

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 23, 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 as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Barb Dobson addressed the Council asking for support for the Summer Work Outreach Program for 2010. An update was given on the 2009 SWOP community service hours, and she advised the council and public of the beef stroganoff dinner, a fundraising effort for SWOP, being held on May 6th at the Faith Lutheran Church.

REPORTS

Acting Police Chief-Vern Manner reported the new squad car had been ordered; however the delivery date was pushed back 8-10 weeks. He also attended a leadership training program offered by the Chamber of Commerce, and thanked Amy and Shannon for sponsoring the program and Tom Gregorich for his presentation.

Administrator-Mark Casey reported consulting engineer Jim Johnson of SEH will be taking a vacation in March. Aaron Ditzler will be taking his place. He gave an update on the energy grant that had been submitted. A staffing shortage at the city garage was addressed. Jackie Torgerson with the League of Minnesota Cities Loss Control visited the City to present ideas to help with OSHA compliance, and did a walk through of the city garage. The Charter Commission reconvened for their annual meeting and a letter was sent to Judge Florey. CIRI continues to work on the Brownfield Grant. An update was given on the LGA cuts recently announced, with bonding projects also in jeopardy.

Other-Councilor Cook reported the skating party was a success. He thanked all who attended and those who volunteered their time, as well as those who donated skates. Interviews for Police Commissioner were completed last Friday. Councilor Drow reported the Library Board had met, and still has two openings on the Board. Councilor Alexander met with the Safety Committee to work on the emergency plan and confined space training. He also met with Jackie Torgerson with LMC Loss Control. Councilor Novoselac reported all three candidates interviewed for Police Commissioner did very well. He also thanked Councilors Drow and Cook for the excellent job they did with the interviews. Mayor Jugovich attended the RAM's annual dinner and described the advantages they may provide to the City. He also attended the leadership training. He gave an LGA update and had spoken with local representatives on the affect this will have on the City. EDA and CIRSSD meeting updates were presented. He met with representatives from the City of Hibbing on cooperative ventures of pairing and sharing. A joint meeting between Hibbing and Chisholm council members will be held in the near future. He also had a request for a handicap sign on Lake Street. This was referred to the Traffic Committee.

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 meeting of February 9, 2010, Payroll and Overtime.

Voting Aye: All

Motion Carried

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(Continued)

RESOLUTION NO. 0110-8/WASTE MANAGEMENT CONTRACT

Torre Heiland of Waste Management answered questions for the City Council. It was then moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0110-8 to contract with Waste Management for recycling services for a term of four years.

Voting Aye: All Motion Carried

SAFETY COMMITTEE APPOINTMENT

Moved by Councilor Alexander and supported by Councilor Cook to appoint Joe Rosc to the Safety Committee.

Voting Aye: All Motion Carried

RESOLUTION NO. 0210-12 INDUSTRIAL DEVELOPMENT BONDS FOR MTD

No action was taken.

LOCAL BOARD OF APPEAL & EQUALIZATION MEETING

Moved by Councilor Cook and supported by Councilor Benson to schedule the 2010 Local Board of Appeal & Equalization meeting for May 10, 2010 from 4:00-5:00 pm in the City Hall Council Chambers.

Voting Aye: All Motion Carried

CITY BAG QUOTES

No action was taken at this time regarding the quotes for city bags. This issue was forwarded to the Public Utilities Commission for discussion.

TEMPORARY LIQUOR LICENSE FOR CHILLY OPEN

Moved by Councilor Drow and supported by Councilor Cook to approve the application and permit from the Chisholm Area Chamber of Commerce for the annual Chilly Open to be held on Longyear Lake on March 6, 2010.

Voting Aye: All Motion Carried

APPROVE POSTING

Moved by Councilor Alexander and supported by Councilor Benson to approve the internal and external posting for the Chief of Public Safety (Police Chief).

Voting Aye: All Motion Carried

ACCEPT JOB DESCRIPTION

Moved by Councilor Benson and supported by Councilor Drow to accept the job description for the Police Chief position, as presented.

Voting Aye: All Motion Carried

POLICE COMMISSION APPOINTMENT

Moved by Councilor Cook and supported by Councilor Drow to appoint Bryan Lindsay to the Police Commission.

Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the City Council meeting at 6:27 pm.

Voting Aye: All Motion Carried

Mayor

Attest: _____
City Clerk-Treasurer