

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

CALL TO ORDER

Mayor Michael Jugovich called the 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 Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the Agenda with three additions: Police Commission Resignation, Appointment and Switch Board Position.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Susie Douville representing Precious Paws discussed what they had to offer for animal control.

Theresa Rautio representing Contented Critters discussed what they had to offer for animal control.

REPORTS

Former Police Chief Scott Erickson spoke in support of Chief Vern Manner. Chief Manner reported on animal control.

Administrator Casey informed the council that Minnesota Rural Water will be in on the 8th of February to train on record retention; attended the Laurentian Visionary meeting and discussed the future of mining and the relocation of Highway 53. The Governors recommendation on capital budget of \$25 million to Public Facilities Authority; WWTP remained in compliance in December. Influent at 400,000 gallons per day making it difficult to operate.

Councilor Cook stated the recent skating party had over 70 skaters in attendance. Overall attendance is up this year. He attended the Comprehensive Plan citizen's meeting where the public shared their ideas.

Mayor Jugovich attended the Comprehensive Plan meeting, Balkan Township showed their support by attending. Received some good ideas from the participants. Architectural Resources did a good job running the meeting. He attended the Chamber Holiday Party and talked to Lisa Vesel from MN Discovery Center, their numbers are up. The Governors Workforce meeting focused on disabled employees. The Chamber of Commerce is selling raffle tickets for the raffle which is to be held on February 8, 2012.

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda as presented, including the List of Bills with the removal of the Chamber of Commerce bill, Communications, Minutes of the previous January 10, 2012 Regular Meeting and Payroll.

Voting Aye: All

Motion Carried

UNFINISHED BUSINESS

None

**RESOLUTION NO. 0112-19/APPLICATION WITH THE MINNESOTA DNR FOR TRAIL
ENHANCEMENTS**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0112-19 to authorize the City Administrator to apply for a grant from the Minnesota DNR for the purpose of maintaining city trails.

Voting Aye: All

Motion Carried

