

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 24, 2012**

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 Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, Attorney Cianni, Building/Zoning Official Steve Erickson and Jim Johnson, Consulting Engineer.

ADOPT THE AGENDA

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

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mark Stone with H.R. Green updated the council on the Main Lift Station Project.

REPORTS

Steve Erickson, Building and Zoning Official informed the council of the upcoming Public Hearing which will take place on May 8, 2012 at 5:15 p.m. in the City Council Chambers for the zoning for L,1B,4 Carlins 3rd addition and portion of L,4 B,1 Carlins 4th Addition.

Jim Johnson, Consultant Engineer gave an update on the 6th Street SW construction project. Administrator Casey gave an update on Lake Management Plan; made contact with Hibbing to sit down with the new administrator.

Other- Councilor Benson and Councilor Drow attended the Fire Relief Association meeting and discussed changes. Also attended the regular Fire Department Meeting, they will be offering two training sessions, they have added five new firefighters. There is a fire ban on at this time.

Councilor Cook gave an update on the comprehensive plan. There will be a public meeting on May 21, 2012 at the Sr. Citizen's Center. He attended the High School play and encouraged others to do so.

Councilor Scaia attended the Health and Safety meeting. This Thursday there will be a state wide tornado warning drill. The Police Commission discussed the blight ordinance. There is a new police officer on board. The police commission had a brief discussion on synthetic drugs and the pending ban by the legislature.

Mayor Jugovich announced that there will be a pasta fundraiser at the Sr. Citizen's Center on May 3, 2012 for the Fountain Fund. The Doc Graham Days Beer Tasting event will take place on April 27, 2012. The Federation of Serbian Sisters closed out their gambling operations and gave a \$1,250.00 donation to the City of Chisholm. The Chisholm Food Shelf has a deficit and are exploring options to keep the shelves stocked.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda with one addition: working session, including the List of Bills, Communications, Minutes of the April 10, 2012 Regular meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

RESOLUTION NO. 0412-34/ACCEPTING DONATION FROM TOWN OF BALKAN

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution 0412-34 accepting the donation from the Town of Balkan for \$1,000.00 for the Chisholm Summer Recreation Program.

Voting Aye: All

Motion Carried

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New Business:

RIDE ALONG POLICY

Moved by Councilor Scaia and supported by Councilor Benson to approve the Ride Along Policy for the Police Department.

Voting Aye: All

Motion Carried

ATV TRAIL REQUEST

Moved by Councilor Scaia and supported by Councilor Drow to put a sign at the beginning of the ATV trail to notify riders of the rules and regulations for the trail.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0412-37/ PERA FOR OFFICER JOEL URDAHL

Moved by Councilor Scaia and supported by Councilor Cook to adopt Resolution 0412-37 enrolling Officer Joel Urdahl in PERA.

Voting Aye: All

Motion Carried

STIP FUNDS TRANSFER

Informational item only.

RESOLUTION NO. 0412-36/ ACCEPTING FEASIBILITY REPORT AND CALLING FOR
HEARING ON IMPROVEMENT

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0412-36 to accept the Feasibility Report and schedule a Public Hearing for May 22, 2012 at 5:00 p.m.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0412-35/HONEYWELL LETTER OF INTENT

Motion by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0412-35 to accept the Letter of Intent from Honeywell for the Field House Boiler not to exceed \$10,000.00.

Voting Aye: All

Motion Carried

CAMERA QUOTES

Motion by Councilor Cook and supported by Councilor Novoselac to accept the quote from Mytana for the purchase of a sewer televising camera in the amount of \$8,695.00.

Voting Aye: All

Motion Carried

FITNESS ROOM POLICY AND WAIVER

Motion by Councilor Benson and supported by Councilor Drow to approve the Fitness Room Policy and Waiver for the new Fitness Center located above the Fire Hall.

Voting Aye: All

Motion Carried

AIRPACK REPLACEMENT

Motion by Councilor Benson and supported by Councilor Scaia to accept the quote from Metro Fire for the purchase of the Air Pack in the amount of \$5,876.00.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0412-38/APPROVING PLANS AND SPECIFICATIONS AND
ORDERING ADVERTISEMENT FOR 2ND STREET LIFT STATION

Motion by Councilor Novoselac and supported by Councilor Cook to adopt Resolution No. 0412-38 to approve plans and specifications and ordering advertisement for 2nd street lift station.

Voting Aye: All

Motion Carried

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(Continued)**

WORKING SESSION

Motion by Councilor Drow and supported by Councilor Benson to approve a working session on May 1, 2012 at 5:00 p.m. to discuss the sale of Bethlehem Lots and reviews for exempt employees.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Drow to adjourn the meeting at 6:26 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
City Clerk/Treasurer