

**CHISHOLM CITY COUNCIL  
ORGANIZATIONAL MEETING – JANUARY 3, 2012**

CALL TO ORDER

Mayor Michael Jugovich called the Organizational Meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Benson, Cook, Drow, Novoselac, and Mayor Jugovich  
Absent: None

Also Present: Administrator Mark Casey

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Agenda with one addition: Appoint Consulting Engineer.

Voting Aye: All

Motion Carried

VOTING ORDER

Moved by Councilor Benson and supported by Councilor Cook that the voting order will be as follows: Councilor Benson, Councilor Novoselac, Open Councilor Position, Councilor Cook, Councilor Drow, and Mayor Jugovich.

Voting Aye: All

Motion Carried

SEATING ARRANGEMENT

Moved by Councilor Cook and supported by Councilor Benson that the seating arrangement shall be as follows from the Council Members right to left: Councilor Benson, Councilor Novoselac, Open Councilor Position, Administrator Casey, Mayor Jugovich, Attorney Cianni, Councilor Cook and Councilor Drow.

Voting Aye: All

Motion Carried

AGENDA FORMAT

Moved by Councilor Drow and supported by Councilor Cook to adopt the same basic format as last year with one deletion of vacation and work schedules, with items to be submitted to the Clerk's Office by noon on Thursday to be included in the Agenda Packet.

Voting Aye: All

Motion Carried

ROBERTS RULES OF ORDER

Moved by Councilor Benson and supported by Councilor Drow to adopt Roberts Rules of Order to serve as a guide to conduct City Council meetings.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-1/ELECT COUNCIL PRESIDENT

Moved by Councilor Novoselac and supported by Councilor Benson to adopt Resolution No. 0109-1 for election of Councilor Cook to serve as City Council President for the Year 2012.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
ORGANIZATIONAL MEETING – JANUARY 3, 2012  
(CONTINUED)**

RESOLUTION NO. 0112-2/ELECT COUNCIL VICE PRESIDENT

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0112-2 for election of Councilor Drow to serve as City Council Vice-President for the year 2012.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-3 FOR AUDIT COMMITTEE

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0112-3 to appoint Councilors Benson and new councilor to serve on the Audit Committee, along with Gary Krampotich (Deputy Clerk-Treasurer) as the alternate, for the year 2012.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-4 TO DESIGNATE OFFICIAL NEWSPAPER

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No.0112-4 to designate the Chisholm Tribune Press as the primary official newspaper.

Voting Aye: Councilors Cook, Drow, Novoselac, and Mayor Jugovich

Voting No: Councilor Benson

Motion Carried

RESOLUTION NO. 0112-5 TO DESIGNATE OFFICIAL DEPOSITORY

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0112-5 for designation of the following depositories First National Bank of Chisholm and American Bank of the North of Chisholm.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-10/DESIGNATE ENGINEER

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0112-10 to designate Short, Elliott and Hendrickson Engineering to continue to provide consulting engineering services for the year 2012.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-6/ESTABLISH MEETING TIME, DATE, & PLACE

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0112-6 to hold the City Council meetings at 5:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month in 2012 with other meetings scheduled as needed.

Voting Aye: All

Motion Carried

TELEVISIONING MEETINGS

Moved by Councilor Drow and supported by Councilor Cook to televise all regular City Council meetings, and to televise special meetings, public hearings, and emergency meetings at the discretion of the Council.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn the Organizational meeting at 5:10 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
City Clerk-Treasurer