

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 12, 2009**

ROLL CALL

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

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, Novoselac
Absent: None
Also Present: City Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Agenda with one addition: Resolution No. 0509-46 for Sale of Property to Wendigo Pines.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Marilyn, Patrick, and Jenny of the Youth Leadership Group gave a presentation as to what their group is doing in Chisholm to keep kids involved, out of trouble and alcohol free. Gene Beckman addressed the Council inquiring if anything further had been decided with regard to his problem with the First Avenue reconstruction. Ron Gornick discussed several issues he felt should be addressed within the City, including street lighting, curb and hydrant painting, and demolition and cleanup of the burned houses in town. He also discussed the blight ordinance and felt it was not being enforced.

REPORTS

Police Chief-Scott Erickson reported on the procedure for handling arson cases, and discussed how the community can help in certain blight issues. The Ford Motor Company is sponsoring free safety training skills for life for teens. There is a pending agreement with Duluth and Chisholm with regard to the "Meth" Grant. On May 20, 2009 there will be an informational meeting at the Sr. Citizen Center on a Level III sex offender moving into Chisholm.

Recreation Director-Tammy Nevalainen thanked the Youth Center for sponsoring the community litter pick-up. A Lake Committee update was given on how to maintain a healthy lake. League registrations are open. Early bird registration for the Summer Recreation Program is June 8, 2009. Interviews for recreational aids were conducted.

City Administrator-Mark Casey reported he had met with the Chisholm Beautification Association on funding for the rock wall. He will meet tomorrow with the Army Corp. of Engineers on the 569 grant. Phase II construction at the fairgrounds will begin June 1, 2009. He thanked the public for returning the household surveys; CDBG funding is looking positive. He had met with Pro West and several city employees on the GIS mapping program. He also met with Serving Hands and received an update on their plans. The City will be looking at the summer casual labor applications soon.

Other-Councilor Benson gave a Gambling Commission update on AMVETS Post 12 charitable gambling at the Slovenian Home. She also attended the VFD meeting where they had another call out. The burning ban was discussed. Thermal blankets were donated by the state DNR for water rescues. Councilor Cook thanked volunteers who participated in the city-wide litter pick and the meal provided afterward. He gave an update on the MS Walk. The CBA has new banners and flags ordered, and Valspar painting projects will begin soon. Councilor Drow thanked all who honor the handicap parking spaces in town. Councilor Alexander reported repairs to 1st Avenue South will begin soon. He attended the Youth Leadership Academy and thanked those who invited him, and apologized for not being able to help with the cleaning of the Bocce Ball courts the night before due to a very lengthy meeting. Mayor Jugovich gave an update on the MNDOT contract; they will be recalculating the formula. There will possibly be another CIRSSD presentation and update on the public access channel. He reported on the Army Corps of Engineers grant for infrastructure improvements by the Vaughan Steffensrud School, and discussed a temporary stop sign on East Lake Street.

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ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous meeting of April 28, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

RES. 0509-43 PRELIMINARY APPROVAL FOR A PROJECT BY
ST. FRANCIS HEALTH SERVICES OF MORRIS, INC.

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0509-43 giving preliminary approval to a project by St. Francis Health Services of Morris, Inc., under Minnesota Statutes, Sections 469.152 through 469.163 and referring the proposal to the Minnesota Department of Employment and Economic Development for approval.

Voting Aye: All

Motion Carried

JPA FOR ST FRANCIS HEALTH SERVICES OF MORRIS, INC PROJECT

Moved by Mayor Jugovich and supported by Councilor Benson to accept the joint powers agreement for the project by St. Francis Health Services of Morris, Inc.

Voting Aye: All

Motion Carried

APPLICATION FOR PROJECT APPROVAL AND MAYOR'S STATEMENT

Moved by Mayor Jugovich and supported by Councilor Benson to authorize the Mayor and City Clerk to execute the Application for Project Approval and Mayor's Statement concerning the undertaking and financing of a project by St. Francis of Morris, Inc.

Voting Aye: All

Motion Carried

MN POWER LEASE AGREEMENT

Moved by Councilor Benson and supported by Councilor Drow to accept the lease agreement with Minnesota Power for property legally described in Exhibit A for a parking lot access and turnaround area to a proposed boat landing, pending legal opinion of the City Attorney.

Voting Aye: All

Motion Carried

RES. NO. 0509-45 APPOINTMENT OF REC AIDES FOR CBSRP

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0509-45 for appointment of Recreation Aides for the Chisholm Buhl Summer Recreation Program.

Voting Aye: All

Motion Carried

RES. NO. 0509-42 APPOINTMENT OF CASUAL LABOR EMPLOYEE

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0509-42 for appointment of a casual labor employee for a period not to exceed 60 shifts.

Voting Aye: All

Motion Carried

EXPANSION OF BALKAN CANISTER/RECYCLING SITE

Balkan's canister/recycling site will be enlarged. This was an informational item.

CENSUS 2010 TOWN HALL MEETINGS

A Census 2010 Town Hall meeting will be held in Hibbing on Monday, July 13, 2009 at 1:00 p.m. at the Memorial Building. This was an information item.

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LMC BOARD OF DIRECTORS VACANCIES

The memo regarding LMC Board of Directors vacancies was informational.

RES. NO. 0509-44 RECONGNITION OF LOCAL UNIT OF ARMY NAT'L GUARD

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution No. 0509-44 to express appreciation and gratitude to the 114th Transportation Unit for their service and community involvement, and declare June 15th as the "Day of the Wolfpack".

Voting Aye: All

Motion Carried

RES. NO. 0509-46 SALE OF PROPERTY TO WENDIGO PINES

Moved by Councilor Drow and supported by Councilor Alexander to adopt Resolution No. 0509-46 for sale of property to Wendigo Pines Assisted Living and Memory Care Inc. for the sum of \$7,400 plus attorney's fees, pursuant to the terms of the purchase agreement.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Alexander and supported by Councilor Benson to adjourn the City Council meeting at 6:50 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer