

**CHISHOLM CITY COUNCIL
REGULAR MEETING – SEPTEMBER 11, 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, City Attorney Cianni, and Building & Zoning Official, Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda with one addition: Set Budget Meeting.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building/Zoning Official Steve Erickson - reported on the status of the Demolition Program, he will submit his report to IRRRB for approval. The homeowner pays for project and submits receipts for reimbursement. Will review the process with Administrator Casey and Attorney Cianni for a previous request to condemn and raze a garage. A building with a broken glass window will be boarded up by the City as the owner has not been located.

Administrator Casey- Payroll Clerk Lisa Williams started on September 10, 2012. Need to raise manhole covers on 6th St. S. to avoid plow truck issues. Staff went over a cemetery transition plan due to pending retirement of William Levstek. Will be going over Codification changes with Attorney Cianni & Building /Zoning Official Steve Erickson.

Other – Councilor Benson attended the Fire Department Meeting and reported they are still in need of Firefighters, received \$2,900.00 grant for training, Chaplain Breitbarth defined his role with the Fire Department. With school open be aware of children at crosswalks. Attended Gambling Commission meeting. Councilor Scaia attended the Safety & Health committee meeting and reported we have not had any Workers Comp. claims for 2012. He has received several calls regarding charitable bins and their locations. Mayor Jugovich attended the Chamber meeting. Attended the Fire Relief Association meeting to discuss By-Law changes & met the new Fire Fighters. Attended the EDA meeting and will continue to work on stores and businesses coming to Chisholm.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications (Councilor Scaia requested pulling item 5. for discussion regarding 6th St. S.W. Project), Minutes of the previous August 28, 2012 Regular Meeting, and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

CITY GARAGE BID FOR UNIT HEATERS

Moved by Councilor Cook and supported by Councilor Novoselac to authorize payment to Sertich Plumbing & Heating in the amount of \$6,470.00 for the purchase of Unit Heaters for the City Garage.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

New Business:

RESOLUTION NO. 0912-72/GAMBLING PREMISES PERMIT APPLICATION FOR CHEAP
THRILLS BAR

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 0912-72 to approve the Gambling Premises Permit Application for Cheap Thrills Bar located at 19 W. Lake Street, Chisholm, MN.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION FOR CHEAP THRILLS BAR

Moved by Councilor Benson and supported by Councilor Cook to approve the Gambling Permit for Cheap Thrills Bar located at 19 W. Lake Street, Chisholm, MN.

Voting Aye: All

Motion Carried

ORDINANCE NO. 148, 2ND SERIES, FIRST READING, AMENDING CHAPTER 6 OF THE
CITY CODE ENTITLED "GAMBLING"

Moved by Councilor Benson and supported by Councilor Drow to adopt the first reading of Ordinance No. 148, 2nd Series, amending Chapter 6, Section 6.29 of the City Code, entitled "Gambling" with modifications to Sec.1, Subd.1.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-74 SALE OF CITY OWNED REAL ESTATE TO MICHAEL & SALLY
SUSHOREBA

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0912-74 to approve the sale of Lot Fourteen (14) Block Four (4) of Bethlehem Greens Addition to Michael & Sally Sushoreba for \$5,400.00.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-75 SALE OF CITY OWNED REAL ESTATE TO LEE & DENINE
KETELBOETER

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0912-75 to approve the sale of Lot Two (2) Block Four (4) of Bethlehem Greens Addition to Lee & Denine Ketelboeter for \$5,400.00.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-76 SALE OF CITY OWNED REAL ESTATE TO SCOTT & JULIE
DANIELSON

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0912-76 to approve the sale of Lot Ten (10) Block Four (4) of Bethlehem Greens Addition to Scott & Julie Danielson for \$5000.00.

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

Voting No: Councilor Cook

Motion Carried

RESOLUTION NO. 0912-77 SALE OF CITY OWNED REAL ESTATE TO LARRY & MICHELLE
CHOAT

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 0912-77 to approve the sale of Lot Eight (8) and Lot Nine (9) Block Four (4) of Bethlehem Greens Addition to Larry & Michelle Choat for \$9000.00.

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

Voting No: Councilor Cook

Motion Carried

HYDROMATIC PUMP REPAIR

Moved by Councilor Cook and supported by Councilor Novoselac to authorize payment to Dakota Pump & Control in the amount of \$7,940.58 for repair of hydromatic pump.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

LMC MEMBERSHIP DUES

Moved by Councilor Benson and supported by Councilor Drow to authorize payment of the League of Minnesota Cities 2013 Membership Dues in the amount of \$4,674.00.
Voting Aye: All Motion Carried

MINNESOTA MAYORS ASSOCIATION DUES

Moved by Councilor Benson and supported by Councilor Drow to authorize payment of \$30.00 to the League of Minnesota Cities for the Minnesota Mayors Association 2013 membership dues.
Voting Aye: All Motion Carried

MECHANICAL & AMUSEMENT LICENSE APPLICATION

Moved by Councilor Scaia and supported by Councilor Cook to approve the mechanical & amusement license for Cheap Thrills, Bar located at 19 W. Lake Street, Chisholm, MN.
Voting Aye: All Motion Carried

SWOP COMMUNITY SERVICE HOURS

Moved by Councilor Benson and supported by Councilor Scaia to authorize payment of \$500.00 to Summer Work Outreach Project for services rendered in 2012.
Voting Aye: All Motion Carried

RESOLUTION NO. 0912-73 PROPOSED LEVY FOR 2013

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0912-73 for the proposed levy for 2013 as follows:

General Fund	\$1,240,615
Bonded Indebtedness	156,159
Total Levied by City Council	\$1,396,774

Voting Aye: All Motion Carried

SET TRUTH IN TAXATION MEETING

Moved by Councilor Cook and supported by Councilor Scaia to schedule the Public Hearing date for the Truth in Taxation meeting on Tuesday, December 11, 2012 at 6:01 p.m.
Voting Aye: All Motion Carried

SET BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Drow to schedule a Budget Meeting on Tuesday, September 25, 2012 immediately following the Regular City Council Meeting.
Voting Aye: All Motion Carried

ADJOURN TO BUDGET MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn to the budget meeting at 6:14 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer