

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 11, 2009**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order at 5:30 PM in the City Hall Council Chambers.

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, and Novoselac
Absent: None

Also Present: City Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Agenda with the deletion of Norm Miranda from Public Participation.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Lori Maki, Chicagami Director of Operations, addressed the Council regarding Chicagami and their application for a premises permit for participation in charitable gambling in Chisholm.

REPORTS

City Building/Zoning Inspector-Steve Erickson reported the start of the Iron Range Resource demolition program would begin in August.

Police Chief-Scott Erickson distributed activity reports and reported complaints were under review at the County Attorney's office regarding the rash of recent vandalism.

City Administrator-Mark Casey gave an update on the MNDOT project and some delays they are experiencing. The final wear course will not be completed on Central Avenue until next spring after the frost cycle. The City is experiencing some difficulty in moving forward with the Armory project. The final report for OPEB liability was 7.1 million dollars. Updates were also given on the new boat landing on Longyear Lake and the NW area project.

Other-Councilor Benson attended the Gambling Commission and VFD meetings and gave an update on the number of calls and reminded the public to call for utility locates before you dig and a permit is required. She inquired if hydrants will be put in on 12th Street North during the NW area reconstruction, as this issue was discussed. The Fire Department has purchased a new defibrillator for \$880. Councilor Cook gave an update on the Great River Energy bike ride ending in Chisholm. He also asked for volunteers who were interested in enhancing the mural by Bark Design. Councilor Drow reported there was an opening on the Library Board and the Community Ed calendar will be published in the Manny Shopper. Councilor Novoselac reported on the 50th anniversary convention of the Minnesota Trappers Association on August 14-16 at the St. Louis County Fairgrounds. He also commended Mr. Haenke and his crew on their painting project around town. Mayor Jugovich reported the 114th "Wolfpack" Transportation Unit had landed safely in Afghanistan. He also reported the next CIRSSD meeting will be held on August 31st at 10:15 a.m.

ADOPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the Consent Agenda, including the List of Bills, Communications, Minutes of the previous July 28, 2009 Public Hearings, and the July 28th Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 11, 2009
(CONTINUED)**

RESOLUTION NO. 0809-79 CDBG AGREEMENT

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution No. 0809-79 authorizing the Mayor and Administrator to accept the CDBG grant and execute the Letter of Agreement.

Voting Aye: All

Motion Carried

RES. NO. 0809-78 COMMUNITY BUSINESS PARTNERSHIP GRANT

Moved by Councilor Novoselac and supported by Councilor Cook to adopt Resolution No. 0809-78 to adopt the Letter of Certification to Iron Range Resources for the Community Business Partnership Grant Program.

Voting Aye: All

Motion Carried

RES. NO. 0809-80 ISSUANCE AND SALE OF HEALTH CARE REVENUE NOTE

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0809-80 for Issuance and sale of a Health Care Facilities Revenue Note, Series 2009 for the St. Francis Health Services of Morris, Inc. project, in the aggregate amount not to exceed \$1,173,400 and authorizing the execution of related documents.

Voting Aye: All

Motion Carried

PREMISES PERMIT APPLICATION-CHICAGAMI

This was an informational item at this time. Moved by Councilor Alexander and supported by Councilor Benson to hold a special meeting on August 18, 2009 at 5:30 PM at City Hall to discuss the gambling ordinance.

Voting Aye: All

Motion Carried

PREMISES PERMIT REQUEST-CONFIDENCE LEARNING CENTER

Mark Koprivec, Area Manager of the Confidence Learning Center, discussed his organization and expressed an interest in partnering with one or more businesses in Chisholm to offer charitable gaming. This was also an informational item at this time.

NORTHERN TRAXX GAMING APPLICATION

Moved by Councilor Drow and supported by Councilor Alexander to approve the application of the Northern Traxx ATV Club for a raffle to be held on December 19, 2009 at Jim's Sports Club, per recommendation of the Gambling Commission.

Voting Aye: All

Motion Carried

CHISHOLM CURLING CLUB GAMING APPLICATION

Moved by Councilor Novoselac and supported by Councilor Cook to approve the application of the Chisholm Curling Club to hold a raffle on October 15, 2009 at the Chisholm Curling Club, per recommendation of the Gambling Commission.

Voting Aye: All

Motion Carried

RESOLUTION NO 0809-81 FOR TEMPORARY TRAILER COACH PARK

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0809-81 to approve a temporary trailer coach park at the Minnesota Discovery Center for special events on September 11-13, 2009.

Voting Aye: All

Motion Carried

CENTRAL AVENUE PROJECT EXTENSION

This was an informational item.

**CITY OF CHISHOLM
REGULAR MEETING – AUGUST 11, 2009
(CONTINUED)**

HYDRO-VAC QUOTE

Moved by Councilor Alexander and supported by Councilor Novoselac to approve the quote from Hydro-Vac Inc. of Farmington Minnesota in the amount of \$12,600 for sanitary sewer cleaning, cutting, and televising approximately 6,000 linear feet of the NW Area Project.

Voting Aye: All

Motion Carried

FIRST NATIONAL DRIVE-IN BANK LEASE AGREEMENT

Moved by Councilor Alexander and supported by Councilor Drow to accept the lease agreement with the First National Bank of Chisholm for their drive-thru banking facility for a term of two years from August 1, 2009 to July 31, 2011.

Voting Aye: All

Motion Carried

SPECIAL MEETING AUGUST 20 '09 WITH CHAA

Moved by Mayor Jugovich and supported by Councilor Benson to hold a special meeting on Thursday, August 20, 2009 at 5:30 PM at the Chisholm-Hibbing Airport to discuss and adopt the proposed budget and levy.

Voting Aye: All

Motion Carried

RES. NO. 0809-82 SUPPORT NE SERVICE COOP REQUEST FOR FUNDS

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 0809-82 supporting Northeast Service Cooperative's request for fiber optic funding.

Voting Aye: All

Motion Carried

DECLARE FIRE DAYS CELEBRATION A COMMUNITY FESTIVAL

Moved by Councilor Drow and supported by Councilor Cook to declare the Fire Days celebration a city-wide Community Festival.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Benson and supported by Councilor Alexander to adjourn the City Council meeting at 6:26 PM.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer