

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 26, 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 Benson and supported by Councilor Drow to adopt the Agenda with two additions: 1) Temporary Liquor License Application for St. Vasilije Serbian Orthodox Church and 2) Bid to Repair 6th Avenue N.W.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building/Zoning Official - Steve Erickson notified the council that the Safety Committee Meeting date will change to July 11, 2012 at 1:00 p.m. and the Planning Commission Meeting will be changed to the 2nd Monday of the month, July 9, 2012 due to the 4th of July holiday.

Administrator - Mark Casey updated the council on the 6th Street SW Project; PUC clerk Diana (Annie) Isaacson retired on June 27, 2012 thank you to Annie for her many years of service; Clarified the council meeting date in July, one meeting on July 24, 2012; Absentee ballots for the upcoming election will be available at City Hall on Friday, June 29, 2012; Water Line/Hydrant testing is complete.

Other - Councilor Scaia called Commissioner Raukar's office regarding TH 67 and the need to repair and patch this road as it is in tough shape.

Councilor Novoselac commented on the Summer Worker's Outreach Program (SWOP) workers and what a nice job they did at the cemetery.

Mayor Jugovich reported that the SWOP kids visited City Hall to meet with him, Administrator Casey, Police Chief Manner, the Chamber of Commerce and Marie Tolonen from the Chisholm Tribune Press. The SWOP group were cleaning at the Memorial Park today. The Mayor thanked them for their work and stated what a good program it is.

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 previous June 12, 2012 Regular Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

STREET DANCES/VENDORS

Moved by Councilor Scaia and supported by Councilor Drow to authorize vendors to be available until 1:00 a.m. during the 2012 All Class Reunion.

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

Voting No: Councilor Benson

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

DECLARE AUGUST 11, 2012 A COMMUNITY FESTIVAL

Moved by Councilor Cook and supported by Councilor Novoselac to declare August 11, 2012 during the All-Class Reunion a city-wide Community Festival.

Voting Aye: All

Motion Carried

TEMPORARY CLOSING OF VARIOUS STREETS

Moved by Councilor Cook and supported by Councilor Drow to authorize the City of Chisholm to temporarily close 2nd Avenue North and 2nd Avenue South from 1st Street North and 1st Street South and Central Avenue on the north side of Lake Street for the week of August 7 – 11, 2012 to accommodate the All Class Reunion attendees.

Voting Aye: All

Motion Carried

New Business:

RESOLUTION NO. 0612-47 APPOINTMENT TO SAFETY COMMITTEE

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 0612-47 appointing Margaret Gornick to the Safety Committee.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0612-53 TRAFFIC CONTROL POLICY SPECIAL EVENTS

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 0612-53 approving the Traffic Control Policy for Special Events with all requests made to the Traffic Committee one month in advance of the date of the event.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0612-54 LONGYEAR LAKE PARKING

No action was taken.

LONGYEAR LAKE PARKING

Moved by Councilor Cook and supported by Councilor Drow to have the Police Department educate the public on the various Ordinances in an effort to control refuse and nuisance noise in and around Longyear Lake.

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

Voting No: Councilors Benson and Scaia

Motion Carried

APPROVE TEMPORARY LIQUOR LICENSE FOR SERBIAN DAY CELEBRATION

Moved by Councilor Scaia and supported by Councilor Benson to approve the temporary liquor license application of the St. Vasilije Serbian Orthodox Church for their annual Serbian Day celebration to be held on July 15, 2012.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0612-48 WATER TREATMENT PLANT REQUEST FOR PROPOSAL

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0612-48 authorizing the City Administrator to initiate a Request for Proposal to area contractors for the Chisholm Water Treatment Plant to determine what repair, replacements or improvements are required.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0612-49 TRANSFER OF ASSETS FOR THE YEAR ENDING
DECEMBER 31, 2012

Moved by Councilor Scaia and supported by Councilor Cook to adopt Resolution No. 0612-49 authorizing the transfer of assets for the year ending December 31, 2012.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 0612-50 ESTABLISHING AN ABSENTEE BALLOT BOARD

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0612-50 to establish an absentee ballot board.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0612-51 TO ESTABLISH ELECTION OFFICIALS & JUDGES

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0612-51 for appointment of election officials and judges to serve at the Primary Election to be held on Tuesday, August 14, 2012 and the General Election to be held on Tuesday, November 6, 2012.

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

Abstained: Councilor Scaia

Motion Carried

RESOLUTION NO. 0612-52 ACCEPTING DONATION FROM THE AMERICAN LEGION

Moved by Councilor Novoselac and supported by Councilor Cook to adopt Resolution No. 0612-52 accepting a donation from the American Legion for the Fountain in the amount of \$1,000.00.

Voting Aye: All

Motion Carried

AMBULANCE EQUIPMENT

Moved by Councilor Drow and supported by Councilor Scaia to authorize the purchase of primary ambulance equipment to outfit the new ambulance for the amount of \$35,819.00 from Stryker EMS and a refurbished defibrillator for \$12,261.50 from Zoll Medical Corporation for a total of \$48,080.50.

Voting Aye: All

Motion Carried

APPOINT COMMITTEE TO REVIEW CONTRACTS

Moved by Councilor Cook and supported by Councilor Novoselac to appoint a committee of Councilor Scaia, Councilor Drow and Councilor Benson to negotiate new contracts for the City Administrator, City Attorney, Building/Zoning Official and the Recreation Director.

Voting Aye: All

Motion Carried

6th AVENUE NORTH WEST REPAIR

Moved by Councilor Novoselac and supported by Councilor Benson to approve the bid amount of \$11,540.00 from Riipinen Construction, Inc. for the repair of 6th Avenue North West.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Drow to adjourn the meeting at 6:24 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer