

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 13, 2011**

CALL TO ORDER

Councilor Cook 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: City Attorney Cianni and City Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the agenda with one addition: Public Hearing (Truth in Taxation) Meeting. Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jack Mathew with Northern Traxx ATV Club updated the council on the trail. He requested that the council approve the bid by Radotich so construction could start on September 15, 2011. Expected completion date is October 7, 2011.

REPORTS

Building Inspector, Steve Erickson reminded the public that a permit is necessary for work performed such as decks, roofing, installing doors, etc. Permits can be purchased at the City Hall office. Permits have stayed steady. The Planning Commission has received an alley vacation request. Fees for non-compliance of the sewer ordinance requirement to get a televised sewer inspection are \$500.00 per year. The safety committee meeting is September 21, 2011. We received 6,300 hits on our web-site in one month. Consulting Engineer, Jim Johnson reported that Inspector Troy will be going over the punch list for the NW Area project to ensure all work is completed. Administrator Casey will have the comprehensive plan ready for the next council meeting. Compudyne will be installing an antenna on the water tower. Clearing of the site at Frazier will be taking place for the new sewage plant. Councilor Benson has attended the recent special meetings. She commented on the pigeon problem and encouraged residents to stop feeding the birds and to empty their bird feeders. Councilor Cook has been busy with meetings. The CBA is in the third and final phase of the repair of the wall project. Funds are in place. They have set priority projects such as tidying up the Iron Man grounds. They have addressed the lake issue of vegetation invasion. Library stairs- they have applied for a grant from the CCF. An architect is looking at them. Councilor Cook thanked the CBA volunteers and invited the public to join their meetings on the 1<sup>st</sup> Wednesday of each month at the CCF office. Kudos to the Chisholm Volunteer Fire Department. They are a great group that is community oriented. The YFCP meets once a month. The YFCP is a coalition of community members. Kudos also to the Sr. Citizen's and Legion for their remodeling project which has been saving them money on their water and electric. Councilor Alexander attended the Police Commission Meeting. They discussed their budget concerns for purchasing a new police car every other year. New hire applications are being taken at the work force center in Hibbing. Some signs are unreadable and will be replaced. The traffic light box on the corner of First Avenue and Lake Street is in need of repair. Discussion of a four way stop to replace this took place. Mayor Jugovich stated the Field of Screams starts preparing on September 14, 2011. Governor Dayton was in Virginia today to discuss job creation in Northern Minnesota. The Mayor attended the Chamber meeting. He invited the public to attend the state of the city address at the MN Discovery Center on September 22, 2011. He met with the CBA, they discussed the Iron Man grounds issue.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous August 23, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**Unfinished Business**

RESOLUTION NO. 0811-68B CHAA LEVY FOR 2012

Moved by Councilor Alexander and supported by Councilor Novoselac to approve Resolution No. 0811-68B for the CHAA levy for 2012 in the amount of \$603,750.00.  
Voting Aye: Councilors Alexander, Cook, Novoselac, and Mayor Jugovich  
Voting No: Councilors Benson and Drow  
Motion Carried

RESOLUTION NO. 0911-75 APPROVING PLANS AND SPECULATIONS AND  
ORDERING READVERTISEMENT FOR 6<sup>TH</sup> STREET SW AND BETWEEN 4<sup>TH</sup>  
AVENUE SW AND CENTRAL AVENUE

Moved by Councilor Alexander and supported by Councilor Benson to approve Resolution No. 0911-75 approving the plans and speculations and ordering readvertisement for 6<sup>th</sup> Street SW between 4<sup>th</sup> Avenue SW and Central Avenue.  
Voting Aye: All  
Motion Carried

**New Business:**

CHISHOLM PUBLIC LIBRARY DISPLAYS, EXHIBITS, AND INFORMATIONAL  
MATERIAL POLICY

Moved by Councilor Drow and supported by Councilor Cook to approve the Library policy for Displays, Exhibits, and Informational Materials.  
Voting Aye: All  
Motion Carried

ATV TRAIL AWARD

Moved by Councilor Cook and supported by Councilor Novoselac to award the bid to Radotich Enterprises, LLC in the amount of \$170,518.04 for the ATV Trail Project.  
Voting Aye: All  
Motion Carried

RESOLUTION NO. 0911-69 DIRECT DEPOSIT POLICY

Moved by Councilor Cook and supported by Councilor Benson to approve the Direct Deposit Policy.  
Voting Aye: All  
Motion Carried

AT LARGE POSITION FOR SELECTION COMMITTEE

Moved by Councilor Alexander and supported by Councilor Drow to appoint Councilor Mary Benson to the selection committee for the hiring of a Truck Driver.  
Voting Aye: All  
Motion Carried

RESOLUTION NO. 0911-70 APPLICATION TO THE IRRRB PUBLIC WORKS  
FOR LIFT STATION REHABILITATION

Moved by Councilor Cook and supported by Councilor Alexander to apply to the IRRRB Public Works for a grant for the Lift Station Rehabilitation.  
Voting Aye: All  
Motion Carried

RESOLUTION NO. 0911-71 APPOINTING EMERGENCY  
MANAGEMENT DIRECTOR

Moved by Councilor Benson and supported by Councilor Cook to appoint Brand Anderson as Emergency Management Director at the rate of \$100.00 per month.  
Voting Aye: All  
Motion Carried

RESOLUTION NO. 0911-72 APPLICATION FOR CCF GRANT FOR FLOWERS

Moved by Councilor Benson and supported by Councilor Cook to apply to the CCF for a grant for flowers for 2012.  
Voting Aye: All  
Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

RESOLUTION NO. 0911-73 APPLICATION FOR CCF GRANT FOR TRAILER  
Moved by Councilor Drow and supported by Councilor Benson to apply to the  
CCF for a grant for a trailer.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0911-76 PROPOSED LEVY FOR 2012**

Moved by Councilor Cook and supported by Councilor Benson approve the 2012  
levy in the amount of \$1,484,292.00.

Voting Aye: All

Motion Carried

**LEAGUE OF MN CITIES DUES**

Moved by Councilor Drow and supported by Councilor Novoselac to approve the  
payment of \$4,497.00 and \$20.00 for the Mayor's dues to the League of MN  
Cities.

Voting Aye: All

Motion Carried

**RESIGNATION LETTER**

Moved by Councilor Drow and supported by Councilor Benson to accept the  
resignation letter from Terasa Anderson from the Library Board.

Voting Aye: All

Motion Carried

**PUBLIC HEARING**

Moved by Councilor Cook and supported by Councilor Benson to hold a Public  
Hearing on December 13, 2011 at 6:05 pm for Truth in Taxation.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Drow and Supported by Councilor Cook to adjourn the regular city  
council meeting at 6:37 p.m.

Voting Aye: All

Motion Carried

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk-Treasurer