

**CHISHOLM CITY COUNCIL
REGULAR MEETING – March 14, 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 Benson, Cook, Drow, Alexander, Novoselac, and Mayor Jugovich

Absent: None

Also Present: Chief Manner, Administrator Casey and Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Drow to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Otto Maki from The Design Group, Inc gave an update on the Energy projects to the City Hall Building.

REPORTS

Recreation Department-Tammy Nevalainen, Recreation Director gave an update on the upcoming activities: Age to Age will include a St Patrick's Day Party on March 15, 2011 at the Youth Center with Kid's Plus; a Youth Dance at the Sr. Citizen's Center on April 1, 2011 which will be a fundraiser for both the YFCP & the Sr. Citizen's and with spring approaching the outdoor skating rinks will be closing (over 100 attendees at the skating rink party). Youth Soccer registration is now open.

Administrative Department-Administrator Casey met with Johnson Controls to discuss other cost savings plans. They will be doing an in depth study of the City Hall building. Legislative Update-HF790 which would require cities to abide by MOE for the Public Safety Department. It would require cities to maintain Public Safety or lose LGA/MVHC. Governor Dayton introduced to Congress a bill that will reduce various steps in environmental permitting by the DNR & PCA. Met with the Chisholm arena managers to discuss recent activities and some requirements the city has. Met with Benchmark and the Fairgrounds to work on a maintenance agreement for the loop system and billing issues.

Other-Councilor Cook gave an update from the Age to Age meeting: St. Patrick's Day Party will be held at the Youth Center March 15, 2011 with music provided by Expressions. A bus trip to the Duluth Playhouse (open to the public for \$24.00) will be on April 19, 2011 to see the musical Chicago, the bus will leave at 3:00 pm for the 7:30 pm performance. An Easter egg hunt will be at the Museum of Mining on April 16, 2011. The American Legion will be holding a ham bingo before Easter. Attended the VFD meeting, the public is advised to maintain calendar parking and to stagger vehicles so emergency vehicles & plow trucks can get through. The ATV club is holding a class at the Balkan Town Hall on April 19th for youth to get certified to operate ATV's. This class is filled.

Councilor Novoselac-The 89th annual Sportsmen's Banquet will be held on March 26, 2011 at Valentini's Supper Club at 5:00 pm.

Mayor Jugovich-Met with Governor Dayton, Senator Tomassoni, Representative Melin, IRR Commissioner Sertich to discuss the WWTP. Attended the RAMS dinner. The Chilly Open was well attended with approximately 80 participants. The Library strategic planning meeting was today and will continue on March 15, 2011. Attended the Chamber meeting today. The Chamber will be hosting a meeting on March 29, 2011 at Valentini's Supper Club at 12:00 pm to develop a positive ad campaign for Chisholm. Councilor Cook and Mayor Jugovich will be attending. Advise Administrator Casey by March 23rd if other council members will be attending. Attended the Cliff's annual breakfast this morning. The boys basketball team will be playing at 6:00 pm on March 16, 2011 in Duluth. The Chisholm Boys/Girls basketball teams and the Hibbing-Chisholm hockey team can be proud of their accomplishments. Congratulations to the hockey team for a great showing at the state tournament. The school band concert is tonight at 7:00 pm.

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ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous February 28, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

AMENDED RESOLUTION NO. 0111-16 BDPI GRANT APPLICATION

Moved by Councilor Cook and supported by Councilor Novoselac to accept Resolution No. 0111-16.

Voting Aye: All

Motion Carried

New Business:

RESOLUTION NO. 0211-25 6TH AVE NE ALLEY PROJECT

Moved by Councilor Cook and supported by Councilor Benson to accept Resolution No. 0211-25 6th Ave NE Alley Reconstruction Project. A public hearing shall be held on April 12, 2011 at 5:00 pm in City Hall.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0211-24 CCF GRANT FOR SR CITIZEN'S CTR

Moved by Councilor Drow and supported by Councilor Novoselac to accept Resolution No. 0211-24 CCF Grant for Senior Citizens Center.

RESOLUTION NO. 0311-27 TYLER TECHNOLOGIES CONTRACT

Moved by Councilor Cook and supported by Councilor Novoselac to approve Res No. 0311-27 Tyler Technologies software contract.

Voting Aye: All

Motion Carried

HANDICAPPED PARKING POLICY/APPLICATION

Moved by Councilor Drow and supported by Councilor Novoselac to approve a residential handicapped parking sign policy/application.

Voting Aye: All

Motion Carried

SEIZED PROPERTY FORFEITURE POLICY

Moved by Councilor Novoselac and supported by Councilor Alexander to approve the seized property forfeiture policy.

Voting Aye: All

Motion Carried

POLICE SQUAD CAR PURCHASE

Moved by Councilor Novoselac and supported by Councilor Benson to approve the squad car quote from Dodge of Burnsville.

Voting Aye: All

Motion Carried

RESOLUTION 0311-26 APPOINT HEAVY EQUIPMENT OPERATOR

Moved by Councilor Benson and supported by Councilor Drow to accept Resolution No. 0311-26 appointing David Fisher to heavy equipment operator.

Voting Aye: All

Motion Carried

RESOLUTION 0311-28 IRON RANGE RACING COMPLEX PROJECT

Moved by Councilor Cook and supported by Councilor Novoselac to accept Resolution No. 0311-28 to support the Iron Range Racing Complex Project.

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

Voting Nay: Councilor Benson

Motion Carried

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(Continued)**

ADJOURN MEETING

Moved by Councilor Drow and Supported by Councilor Cook to adjourn the regular City Council Meeting at 6:08 p.m.

Mayor

Attest:

City Clerk-Treasurer