avenue to 2nd Avenue NW. No action was taken.

RECESS MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to recess the meeting to Friday, August 13, 2010 at 9:00 am in the City Hall Council Chambers to canvass votes of the Primary Election of August 10, 2010.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer