

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 15, 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 Mark Casey, and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Novoselac and supported by Councilor Benson to adopt the Agenda with one deletion, Land Purchase Agreement.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Shannon Kishel-Roche spoke in opposition to Overland Group land sale in the Industrial Park for a dollar General Store as it goes against the recently approved Comprehensive Plan. Larry Choate wants to purchase lots 8 & 9 in Bethlehem Greens. Tim Casey from Casey Drug is in opposition to Overland Group purchase and construction of the dollar General Store in Industrial Park.

REPORTS

Consultant Engineer – Jim Johnson introduced Matt Reid as the new Business Manager for SEH.

Administrator - Mark Casey met with Honeywell in regards to revised project. Central MN Aquatics has been in and applied chemical to curb cattail growth in Longyear Lake. The Fairgrounds Project will be commencing in September.

Other - Councilor Cook complimented Kids Plus for a job well done in painting the park. He talked about the invasive species that are not in Chisholm Lake but in a lake outside of Chisholm. The Planning and Zoning Commission feels that lots should be sold at the assessed value. The commission talked about adding a rental licensing policy. Councilor Scaia thanked all involved with the All Class Reunion and acknowledged the city employees for their help. Councilor Novoselac thanked the All Class Committee.

Mayor Jugovich thanked the All Class Reunion committee and the Falcone Family for the awesome fireworks display.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Scaia to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous July 24, 2012 Regular Meeting, Minutes of the July 31, 2012 Special Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

New Business:

GAMBLING APPLICATION

Moved by Councilor Novoselac and supported by Councilor Benson to approve the gambling application for the Slovenski Dom.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 0812-68 APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR 6TH ST SE/RAIL DRIVE BETWEEN CENTRAL AVE AND IRON DR E

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0812-68 to approve plans and specifications and ordering advertising for 6th Street SE/Rail Drive between Central Avenue and Iron Drive East.

Voting Aye: All

Motion Carried

POLICE COMMISSION RESIGNATION

Moved by Councilor Scaia and supported by Councilor Novoselac to accept the resignation letter from Frank Skalski from the Police Commission.

Voting Aye: All

Motion Carried

POLICE COMMISSION APPOINTMENT

Moved by Councilor Benson and supported by Councilor Drow to appoint Brian Perpich to the Police Commission.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0812-64 AMENDING EMPLOYEE RECRUITMENT AND SELECTION

Moved by Councilor Cook and supported by Councilor Novoselac to approve the Employee Recruitment and Selection Policy with an amendment to the time off section.

Voting Aye: All

Motion Carried

OVERLAND GROUP LLC CONTRACT

The administrator was directed to continue working with the Overland Group.

RESOLUTION NO. 812-63 IRPW GRANT PROGRAM FOR 6TH ST SE PROJECT

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0812-63 to apply for a grant from the Iron Range Resources Public Works Grant Program for the 6th Street SE Project in the amount of \$193,500.00.

Voting Aye: All

Motion Carried

SPECIAL MEETING WITH CHISHOLM/HIBBING AIRPORT ASSOCIATION

Moved by Councilor Scaia and supported by Councilor Benson to attend the joint meeting with the CHAA for Monday August 20, 2012 at 6:00 p.m. at the Chisholm/Hibbing Airport to discuss the proposed budget and levy.

Voting Aye: All

Motion Carried

SET BUDGET MEETING TO DISCUSS CAPITAL PROJECTS

Moved by Councilor Scaia and supported by Councilor Drow to hold a Special Meeting on September 11, 2012 after the regular City Council Meeting to discuss Capital Projects.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0812-65 CHANGING NAME OF MEMORIAL FIELD

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0812-65 to change the name of Memorial Field to Joel Maturi Field at Memorial Park.

Voting Aye: Councilors Benson, Drow, Novoselac, Scaia, and Mayor Jugovich

Voting No: Councilor Cook

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 0812-66 APPLICATION TO IRRRB GRANT PROGRAM FOR MEMORIAL
SPORTS COMPLEX RENOVATIONS

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 0812-66 to apply to the IRRRB grant program for a grant in the amount of \$354,000.00 for the renovations of the Memorial Sports Complex.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0812-67 APPOINTMENT OF PAYROLL CLERK

Moved by Councilor Scaia and supported by Councilor Novoselac to adopt Resolution No. 0812-67 appointing Lisa A. Williams to the payroll clerk position.

Voting Aye: Councilors Benson, Drow, Novoselac, Scaia, and Mayor Jugovich

Voting No: Councilor Cook

Motion Carried

Moved by Councilor Drow and supported by Councilor Benson to recess to Executive Session at 6:25 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Drow to adjourn the Executive Session at 6:40 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Scaia to reconvene the regular City Council meeting at 6:41 p.m.

Voting Aye: All

Motion Carried

BUILDING AND ZONING OFFICAL CONTRACT

Moved by Councilor Scaia and supported by Councilor Cook to accept the employment agreement between the City of Chisholm and Steven D. Erickson for a term of two years, from January 1, 2012 to December 31, 2013.

Voting Aye: All

Motion Carried

CITY ATTORNEY CONTRACT

Moved by Councilor Scaia and supported by Councilor Drow to accept the employment agreement between the City of Chisholm and Louis Cianni for a term of two years, from January 1, 2012 to December 31, 2013 with the contingency to add an annual review.

Voting Aye: All

Motion Carried

ADMINISTRATOR CONTRACT

Moved by Councilor Scaia and supported by Councilor Benson to accept the employment agreement between the City of Chisholm and Mark Casey for a term of three years, from January 1, 2012 to December 31, 2014.

Voting Aye: All

Motion Carried

RECREATION DIRECTOR CONTRACT

Moved by Councilor Scaia and supported by Councilor Novoselac to accept the employment agreement between the City of Chisholm and Tamara Nevalainen for a term of three years, from January 1, 2012 to December 31, 2014.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the meeting at 6:44 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer