

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JULY 26, 2011**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council meeting to order at 5:30 pm in the City Hall Council Chambers.

ROLL CALL

Present: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: None

Also Present: Chief Manner, City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the agenda.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jeff Sterle addressed the council with the annual audit update.

REPORTS

Consulting Engineer, Jim Johnson gave the council a project update; the final wearcourse has been put on the NW Area Project; SEH will be receiving bids on Thursday, August 4, 2011 for the 6th Street SW project. Administrator Casey reported that LMCIT came through and made some safety suggestions in two city buildings. Our projects will be up and going with the state going back to work. There is still some final landscaping to be done for the NW project. Councilor Cook reported the Summer Recreation program is wrapping up. They had 170 attendees this year. He thanked the Chisholm & Hibbing businesses for the donations to the end of year party for the summer staff. He also thanked the summer staff. Councilor Alexander attended the Police Commission meeting, the policies are being updated. The Tobacco compliance checks were completed with one failure to comply. Mayor Jugovich attended the Chamber and Yellow Ribbon meetings. He attended the airshow and received a commemorative plaque from the U.S. Army for assisting in the Army Community Covenant Signing Ceremony. He acknowledged that the St. Louis County Fair will be starting on Wednesday, July 27th and running through Sunday, July 31, 2011.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous July 12, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

New Business:

RES. NO. 0711-63/ORDINANCE ENFORCEMENT

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0711-63 for Ordinance Enforcement to revoke or suspend a liquor license. Liquor Sale violation for Theresa Horridge DBA Sabin's, \$500.00 fine and suspension of liquor license for each violation.

Voting Aye: All

Motion Carried

ORDINANCE NO. 49, 2ND SERIES, 1ST READING

Moved by Councilor Novoselac and supported by Councilor Benson to adopt the first reading of Ordinance No. 49, 2nd Series, amending Chapter 5, entitled Ordinance Enforcement.

Voting Aye: All

Motion Carried

GAS RECTIFIER EASEMENT

Moved by Councilor Benson and supported by Councilor Cook to approve the gas rectifier easement with Minnesota Energy Resources Corporation for Outlook A, Longyear Lake Park, First Division, St. Louis County, Minnesota.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JULY 26, 2011
(Continued)**

PROTECT WATER SOURCE DISCUSSION

Moved by Councilor Alexander and supported by Councilor Benson to put a gate prohibiting entry to Jordan Location.

Voting Aye: Councilors Alexander, Benson, Cook, Drow and Novoselac

Voting Nay: Mayor Jugovich

Motion Carried

RANGE MARTIAL ARTS REQUEST

Moved by Councilor Drow and supported by Councilor Cook to accept the request for the use of the Curling Club by Range Martial Arts for their venue on September 17 –18, 2011. They will provide extra liability insurance for these days.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0711-60/APPOINTMENT OF TRUCK DRIVER/
LABOR POSITION**

Moved by Councilor Cook and supported by Councilor Drow to discuss Resolution No. 0711-60 appointing Michael Kavlie to the truck driver/laborer position and to call for a roll call vote.

Voting Aye: Councilors Cook, Novoselac and Mayor Jugovich

Voting Nay: Councilors Alexander, Benson and Drow

Motion Failed

**RESOLUTION NO. 0711-61/ACCEPTING DONATION OF PAGERS FROM
AMVETS POST 12**

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution 0711-61 to accept the donation of pagers for the ambulance service from AMVETS POST 12.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0711-62/SUPPORT OF HEARTSAFE NORTHLAND
PROGRAM**

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0711-62 to support the Heartsafe Northland Program.

Voting Aye: All

Motion Carried

SUMMER WORK OUTREACH PROGRAM DONATION

Moved by Councilor Benson and supported by Councilor Novoselac to donate \$500.00 to SWOP for services provided.

Voting Aye: All

Motion Carried

ACCEPT RESIGNATION LETTER

Moved by Councilor Novoselac and supported by Councilor Cook to accept the resignation of Chuck Scripture from the PUC board.

Voting Aye: All

Motion Carried

APPOINTMENT TO PUC BOARD

Moved by Councilor Cook and supported by Councilor Alexander to accept the appointment of Art Laine to the PUC board.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and Supported by Councilor Benson to adjourn the regular city council meeting at 6:13 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer