

CHISHOLM CITY COUNCIL
REGULAR MEETING – JULY 28, 2009

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order at 6:36 PM in the City Hall Council Chambers.

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Novoselac
Absent: Councilor Drow

Also Present: Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Novoselac 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

None

REPORTS

Building/Zoning Official-Steve Erickson answered questions from the Council regarding the water meter at the St. Louis County fairgrounds and an empty lot on Lake Street.

Police Chief-Scott Erickson had met with members of the St. Louis County Agricultural Fair Association as to what to expect during the upcoming fair. An update was given on the vandalism of the previous week and several juveniles have been charged.

City Clerk/Administrator-Mark Casey gave an update on the fairground water meter installation, as well as the MNDOT and Central Avenue projects. City crews are out painting curbs and crosswalks. The City Drop-Off went well. The City's boiler inspector came through and some work is still needed prior to winter.

Other-Councilor Benson had met with Chisholm's ambulance personnel. The continuation agreement with Buhl was discussed and the expansion of the training room. There were some staff realignments, and Roland Shoen is the new Operations Manager. Also discussed was orientation for new City Council members. Councilor Alexander expressed concern in regard to the 4 foot sidewalks in the Central Avenue reconstruction. Councilor Novoselac reported the PUC discussed a need for the Council to address the issue of freezing waterlines. A list will be prioritized. Mayor Jugovich reminded the public to attend the five best days of summer at the St. Louis County Fair from July 29th to August 2nd, as well as the Duke Skorich BBQ in the Delta parking lot on July 30th. The 114th Transportation Unit is looking for volunteers to help those families who are deployed. He also stressed the need for the City to address the issue of frozen waterlines after completion of several infrastructure projects.

ADOPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Consent Agenda, including the List of Bills, Communications, Minutes of the Previous City Council meeting of July 14, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

RES. NO. 0709-71 AMEND REIMBURSEMENT OF BUSINESS EXPENSE POLICY

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0709-71 to amend the reimbursement and advance rates for the Business Expense Policy.

Voting Aye All

Motion Carried

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(CONTINUED)

TEMPORARY WATER LINE TO FAIR MIDWAY

Moved by Councilor Alexander and supported by Councilor Novoselac to authorize the manifold and temporary water line to the fire hydrant to provide a temporary water source to the fairground.

Voting Aye: All

Motion Carried

RES. 0709-77 TO ACCEPT BID & AWARD CONTRACT FOR IMPROVEMENTS

Moved by Mayor Jugovich and supported by Councilor Novoselac to adopt Resolution No. 0709-77 to accept the bid from Mesabi Bituminous of Gilbert in the amount of \$96,034 for bituminous road rehabilitation improvements on 1st Avenue SW from 1st Street to 2nd Street, 3rd Street SW from 3rd Avenue to 4th Avenue, and 5th Avenue NW from 11th Street to 12th Street.

Voting Aye: All

Motion Carried

RES. 0709-69 ADOPT ASSESSMENTS FOR 7TH AVENUE RECONSTRUCTION

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0709-69 adopting assessments for the 7th Avenue reconstruction project, with a reduction to the engineer's recommendation for Sanitary Sewers from 25% to 20%, Storm Sewers from 30% to 25%, and Street Restoration from 30% to 20%, for a total of \$30.56 per linear foot.

Voting Aye: Councilors Alexander, Cook, Novoselac, and Mayor Jugovich

Voting No: Councilor Benson

Motion Carried

APPROVE QUOTES FOR REFUSE CAN LINERS

Moved by Councilor Alexander and supported by Mayor Jugovich to approve the quote from Range Paper in the amount of \$12, 200 for flat bottom yellow can liners.

Voting Aye: All

Motion Carried

RES 0709-75 CEMETERY IMPROVEMENT & MAINTENANCE

No action was taken at this time.

PUC COMMUNICATION REGARDING FROZEN SERVICE LINES

This was an informational item at this time.

PUC RECOMMENDATION FOR MN DISCOVERY CENTER

Moved by Councilor Alexander and supported by Councilor Novoselac to authorize a sewer billing adjustment of 715,000 gallons, the equivalent of \$4,940.65 for the Minnesota Discovery Center.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Alexander and supported by Councilor Benson to adjourn the City Council meeting at 7:44 PM.

Mayor

Attest:

City Clerk-Treasurer