

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 8, 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, Drow, Novoselac, and Mayor Jugovich
Absent: Councilors Cook and Scaia

Also Present: Administrator Casey, Attorney Cianni, Building/Zoning Official Steve Erickson and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Drow 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

Larry Folstad with Northern Traxx ATV Club thanked the council members and the City of Chisholm for their support of the new ATV trail. He invited everyone to the Grand Opening on June 2, 2012. He also asked the council for their support of a dedication of a rest stop along the trail in honor of Ed Wahlberg, Jr.

REPORTS

Steve Erickson, Building and Zoning Official informed the council of a request for the condemnation and razing of a garage. Administrator Casey and Attorney Cianni will review the process.

Tammy Nevalainen, Recreation Director thanked the 70 community volunteers for their assistance in the clean-up of the City on May 5, 2012. She thanked them for taking pride in our community.

Administrator Casey gave an update on the CIRSSD Bonding Bill which passed both house and senate with some language variations which could raise the amount granted from PFA to 5 million. Filing for City Council Positions will be from May 22, 2012 through June 5, 2012. There will be three openings on the council.

Other- Councilor Novoselac invited everyone to purchase sub sandwiches on May 10, 2012 to support SWOP. They will be selling them in the Keyboard Parking Lot.

Mayor Jugovich attended the Chamber meeting. The All Class Reunion Committee is looking for volunteers for the week-long event. He will be attending a Governor workforce meeting later this month.

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 April 24, 2012 Regular meeting and the May 1, 2012 Special Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

**CHISHOLM CITY COUNCIL
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(Continued)**

New Business:

RESOLUTION NO. 0512-39/APPOINTING CSRP AIDES AND ASSISTANT DIRECTOR
POSITIONS

Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution 0512-39 appointing Chisholm Summer Recreation Program aides and assistant director positions.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0512-40/ DECLARE SALE OF PROPERTY BY SEALED BID BY CITY
OF CHISHOLM

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0512-40 to accept sealed bids until June 1, 2012 at 4:00 p.m. in City Hall for the sale of property located in Bethlehem Greens Addition.

Voting Aye: All

Motion Carried

ORDINANCE NO. 156, 2ND SERIES, FIRST READING, SECTION 6.30, PAWNBROKERS

Motion by Councilor Drow and supported by Councilor Novoselac to amend Ordinance 156, 2nd Series, first reading of Section 6.30, Pawnbrokers.

Voting Aye: All

Motion Carried

GAMING APPLICATION

Motion by Councilor Novoselac and supported by Councilor Benson to approve the gambling permit for the Chamber of Commerce for the Ball Drop at Louis Regis Park on August 12, 2012.

Voting Aye: All

Motion Carried

GAMING APPLICATION

Motion by Councilor Benson and supported by Councilor Drow to approve the gambling permit for the Chamber of Commerce for the Chisholm Community Foundation Golf Outing on July 30, 2012.

Voting Aye: All

Motion Carried

GAMING APPLICATION

Motion by Councilor Drow and supported by Councilor Benson to approve the gambling permit for the Chamber of Commerce for the Half Raffle to be held at Jim's Sports Club on July 18, 2012.

Voting Aye: All

Motion Carried

WATER RATES

Motion by Councilor Novoselac and supported by Councilor Drow to approve the new water rates for broken meter bases, thawing and other miscellaneous fees.

Voting Aye: All

Motion Carried

LETTER OF RESIGNATION

Motion by Councilor Novoselac and supported by Councilor Benson to accept the resignation letter from Diana Isaacson effective June 30, 2012 due to retirement.

Voting Aye: All

Motion Carried

LAKE RESTORATION

Motion by Councilor Novoselac and supported by Councilor Benson to accept the quote from Central Minnesota Aquatics, Nisswa, MN for the control of cattail within Longyear Lake for the proposed cost of \$4,800.00.

Voting Aye: All

Motion Carried

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(Continued)**

PUC CLERK POSITION INTERNAL POSTING

Motion by Councilor Drow and supported by Councilor Novoselac to authorize the internal posting of the PUC clerk position due to Diana Isaacson's retirement.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0512-38/APPOINT CASUAL SEASONAL LABORERS

Motion by Councilor Benson and Councilor Novoselac to appoint Casual Seasonal Laborers for the Public Works, Sewer, Parks, Maintenance, Recreation and Cemetery Departments.

Voting Aye: All

Motion Carried

ORDINANCE NO. 155, 2ND SERIES, FIRST READING, AMENDING CHAPTER 2.13 OF THE CITY CODE ENTITLED "SALARIES OF MAYOR AND CITY COUNCIL MEMBERS"

Motion by Councilor Drow and supported by Councilor Novoselac to amend Ordinance 155, 2nd Series, first reading of chapter 2.13 of the city code entitled "Salaries of Mayor and City Council Members" to increase the Mayor's salary to \$700.00 and council members salary to \$500.00 effective January 1, 2013.

Voting Aye: All

Motion Carried

SET APPOINTED OFFICIALS REVIEWS

Motion by Councilor Drow and supported by Councilor Benson to conduct reviews for Administrator Casey, Attorney Cianni and Building and Zoning Official Steve Erickson on June 5, 2012 starting at 5:00 p.m.

Voting Aye: All

Motion Carried

TEMPORARY LIQUOR LICENSE/ST. LOUIS COUNTY FAIR

Motion by Councilor Benson and supported by Councilor Novoselac to approve the application for the temporary liquor license for the St. Louis County Fair Association.

Voting Aye: All

Motion Carried

FIREWORKS DISPLAY APPLICATION

Motion by Councilor Drow and supported by Councilor Novoselac to approve the application for the Fireworks Display on August 11, 2012.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Benson and supported by Councilor Drow to adjourn the meeting at 6:25 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
City Clerk/Treasurer