

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – June 8, 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  
Also Present: Administrator Casey and City Attorney Gianni

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the Agenda with two additions 1) Ride the Range Request, and 2) Business Partnership Grant.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Chief of Police – Vern Manner reminded the public that there is a curfew in effect for the kids, and commended the council for its passage of a light duty policy.

City Administrator – Mark Casey gave an update on MN/DOT repairs for downtown. These have been postponed until August. Department heads have started their budget process. He and several others will be attending election training on 6/10/10. The public was reminded that the city does not pick up mattresses and they can be brought to the County Landfill for \$8 or dropped off with the city during its city wide clean up 7/12-7/16 at the city garage for \$10. Final wear course will be applied to Central Avenue South on 6/9/10. Congratulations to Amy Rice on her appointment as Director of the Chisholm Development Association.

City Engineer – Jim Johnson gave an update on the Northwest Area Project and the East Lake Street Project.

Other-Councilor Cook reported on Kids Plus where they talked about the social host ordinance. He updated the council on the CBA and the house painting and plant watering projects. He complimented the cemetery crew, the band, and speakers at the Memorial Day observance at the cemetery. He has also been appointed to the Discovery Center Advisory Board. Councilor Benson reported on the VFD business meetings and the department will participate in the Kinney parade and celebration. Councilor Alexander reported on the Police Commission meeting and the staffing shortage in the PD. The PD has performed interviews for part time officers. The new squad car is being changed over. They also discussed a change in the juvenile bench policy. Thanks to the city crew for their work on the Library steps and adhering to their budgets. Councilor Novoselac-reminded the public of the Longyear Lake fishing contest for 6/15/10. Mayor Jugovich also reminded the public of the fishing contest and thanked everyone for the fine service and turn out at the Memorial Day Services. He congratulated the new graduates and reported the new fire truck is in.

## APPROVE THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to approve the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous City Council meeting of the Board of Appeals & Equalization held on May 10, 2010, and the regular City Council meeting of May 11, 2010, Payroll and Overtime.

Voting Aye: All

Motion Carried

## ORDINANCE NO. 151, 2<sup>ND</sup> SERIES, 2<sup>ND</sup> READING

Moved by Councilor Alexander and supported by Councilor Benson to table the second reading and wait for future legislation on Ordinance No. 151, 2<sup>nd</sup> Series amending Chapter 5, Section 5.12, Subd. 1, entitled Social Hosts.

Voting Aye: All

Motion Carried

## POLICE DEPARTMENT CIVIL SERVICE COMMISSION MANUAL

After discussion this item was treated as informational and will wait until future labor bargaining has been discussed.

## BROADBAND DEVELOPMENT

Moved by Councilor Cook and supported by Councilor Drow to support Northeast Service Cooperative by passing on a letter of support to them regarding broadband development.

Voting Aye: All

Motion Carried

## PAY EQUITY COMPLIANCE

Moved by Councilor Drow and supported by Councilor Cook to accept the Pay Equity Study and put on file with the City to be completed once every three years.

Voting Aye: All

Motion Carried

## LABOR LAW SEMINAR

Moved by Councilor Alexander and supported by Councilor Drow to authorize the City Attorney and the City Administrator to attend a Labor Law Seminar in November in Minneapolis.

Voting Aye: All

Motion Carried

## LOKKEN, LLC LEASE AGREEMENT

Moved by Councilor Cook and supported by Councilor Benson to allow the Lokken's who hold the lease to the camp ground to become a Limited Liability Corporation.

Voting Aye; All

Motion Carried

## RESOLUTION 0610-37 CBA AGREEMENT

Moved by Councilor Cook and supported by Councilor Alexander to adopt Resolution No. 0610-37 to have the city become the fiscal agent for monies distributed through the taconite production tax for the CBA and the project for the rock wall repair.

Voting Aye: All

Motion Carried

## UNORGANIZED TWP 59-21 FIRE PROTECTION SERVICES

Moved by Councilor Benson and supported by Councilor Drow to authorize a 2.5% increase over last year's county levy for fire protection services within TWP 59-21

Voting Aye: All

Motion Carried

GOOD SAMS CLUB GAMING APPLICATIONS

This item was treated as informational and forwarded on to the Gambling Commission for review.

ADMINISTRATIVE ASSISTANT POSITION

Moved by Councilor Cook and supported by Councilor Benson to approve having the Administrator advertise for a Confidential Administrative Assistant for upcoming vacancies within the city.

Voting Aye: All

Motion Carried

RIDE THE RANGE

Moved by Councilor Alexander and supported by Councilor Benson to allow blocking off a portion of Main Street between 2<sup>nd</sup> and 1<sup>st</sup> avenues to hold a staging area for the annual Ride the Range Motorcycle ride.

Voting Aye: All

Motion Carried

COMMUNITY BUSINESS PARTNERSHIP GRANT

Moved by Councilor Drow and supported by Councilor Cook to accept the annual report for the Iron Range Resources Community Business Partnership Grant operated by the Chisholm Development Association.

Voting Aye: All

Motion Carried

ADJOURNMENT

Moved by Councilor Benson and supported by Councilor Novoselac to adjourn the regular meeting of the city council at 6:21 p.m.

Voting Aye: All

Motion Carried

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s// Michael A. Jugovich  
Mayor

Attest:           s// Mark Casey            
          City Administrator/Clerk-Treasurer