

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 23, 2010**

CALL TO ORDER

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: Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the Agenda with one addition: "City Garage Working Forman".

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

There was no one from the public that wished to address the Council.

REPORTS

Building/Zoning Administrator-Steve Erickson gave an update on the number of building permits issued. He reported they were down slightly from last year. The Safety Committee meets tomorrow March 24th, and a Planning Commission public hearing for alley vacation will be held next Monday the 29th at 5:30 pm.

City Administrator- Mark Casey reported on the House and Senate proposal to reduce LGA reductions to \$103 million, less than one-half of the governor's proposal. He reported he had attended the Clerk's conference last week, and the City may see a modification in the primary election this year; changing the primary election to the 2nd Tuesday in August. He advised the public to call City Hall if anyone was interested in serving as an election judge. He had a discussion with the City of Virginia on mutual concerns and has been in contact with Cleveland Cliffs and the Northern Traxx ATV Club on their liability requirements.

Other- Councilor Novoselac reported there would be a spaghetti dinner at the Sr. Center on March 25th to raise funds to refurbish the fountain on Longyear Lake. Also the Chisholm Sportsman's Club will hold their banquet on the 27th. Councilor Cook reported the Chisholm Beautification Association meets once a month at the Community Foundation Building. Several painting projects are planned for this summer. Anyone wishing to attend the meetings or help with projects may contact Carol Gornick at the Chisholm Community Foundation.

Other - Councilor Benson attended the Fire Department annual banquet to honor the firefighters, and also sat in on the Police Chief interviews. She had met with the Chisholm Longyear Ambulance Service. They will continue their mutual aid agreement with Buhl for another six months, as it seems to be working well for both communities. She reported the 14 X 28 addition to the ambulance garage training center is almost completed. A license inspection was done, and she encouraged council members to do a walk through of the facility. Mayor Jugovich also attended the VFD annual banquet to honor firefighters, as well as Cleveland Cliffs annual breakfast. He had attended an LGA press conference in Hibbing with Mayor Rybeck of Minneapolis, and participated in a meeting with Hibbing officials with regard to pairing and sharing.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda as presented.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0310-20/MNDOT AGREEMENT

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 0310-20 to accept payment from the State of Minnesota Department of Transportation for the use of Municipal State Aid Street No. 248 as a detour route during the reconstruction of Trunk Highway 169.

Voting Aye: All

Motion Carried

LIBRARY BOARD APPOINTMENT

Moved by Councilor Drow and supported by Councilor Benson to appoint Terasa Anderson to the vacant position on the Library Board.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0310-15 GENERAL OBLIGATION REVENUE NOTE

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0310-15 authorizing the issuance and sale of a \$353,454 general obligation revenue note, series 2010, and providing for its payment.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0310-19/AGREEMENT WITH SEH ENGINEERING

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0310-19 an agreement for replatting and development of Lakeview 3rd Addition, Lots 3, 4, 5.

Voting Aye: All

Motion Carried

POLICE CHIEF APPOINTMENT

Commissioner Scaia gave an update on the interviews of internal candidates for the position of Chief of Police. The Police Commission had met on March 22nd and their vote was unanimous. A recommendation was made by the Police Commission to contract with Lieutenant/Investigator Vern Manner for the position of Chief of Police for the City of Chisholm. This was an informational item.

APPOINT NEGOTIATING COMMITTEE

Moved by Councilor Benson and supported by Councilor Drow to appoint a committee consisting of Councilors Alexander and Cook, City Administrator Casey and William Sample, Labor Relations Consultant to negotiate the Police Chief's contract with Vern Manner.

Voting Aye: All

Motion Carried

JOINT MEETING WITH THE HIBBING CITY COUNCIL

Moved by Councilor Cook and supported by Councilor Benson to call for a special joint meeting with the Hibbing City Council on March 31, 2010 at 5:00 pm at the Chisholm-Hibbing Airport.

Voting Aye: All

Motion Carried

INTERNAL POSTING FOR PIPEMAN/FILTERMAN POSITION

Moved by Councilor Drow and supported by Councilor Alexander to post internally for the open position in the Public Utilities Department for the full-time, permanent position of Pipeman/Filterman.

Voting Aye: All

Motion Carried

APPOINT GARAGE SUPERVISOR

Moved by Councilor Cook and supported by Councilor Drow to appoint Alan LaBarge to the position of City Garage Supervisor.

Voting Aye: All

Motion Carried

ADJOURNMENT

Moved by Councilor Benson and supported by Councilor Cook to adjourn the City Council meeting at 6:00 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

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