

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

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order in the City Hall Council Chambers at 5:35 p.m.

ROLL CALL

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

Also Present: Administrator Mark Casey, Attorney Lou Cianni, Building Official Steve Erickson and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

A presentation on the Comprehensive Plan was done by Jim Shoberg, John Powers and Bob Bruce from Architectural Resources, Inc.

Larry Choat addressed the council regarding his desire to purchase Lot 14, Block 4 in Bethlehem Greens Addition and to split the lot with Mr. & Mrs. Michael Sushoreba.

REPORTS

Police Chief – Vern Manner updated the Council on Project Yellow Bag, they have had four days of checks consisting mostly on the North side of town which resulted in 68 citations. This is a 50.5% compliance rate.

Administrator - Mark Casey updated the council on the 6<sup>th</sup> Street S Project, bituminous will be laid tomorrow. Patches are being done by the Super Duper Store near the Iron Kettle Restaurant; Noted the next council meeting date in August was changed from Tuesday, August 14, 2012 to Wednesday, August 15, 2012 due to the Primary Election. The report of the yearly audit from Sterle and Company was given to the council members with no management letter for the first time in many years as no corrections were needed.

Other - Councilor Scaia received a call from Commissioner Raukar's office in regards to repair of County Road 67, patching could be done this year. Attended the Police Commission meeting, the chief had his review today. The police department is stepping up patrols on crosswalks due to incidents.

Mayor Jugovich attended the EDA meeting. He was approached by Mark McCarty with "Welcome Back Anywhere Media" to make a presentation to the city.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda with one addition: Danielson correspondence, including the List of Bills, Communications, Minutes of the previous June 26, 2012 Regular Meeting and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

None

**New Business:**

RESOLUTION NO. 0712-56/IRRRB DEMOLITION GRANT PROGRAM

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0712-56 authorizing the City of Chisholm to make application to and accept funds from the IRRRB Residential Redevelopment Grant Program.

Voting Aye: All

Motion Carried

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**IRRRB RESIDENTIAL REDEVELOPMENT PROGRAM PART 2**

Information Only

**LOT SALES IN BETHLEHEM GREENS ADDITION**

Moved by Councilor Cook and supported by Councilor Novoselac to sell Lot 14, Block 4 for the assessed value of \$5,400.00 to Michael and Sally Sushoreba.

Voting Aye: All

Motion Carried

**EAST LAKE STREET NELSON ACRES ADDITION**

Information Only

**DANIELSON REQUEST**

Moved by Councilor Scaia and supported by Councilor Benson to sell Lot 10, Block 4 in Bethlehem Greens Addition to Scott Danielson for the price of \$5,000.00.

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

Voting No: Councilor Cook

Motion Carried

**RESOLUTION NO. 0712-58 ACCEPTING GRANTS FOR COMPLIANCE CHECKS**

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 0715-58 accepting grants from the Innovation Health Institute for the "Compliance Check" project at \$30.00 per establishment.

Voting Aye: All

Motion Carried

**COMPLIANCE CHECK VIOLATION**

Moved by Councilor Scaia and supported by Councilor Benson to impose a fine of \$500.00 to Sideline's Sports Bar for furnishing alcohol to a person under 21 years of age.

Voting Aye: All

Motion Carried

**LIQUOR LICENSE APPLICATION**

Moved by Councilor Scaia and supported by Councilor Novoselac to approve the liquor license application for T & T Dom, Inc.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0712-57 TOBACCO FREE RECREATIONAL FACILITIES**

Moved by Councilor Cook with no support to adopt Resolution No. 0712-57 that prohibits the use of tobacco products at the City's recreational facilities when children/youth are using the facility.

Voting Aye: Councilor Cook

Motion Failed

**RESOLUTION NO. 0712-60 ADOPTING COMPREHENSIVE PLAN**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0712-60 adopting the city's Comprehensive Plan.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0712-55 AUTHORIZING YEAR END ADJUSTING ENTRIES FOR THE  
YEAR ENDED DECEMBER 31, 2011**

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0712-55 authorizing year end adjusting entries for the year ended December 31, 2011.

Voting Aye: All

Motion Carried

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**PUBLIC WORKS MOWER PURCHASE**

Moved by Councilor Scaia and supported by Councilor Cook to approve the purchase of a Kubota Tractor 4WD Front Mower w/ rops for the amount of \$30,135.00 from National Joint Powers Alliance.

Voting Aye: All

Motion Carried

**LIBRARY STEPS**

Moved by Councilor Drow and supported by Councilor Scaia to approve the installation of quarry tile and grout on the Library Steps and top platform and stain the concrete sidewalk at the base of the stairs for the amount of \$9,261.00 by Miskulin Construction which includes labor and material.

Voting Aye: All

Motion Carried

**WATER LINE REQUEST**

Moved by Councilor Cook and supported by Councilor Novoselac to install a water line to William Vicari's residence at no cost to the City of Chisholm.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0712-61 APPLICATION FOR DEED FOR FUNDING OF 6<sup>th</sup> STREET SE  
PROJECT "PIGTOWN"**

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 0712-61 authorizing the Mayor and City Administrator to apply to the Department of Employment and Economic Development for funding of 6<sup>th</sup> Street SE Project "Pigtown".

Voting Aye: All

Motion Carried

**CITY HALL BUILDINGS MECHANICAL UPGRADES**

Administrator Casey was given direction to prioritize the project with Honeywell. This was an informational item.

**SPECIAL MEETING WITH CHISHOLM/HIBBING AIRPORT ASSOCIATION**

Set up a joint meeting with the CHAA for Tuesday, July 31, 2012 at 5:30 p.m. in the Chisholm City Hall Chambers to discuss the proposed budget and levy.

**JOINT MEETING WITH PUBLIC UTILITIES COMMISSION**

Administrator Casey will contact the PUC to coordinate a date and time to meet with the City Council.

**RESOLUTION NO. 0712-59 LEASE AGREEMENT WITH OBERFELL AUCTIONS  
d/b/a DO-BID**

Moved by Councilor Cook and supported by Councilor Novoselac to accept the lease agreement with Oberfell Auctions d/b/a Do-Bid for lease of 5,000 square feet of lower level of 316 W. Lake Street, Chisholm, MN.

Voting Aye: All

Motion Carried

Moved by Councilor Drow and supported by Councilor Scaia to recess to Executive Session at 7:19 p.m. to discuss Contracts for Building & Zoning Official, City Administrator, City Attorney and Recreation Director.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the Executive Session at 7:45 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Drow and supported by Councilor Benson to reconvene the regular City Council meeting at 7:50 p.m.

Voting Aye: All

Motion Carried

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ADJOURN MEETING

Moved by Councilor Novoselac and supported by Councilor Benson to adjourn the meeting at 7:52 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer