

CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 9, 2010

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 Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich
Also Present: City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the Agenda with one addition: Serving Hands Inc.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Brandan Fiedler addressed the Council regarding the recycling program and gave his support for keeping the current recycling system in place.

REPORTS

Consulting Engineer-Jim Johnson, SEH, reported he would be taking a vacation next month and Aaron Ditzler would be coming in to work on capital projects and funding. He distributed an overview map of completed projects, current projects, and future projects. Acting Police Chief- Vern Manner gave an update on the increase in local activity. He had attended the Range Chief's meeting where they discussed the state regulated Armen system for radios to be narrow band compliant and localizing funds. He also discussed the new squad car purchase on the agenda.

City Attorney-Lou Cianni reported he had attended a conference for City Attorneys. Joint Powers Agreements and Mutual Aid were discussed.

City Administrator-Mark Casey gave an update on Census Data. A League of Minnesota Cities safety officer will be visiting the City next week. He corresponded with Mr. Peterson and Mr. Aultman on housing. The administrator, police and fire departments, and Congressman Oberstar are working together on funding sources for 2013 radio compliance. He is working with the Police Commission on the permanent Police Chief position. A bonding update and CIRI Brownfield grant update were given.

Other- Councilor Cook reported the CBA website is up, and he encouraged people to visit the site. Councilor Novoselac reported the CBA and American Legion are working to get the lake fountain working, and are soliciting donations for the project. He also visited the city garage and felt it would benefit the City to refurbish the sanding truck box, as the rest of the truck was in good shape. Councilor Drow encouraged members of the community to apply for one of the two openings on the Library Board. Mayor Jugovich reported attending a Salvation Army meeting. The IRYA "Make a Difference" conference will be held on February 17th. An update was given on the CIRSSD meeting he had attended. He toured the St. Louis County lock-up facility with Sheriff Ross Littman. Un-allotments were discussed while having lunch with the Governor. He attended a round table discussion with Senator Al Franken. An update was given on Waste Management. He attended the St. Paul Winter Carnival parade and met the owners of Springsted. He also attended a "Habitat for Humanity" meeting.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meetings of January 26, 2010 Public Hearing and January 26, 2010 Regular Meeting, and February 3, 2010 Special Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

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(Continued)

RESOLUTION NO. 0110-11 TO ORDER ALLEY IMPROVEMENTS
AND PREPARATION OF PLANS AND SPECS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0110-11 ordering improvement and preparation of final plans and specifications for the alley abutting 6th Avenue NE, between East Lake Street and 1st Street NE.
Voting Aye: Councilors Benson, Cook, Drow, Novoselac, and Mayor Jugovich
Voting No: Councilor Alexander Motion Carried

MUNICIPAL UTILITY MAINTENANCE AGREEMENT

Moved by Councilor Cook and supported by Councilor Drow to accept the Municipal Utility Maintenance Agreement with the St. Louis County Fair Board as presented.
Voting Aye: All Motion Carried

FOOTBALL FIELD FENCING PROJECT

Moved by Councilor Cook and supported by Councilor Alexander to approve the request of the Rec Department to apply for matching grant funds in the amount of \$13,000 from the CCF for new fencing at the Memorial Park Football Field.
Voting Aye: All Motion Carried

SQUAD CAR PURCHASE

Moved by Councilor Novoselac and supported by Councilor Drow to authorize the purchase of a 2010 Dodge Charger from Dodge of Burnsville, Minnesota for the (state bid) purchase price of \$20,604.00.
Voting Aye: All Motion Carried

MUNICIPAL CLERK'S CONFERENCE

Moved by Councilor Cook and supported by Councilor Benson to authorize the Administrator to attend the 2010 Municipal Clerks and Finance Officers Conference in St. Cloud on March 17-19, 2010.
Voting Aye: All Motion Carried

SERVING HANDS INC.

Moved by Councilor Alexander and supported by Councilor Cook to accept the letter from Serving Hands Inc. for transfer, prior to the option date of February 12, 2010, property described as Lot 3, Lakeview Third Addition to Chisholm for the purchase price of \$1.00.
Voting Aye: All Motion Carried

NPDES PERMIT REQUEST

Moved by Councilor Drow and supported by Councilor Benson to approve the request of the Central Iron Range Sanitary Sewer District to apply to the Minnesota Pollution Control Agency for a major modification to its existing NPDES permit to incorporate the voluntary design, construction and commissioning of the District's new proposed wastewater treatment facility.
Voting Aye: All Motion Carried

POLICE COMMISSION INTERVIEWS

Moved by Councilor Benson and supported by Councilor Novoselac to appoint a committee of Councilors Cook, Drow, and Novoselac to interview the four applicants that applied for the position of Police Commissioner.
Voting Aye: Councilors Benson, Cook, Drow, Novoselac, and Mayor Jugovich
Voting No: Councilor Alexander Motion Carried

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(Continued)

EDA APPOINTMENT

Moved by Councilor Drow and supported by Councilor Benson to appoint Bobbi Jo Amic to the Economic Development Authority.
Voting Aye: All Motion Carried

PLANNING COMMISSION APPOINTMENT

No action was taken.

REC BOARD APPOINTMENT

Moved by Councilor Cook and supported by Councilor Drow to appoint Bill Butkovich Jr. to the Recreation Board.
Voting Aye: All Motion Carried

CITY ATTORNEY CONTRACT

Moved by Councilor Cook and supported by Councilor Novoselac to accept the employment agreement between the City of Chisholm and Louis Cianni for a term of two years, from January 1, 2010 to December 31, 2011.
Voting Aye: All Motion Carried

CITY ADMINISTRATOR CONTRACT

Moved by Councilor Drow and supported by Councilor Novoselac to appoint a committee of Councilor Benson, Councilor Cook, and City Attorney Cianni to negotiate a new contract for the City Administrator.
Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 6:37 pm.
Voting Aye: All Motion Carried

Mayor

Attest:

City Clerk-Treasurer