

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JUNE 12, 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, 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 with two additions: Community Business Partnership Grant Report and Radio Bids.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

John Wangenstein addressed the Council with an inquiry as to who was responsible for the updating of the State Championship sign and brought up some oversights of previous State Champions on the sign located at the east end of Longyear Lake. John Papaioannou addressed the Council with concerns on having vendors close at midnight during the upcoming street dance at the "All Class Reunion" in August.

REPORTS

Recreation Director-Tammy Nevalainen reported the Summer Rec Program starts on June 18, 2012 with applications being accepted at City Hall until that date; Summer Leagues have started; Contractors are looking at the Track/Field area and proposals are being accepted. Went on the Northern Traxx ATV new trail ride with 200 ATV's and 300 people in attendance. The trail took 10 years of hard work to complete.

Administrator-Casey attended the seal coat workshop for roads sponsored by SEH, Inc; EPA conference call on the Brownfields Phase I requirements; Working on Hibbing-Chisholm Youth Hockey Association Arena Contract; the City has posted an open position with applications available online or at the Workforce Center; Looking at putting together RFP for Water Plant Capital Projects; System checks are being performed on water lines this week to determine potential leaks.

Other - Councilor Drow attended the Honor and Remember Program with the area National Guards to honor Army Specialist George Cauley. The Library now has wireless internet service available due to an agreement with Compudyne. Councilor Cook accepted a check to the City in the amount of \$1,000.00 from the American Legion Post 247 for the Fountain; gave an update on the CCF grant check for Herbicide Control; Attended the ambulance orientation with Councilor Scaia. Councilor Scaia attended the educational session on ambulance service with Councilor Cook; Went on a Ride-A-Long on the garbage truck to check the use of non-yellow bag compliance, proposes a joint meeting with the PUC, thank you to Don Haenke for the opportunity, recommends stepping up resources to enforce the use of yellow bags as the stocking of the bags which are available at Jubilee Foods and the Super Duper Store has decreased from 12 boxes to 8 boxes. Councilor Novoselac commented on Councilor Scaia's report of the yellow bag system and agrees with his findings, recommended having a meeting with the City Council and Public Utilities Commission. Councilor Benson-attended the Fire Department Meeting, they are continuing to train new Firefighters, also updated the Council on the number of calls for May. Mayor Jugovich gave Kudo's to the garbage truck operator's; The CBA will be putting up new lights at the entrance to Memorial Park due to a donation from Tromco Electric; Has been in contact with the All Class Committee; Met with Senator Tomassoni, possible projects brought forth with good things on the horizon for Chisholm; The ATV ride went well with Northern Traxx having the largest group in the area with 200 plus machines, it is a beautiful trail and a great attraction; Addressed a resident's concerns regarding water lines freezing in the winter months.

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ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the Board of Appeal Meeting on May 7, 2012, Public Hearing on May 22, 2012, Reconvened Board of Appeal Meeting on May 22, 2012, Regular Meeting on May 22, 2012, the Special Meeting on June 5, 2012 and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

ORDINANCE NO. 157, 2<sup>ND</sup> SERIES, 2<sup>ND</sup> READING

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the second reading of Ordinance No.157, 2<sup>nd</sup> Series, for a City Charter amendment to Chapter 11 of the City Code entitled "Land Use Regulation (Zoning)" for all of 020-0070-00620 including adjacent vacated alley to be rezoned to General Business (GB) to coincide with the zoning of Carlins 4<sup>th</sup> Addition, that part of Lots 3 & 4, of 020-0072-00010 including the adjacent vacated alley shall be rezoned to Residential One (R-1) to coincide with the zoning of Carlins 3<sup>rd</sup> Addition.

Voting Aye: All

Motion Carried

LOT SALES/BETHLEHEM GREENS ADDITION

Moved by Councilor Cook and supported by Councilor Novoselac to approve the Planning and Zoning Commission's recommendation to reject the bid of \$3,000.00 which was below the assessed value from Ron & Kristy Appleman for the purchase of Lot 1, Block 1.

Voting Aye: All

Motion Carried

Moved by Councilor Drow and supported by Councilor Benson to approve the Planning and Zoning Commission's recommendation to accept the bid of \$5,400.00 from Lee Ketelboeter for the purchase of Lot 2, Block 4.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Scaia to recess the council meeting for five minutes at 6:24 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Benson and supported by Councilor Scaia to reconvene the council meeting at 6:27 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Drow to approve the recommendation from the Planning & Zoning Commission for the sale of Lot 14, Block 4 for a bid of \$6,200.00 to Scott Danielson with the stipulation of following the city ordinance that a garage can only be constructed as an accessory structure to the principal property. Motion failed due to no support.

Voting Aye: None

Motion Failed

Moved by Councilor Benson to approve the sale of Lot 14, Block 4 to adjoining property owners Michael and Sally Sushoreba for the assessed value of \$5,400.00. Motion failed due to no support.

Voting Aye: None

Motion Failed

Moved by Councilor Novoselac and supported by Councilor Benson to table the Lot Sales in Bethlehem Greens items c.1 and c.2 of the Planning Commission's recommendation for Lot 14, Block 4 and to send it back to the Planning and Zoning Commission.

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

Voting No: Councilor Cook

Motion Carried

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**New Business:**

**GAMING APPLICATION OF CHISHOLM CURLING CLUB**

Moved by Councilor Cook and supported by Councilor Scaia to approve the gaming application of the Chisholm Curling Club for a raffle to be held September 7, 2012 at Valentini's Supper Club.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0612-46 ACCEPTING DONATIONS**

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 0612-46 accepting the donation of fifty eight (58) 2013 compliant 800 MHz Radios from St. Louis County.

Voting Aye: All

Motion Carried

**RADIO BIDS**

Moved by Councilor Scaia and supported by Councilor Benson to approve the payment of \$31,506.06 to Motorola to purchase eighteen (18) 2013 compliant 800 MHz Radios.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0612-44/BUSINESS DEVELOPMENT CAPITAL PROJECT**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0612-44 for the City of Chisholm to act as the legal sponsor for project(s) contained in the Business Development Capital Projects Grant Program Application to be submitted to DEED for funding to expand the 6<sup>th</sup> Street SE project.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0612-45 / ACCEPTING WORK FOR CITY HALL ENERGY IMPROVEMENTS**

Moved by Councilor Drow and supported by Councilor Scaia to adopt Resolution No. 0612-45 to accept work performed by Radotich, Inc. for City Hall Energy Improvements with a final payment to be made in the amount of \$28,197.50.

Voting Aye: All

Motion Carried

**2<sup>ND</sup> STREET NW LIFT STATION BID RESULTS AND APPROVAL OF AWARD**

Moved by Councilor Drow and supported by Councilor Benson to accept the low bid from Magney Construction, Inc. with a base bid of \$807,719.00 for the 2<sup>nd</sup> Street NW Lift Station project.

Voting Aye: All

Motion Carried

**MN TWIST DRILL LEASE AGREEMENT (DRAFT)**

Moved by Councilor Scaia and supported by Councilor Drow to accept the Lease Agreement between the City of Chisholm and MTD Acquisition, Inc., d/b/a MN Twist Drill for Lot 1 of proposed plat 3<sup>rd</sup> Addition to Chisholm Industrial Park for a term of ten years commencing July 1, 2012 and terminating June 30, 2022. MTD Acquisition, Inc. is responsible for property taxes should they occur.

Voting Aye: All

Motion Carried

**COUNCIL MEETING DATE CHANGE DUE TO PRIMARY ELECTION**

Moved by Councilor Drow and supported by Councilor Benson to change the August 14, 2012 Council Meeting date to August 15, 2012 at 5:30 p.m. due to the Primary Election being held on that date.

Voting Aye: All

Motion Carried

**JULY/AUGUST 2012 SUMMER CITY COUNCIL MEETING DATES**

Moved by Councilor Scaia and supported by Councilor Benson to eliminate the scheduled Council Meeting date of July 10, 2012 with the regular meeting schedule resuming on July 24, 2012.

Voting Aye: All

Motion Carried

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**SUMMER 2012 CITY WIDE CLEAN-UP SCHEDULE**

This was an informational item.

**VACANT LOTS-GRASS CUTTINGS**

This was an informational item.

**COMMUNITY BUSINESS PARTNERSHIP GRANT PROGRAM ANNUAL REPORT**

Moved by Councilor Novoselac and supported by Councilor Cook to accept the annual report for the Iron Range Resources Community Business Partnership Grant Program operated by the Chisholm Development Association.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the meeting at 7:05 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator/Clerk-Treasurer