

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JULY 14, 2009**

CALL TO ORDER

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

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 Drow to adopt the Agenda with one addition: Fire Department Ladder Repair.  
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

City Building Official/Zoning Administrator – Steve Erickson presented a list of properties for the IRR Demolition Program and reported he had e-mailed the list to Mr. Dormanen. The program is scheduled to begin around mid August. He encouraged citizens to come to City Hall and sign up on the list if they have property they would like demolished.

Police Chief – Scott Erickson distributed activity reports to the Council.

Recreation Director-Tammy Nevalainen gave an overview on the recreational leagues and the Summer Rec Program. The Pergol Tournament will be held this weekend.

City Administrator-Mark Casey reported MNDOT will be stripe painting Lake Street on Thursday morning. Knife River Concrete will be installing curb and gutter on Central Avenue. There will be a Central Iron Range Sanitary Sewer District meeting on July 20, 2009. He reminded citizens of the City drop-off between the hours of 6 a.m. and 7 p.m. at the City Garage. An update was given on the fairground infrastructure project. He reported X-Treme Design is now called VD Inc. The City is waiting on the final OPEB GASB 45 actuarial. The City Attorney, Zoning Official, and SEH Engineer had a plat meeting for Industrial Park. He and Mr. Erickson had also met with Jackie Torgerson from the League of Minnesota Cities Loss Control on prevention items.

Other – Councilor Benson advised the public that the summer city-wide clean-up was for drop-off only, and that the City would not be picking up items this year. Councilor Cook attended the Chisholm Community Foundation dinner, stating they were a great asset with many dollars given to our community. Councilor Drow encouraged the public to call the police department or 911 if they see anything suspicious. Councilor Alexander thanked Lou Amistadi for his donation of work to the City. Mayor Jugovich reported the City Drop-off is going well. The St. Louis County Fair will be in town from July 29 – August 2<sup>nd</sup>, with the Minnesota Trappers Convention in town on the following weekend. An update was given on MNDOT. A previous labor meeting with the city was discussed. He reported he had done an interview for CNN on local communities and jobless effects.

ADOPT THE CONSENT AGENDA

Moved by Councilor Novoselac and supported by Councilor Benson to adopt the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of June 23, 2009, Pay Roll and Overtime.  
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**REBUILD BALL FIELD ANNOUNCER BOOTH**

Moved by Councilor Cook and supported by Councilor Alexander to accept the low quotes from E.H. Lawrence and Tromco Electric, and move forward with the demolition and reconstruction of the announcer booth at the Memorial Complex Football Stadium, with the City to demo the booth if time allows and without sheet rock in the reconstruction process, pending matching funds from the Chisholm School District.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-72 RCB ADMINISTRATIVE FEE COLLECTION**

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0709-72, to enter into an agreement with the Range Credit Bureau for collection services in the Public Safety Department.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-74 TO AMEND ADMINISTRATIVE FINE/FEEES**

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0709-74 to accept an amended administrative fine/fee schedule.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-68 ADOPTING CONFLICT WAIVER LETTER**

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0709-68 to adopt the conflict waiver letter from Briggs and Morgan with regard to representation of X-cell Energy and its' affiliates.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-71 AMENDING BUSINESS EXPENSE POLICY**

This was an informational item at this time.

**CITY AUDIT FY 2008 PRESENTATION**

Jeff Sterle, Sterle & Co., made an informational presentation with regard to the audit for FY 2008. After the presentation, it was moved by Councilor Alexander and supported by Councilor Drow to accept the 2008 FY audit.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-67 FOR YEAR END ADJUSTING ENTRIES**

Moved by Mayor Jugovich and supported by Councilor Benson to adopt Resolution No. 0709-67 authorizing year-end adjusting entries for the year ended December 31, 2008.  
Voting Aye: All Motion Carried

**APPROVE 3.2 LICENSE FOR PERGOL TOURNAMENT**

Moved by Councilor Alexander and supported by Councilor Cook to approve the 3.2 license application for the Pergol Softball Tournament at the Doc "Moonlight" Graham Field of Dreams on July 18-19, 2009.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 0709-73 FOR PREMISES PERMIT**

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0709-73 to approve the AMVETS Premises Permit application for the following locations: Jim's Sports Club, Moose Saloon & Eatery, Koscak's Bar, and Tommy's Bar, per recommendation of the Gambling Commission.  
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

RESOLUTION NO. 0709-70 FOR CDBG GRANT APPLICATION

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0709-70 authorizing the City Administrator to file an application for a CDBG grant for the 2010 Center Drive project.

Voting Aye: All

Motion Carried

FIRE DEPARTMENT LADDER REPAIR

Fire Chief Bob Brown gave a brief report on the department's currently activities. It was moved by Mayor Jugovich and supported by Councilor Benson to authorize VFD ladder repairs in the amount of \$13,200.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Drow and supported by Councilor Cook to adjourn the City Council meeting at 6:35 p.m.

Voting Aye: All

Motion Carried

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Mayor

Attest:

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City Clerk-Treasurer