

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JANUARY 24, 2011**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order at 5:36 pm in the City Hall Council Chambers.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, and Mayor Jugovich  
Absent: Councilor Alexander  
Also Present: City Administrator Casey and City Attorney Cianni and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Novoselac and supported by Councilor Benson to adopt the agenda with one addition to New Business: Res. 0111-16 DEED for funding 6<sup>th</sup> Street SW project.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Steve Erickson reviewed the annual building inspection report. P & Z sewer lateral ordinance update in progress.

City Clerk-Treasurer Administrator-Discussion with the Engineer and additional funding sources for the 6<sup>th</sup> Street SW Project and going through DEED. Gave a report on legislation at the Capital in regards to LGA and possible reductions to Municipalities, Governor will not address the issue until the full \$6.2 billion deficit has been addressed.

Mayor Jugovich met with IRR Commissioner on funding for CIRRS. CIRRS project update and portion of bid packages will commence this spring.

Gave information asking public to assist in removing snow around refuse containers, and to use caution at intersections.

Primary election on February 1, 2011. Get out and vote.

Attended Chamber dinner.

NESC – Broadband update.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous January 10, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION 0111-12 PLANS AND SPECIFICATIONS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution 0111-12 Plans and Specifications.

Voting Aye: All

Motion Carried

CONFINED SPACE ENTRY PROGRAM

Moved by Councilor Benson and supported by Councilor Novoselac to approve the confined space entry program.

Voting Aye: All

Motion Carried

FLAG QUOTE

Moved by Councilor Drow and supported by Councilor Cook to approve the flag quote from Display Sales.

Voting Aye: All

Motion Carried

AMBULANCE GRANT REQUEST

Moved by Councilor Cook and supported by Councilor Drow to approve the ambulance grant request 01111-14.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JANUARY 24, 2011  
(Continued)**

GENE GILMAN RETIREMENT LETTER

Moved by Councilor Benson and supported by Councilor Novoselac to accept the retirement letter for Gene Gilman.

Voting Aye: All

Motion Carried

WWTP OPERATIONS CONTRACT

Moved by Councilor Benson and supported by Councilor Novoselac to accept the H-R Green contract for 30 days and then revisit.

Voting Aye: All

Motion Carried

APPOINTMENT TO HRA & PUC RES. 0111-15

Moved by Councilor Drow and supported by Councilor Cook to accept the appointment of Russell Palmquist to the HRA board.

Voting Aye: All

Motion Carried

Moved by Councilor Novoselac and supported by Councilor Drow to accept the appointment of Richard Zakovich to the PUC board.

Voting Aye: All

Motion Carried

Moved by Councilor Benson and supported by Councilor Cook to accept the appointment of Chuck Scripture to the PUC board.

Voting Aye: All

Motion Carried

RESOLUTION 0111-16 DEED FOR FUNDING OF 6<sup>TH</sup> ST SW PROJECT

Moved by Councilor Novoselac and supported by Councilor Benson to adopt Res. 01111-16 for funding of the 6<sup>th</sup> St SW project.

Voting Aye: All

Motion Carried

CDBG GRANT & RESOLUTION 0111-11

Moved by Councilor Benson and supported by Councilor Cook to adopt Res. 0111-11 for the CDBG grant.

Voting Aye: All

Motion Carried

RESOLUTION 01111-13 ELECTION JUDGES

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution 0111-13 for Election Judges.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and Supported by Councilor Drow to adjourn the regular City Council Meeting at 7:00 p.m.

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Mayor

Attest:

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City Clerk-Treasurer



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Voting Aye: All

Motion Carried

Moved by Councilor Novoselac and supported by Councilor Drow to accept the appointment of Zakovich to the PUC board.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and supported by Councilor Benson to accept the appointment of Scripture to the PUC board.

Voting Aye: All

Motion Carried

**RESOLUTION 0111-16 DEED FOR FUNDING OF 6<sup>TH</sup> ST SW PROJECT**

Moved by Councilor Novoselac and supported by Councilor Benson to accept res. 01111-16 for funding of the 6<sup>th</sup> St SW project.

Voting Aye: All

Motion Carried

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Motion Carried

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