

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MAY 22, 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 Casey, Attorney Cianni, Building/Zoning Official Erickson and Police 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

Steph Carman addressed the Mayor and Council regarding an approval for her Liquor License application for Cheap Thrills, Inc. formerly known as the Tempo Room. The council informed her this would be addressed later in the meeting as it is on the agenda.

REPORTS

Steve Erickson, Building and Zoning Official updated the council on the IRRRB Demolition Program and encouraged citizens to contact him if they are interested. The forms and information are available online at [www.chisholm.govoffice.com](http://www.chisholm.govoffice.com). Police Chief Manner reminded the public that grass clippings are not allowed on City streets. Violators will receive citations and will be fined. Updated the council on the blight issue, compliance checks continue. Violators will be cited and fined. Compliance checks of bars and convenience stores was completed with one failure of providing alcohol to a minor. There was a missing child report and the new system was used and worked very well. The child was found. Thank you to the school personnel and residents for their assistance. Administrator Casey gave an update on the pre-bid meeting for the Lift Station. They are expecting favorable bids. The Field House Project is moving along. Other- Councilor Cook attended the Public Comprehensive Plan meeting. There was a good turnout. There is a draft available at City Hall and a final draft will be available in the near future. Best regards to Dianna (Annie) Isaacson on her upcoming retirement. Mayor Jugovich attended the CIRSSD meeting and gave an update, the project is moving along. He also attended the Chamber, EDA and Governor Workforce meetings. He had a conversation with Representative Carly Melin.

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 May 8, 2012 Regular meeting ,the May 8, 2012 Public Hearing and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

ORDINANCE NO. 156, 2<sup>ND</sup> SERIES, SECOND READING, SECTION 6.30, PAWNBROKERS

Motion by Councilor Scaia and supported by Councilor Benson to amend Ordinance 156, 2<sup>nd</sup> Series, second reading of Section 6.30, Pawnbrokers.

Voting Aye: All

Motion Carried

ORDINANCE NO. 155, 2<sup>ND</sup> SERIES, SECOND READING, AMENDING SALARIES OF  
MAYOR AND CITY COUNCIL MEMBERS

Motion by Councilor Drow and supported by Councilor Novoselac to amend Ordinance 155, 2<sup>nd</sup> Series, second reading of "Salaries of Mayor and Council Members" to increase the Mayor's salary from \$400.00 to \$700.00 per month and council members salary from \$300.00 to \$500.00 per month effective January 1, 2013.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**New Business:**

RESOLUTION NO. 0512-42/RAZING OF A HAZARDOUS BUILDING  
LOCATED AT 21 SE 5<sup>TH</sup> ST.

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution 0512-42 to raze the hazardous building located at 21 SE 5<sup>th</sup> Street.

Voting Aye: All

Motion Carried

ORDINANCE NO. 157, 2<sup>ND</sup> SERIES, FIRST READING, AMENDING CHAPTER 11 OF THE  
CITY CODE ENTITLED "LAND USE REGULATION (ZONING)"

Motion by Councilor Cook and supported by Councilor Novoselac to amend Ordinance 157, 2<sup>nd</sup> Series, first reading of Chapter 11 of the City Code entitled "Land Use Regulation (Zoning)".

Voting Aye: All

Motion Carried

REQUEST TO REPAIR CONCRETE SEATING AREA AT FOOTBALL FIELD

Motion by Councilor Drow and supported by Councilor Cook to accept the bid from EH Lawrence for repair of the concrete seating area at the football field in the amount of \$6,940.00.

Voting Aye: All

Motion Carried

LIQUOR LICENSE FOR CHEAP THRILLS, INC.

Motion by Councilor Scaia and supported by Councilor Benson to approve the 2012 Liquor License application for Cheap Thrills, Inc. for a prorated amount based on nine months, contingent on state approval.

Voting Aye: All

Motion Carried

BACKGROUND CHECKS

Motion by Councilor Benson and supported by Councilor Drow to approve the increased criminal history background checks through BCA for a fee of \$24.25 for new hires and volunteers that will be working with juveniles.

Voting Aye: All

Motion Carried

2012 TRANSPORTATION ECONOMIC DEVELOPMENT GRANT REQUEST

Informational Item

RESOLUTION NO. 0512-43 ORDERING IMPROVEMENT AND PREPARATION OF PLANS  
FOR 6<sup>TH</sup> STREET SE/RAIL DRIVE BETWEEN CENTRAL AVE TO IRON DRIVE E

Motion by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0512-43 to order improvement and preparation of plans for 6<sup>th</sup> Street SE/Rail Drive between Central Avenue to Iron Drive E.

Voting Aye: All

Motion Carried

6<sup>TH</sup> STREET SE CONTRACT WITH SEH, INC.

Motion by Councilor Novoselac and supported by Councilor Benson to approve the contract with SEH, Inc. for the 6<sup>th</sup> Street SE Project for an estimated fee not to exceed \$137,830.00.

Voting Aye: All

Motion Carried

6<sup>TH</sup> STREET SW ADDENDUM FROM SEH, INC.

Motion by Councilor Drow and supported by Councilor Scaia to approve the addendum from SEH, Inc. for the 6<sup>th</sup> Street SW project for additional televising and utility relocation services in the amount of \$9,216.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

FIRE PROTECTION UNORGANIZED TOWNSHIP 59-21

Motion by Councilor Benson and supported by Councilor Cook to approve the Fire Protection levy amount for Unorganized Township 59-21 in the amount of \$14,712.00 for the year 2013. This does not include an increase.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0512-41 ACCEPTING THE GRANT FROM THE CHISHOLM  
COMMUNITY FOUNDATION FOR LAKE VEGETATION OF CATTAILS PROJECT

Motion by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0512-41 to accept the \$4,000.00 grant from the Chisholm Community Foundation for the Lake Vegetation of Cattails Project.

Voting Aye: All

Motion Carried

PAYROLL CLERK POSITION POSTING INTERNALLY AND EXTERNALLY

Motion by Councilor Drow and supported by Councilor Benson to approve the posting both internally and externally for a full-time payroll clerk position.

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

Voting No: Councilor Cook

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the meeting at 6:33 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator/ Clerk-Treasurer