

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 14, 2011**

CALL TO ORDER

Councilor Steve Cook called the City Council meeting to order at 5:30 pm in the City Hall Council Chambers.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Alexander and Mayor Jugovich arrived at 5:50 pm

Absent:

Also Present: City Administrator Casey and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the agenda with one deletion to New Business: Ordinance 113 Sewer Lateral (Amending)

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mark Wolle and Michael Bruder Honeywell Facilities Discussion

David Vidmar – NTS Proposal for WWTP

REPORTS

Police Chief Vern Manner PD closed applications for part time officers. Questions were asked about training and payback of training when they leave. Alleviate overtime.

WWTP – Plant met discharge requirements. Reporting violation by MPCA. Sludge shipping report and start cycle earlier by one month. Working on a three year list of capital improvements.

City Clerk-Treasurer/Administrator State Aid update. \$102 million in LGA cuts for 2011-2012. \$48 million in MVHC, \$100 million state agencies. Elections tomorrow at arena. City Hall will be closed on February 21, 2011 in observance of President's Day. CIRSSD – Executive Board meeting with Representative Chip Cravaack. LMC – working to give cities more control over variances. Overtime report for January 152 hours for snow removal.

Councilor Cook had his first meeting with the Fire Department. Reminder to public to change alarm batteries. Kids Plus had a sleigh ride during Polar Bear Days. Sr. Citizens Center will collaborate events with youth. Talked about energy savings with the senior citizens. CDA main street program update. Recreation Board update.

Councilor Drow on behalf of the Library, thanks to members of focus groups for strategic planning, library hours update & a board position is open.

Councilor Alexander – Police Commission update- Chief Manner will be gone one week for conference. Personnel shortage/Reorganization meeting. March meeting changing from 3-2-11 to 3-3-11.

General election on February 15, 2011. Get out and vote.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Novoselac to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous January 24, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

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AWARD OF BOND SALES

Moved by Councilor Cook and supported by Councilor Novoselac to approve the Bond Sales to Cronin & Company, Inc @ 3.14%.

Voting Aye: All

Motion Carried

SEH CONTRACT FOR EECBG/COST SHARING GRANTS.

Moved by Councilor Alexander and supported by Councilor Novoselac to approve the EECBG/Cost Sharing Grants. \$8,800.00

CHISHOLM COMMUNITY FOUNDATION GRANT REQUEST

Moved by Councilor Benson and supported by Councilor Drow to apply for CCF Grant for the Parks & Recreation.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0211-18 ACCEPTING EECBG GRANT

Moved by Councilor Drow and supported by Councilor Cook to accept Resolution No. 0211-18 EECBG Grant \$100,000.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0211-19 ACCEPTING COST SHARE GRANT

Moved by Councilor Cook and supported by Councilor Novoselac to accept Resolution No. 0211-19 Cost Share Grant \$102,000 of which \$51,000 is matching.

CLERK CONFERENCE

Moved by Councilor Cook and supported by Councilor Novoselac to approve Mark Casey to attend the Clerk's Conference.

Voting Aye: All

Motion Carried

CURLING CLUB GAMBLING PERMIT

Moved by Councilor Cook and supported by Councilor Alexander to approve the Curling Club Gambling Permit.

Voting Aye: All

Motion Carried

CITY OF CHISHOLM LIQUOR LICENSE APPLICATIONS

Moved by Councilor Drow and supported by Councilor Cook to accept the 2011 City of Chisholm Liquor License Applications.

Voting Aye: All

Motion Carried

CHISHOLM COMMUNITY FOUNDATION REQUEST

Moved by Councilor Cook and supported by Councilor Drow to accept the Chisholm Community Foundation request to remain a Corporate Sponsor for the amount of \$1,000.

Voting Aye: All

Motion Carried

CEMETERY REQUEST

Moved by Councilor Alexander and supported by Councilor Benson to purchase new mower deck for the cemetery for the amount of \$2,500.00.

Voting Aye: All

Motion Carried

DULUTH READY MIX LAND LEASE

Moved by Councilor Novoselac and supported by Councilor Alexander approve Duluth Ready Mix Land Lease in the amount of \$8,000.

Voting Aye: All

Motion Carried

ANIMAL CONTROL-SNAP RESOLUTION 0211-17

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution 0111-17 for Animal Control \$800.00 per month for up to 75 animals.

Voting Aye: All

Motion Carried

APPOINTMENT TO EDA

Moved by Councilor Alexander and supported by Councilor Cook to accept the appointment of Veda Ponikvar to the EDA board.

Voting Aye: All

Motion Carried

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(Continued)**

APPOINTMENT TO LIBRARY BOARD

Moved by Councilor Drow and supported by Councilor Benson to accept the appointment of Doris Moeller to the Library board.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and Supported by Councilor Novoselac to adjourn the regular City Council Meeting at 6:36 p.m.

Mayor

Attest:

City Clerk-Treasurer