

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 14, 2010**

CALL TO ORDER

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

ROLL CALL

Present: Council Members Alexander, Benson, Cook, Drow, Novoselac, Mayor Jugovich

Also Present: City Administrator Casey, and City Attorney Gianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda with one subtraction: All Night Graduation Party Request

The Council voted unanimously unless otherwise stated.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Police Department-Police Chief Manner reported the BCA has completed their audit of the Chisholm Police Department and the BCA had provided some additional training for a new employee.

Recreation Department-Director Tammy Nevalainen reported that the skating rinks will be open starting on December 20. The Youth Center will be hosting a holiday party.

Administration-Mark Casey, Administrator advised the Council that televising of the utility lines along 6th Street SW will begin soon. Two energy grants are in the final processing stage for energy improvements in City Hall.

Other-Councilor Benson reported organizations within the city can apply for donations to their respective organization from the AmVets in Hibbing. Fire Department will be interviewing six applicants for the Fire Department and to have your furnaces checked and cleaned. Councilor Cook reported the skating rinks will take donations of used ice skates for others to use and thanks to those who have donated. Councilor Novoselac advised the public that Post 247 of the American Legion will be holding a Ham/Bingo dinner on December 15th from 6-9 p.m. Mayor Jugovich thanked Jackie Shuster for her years of service. Also, thanked out-going Fire Chief Brown for his direction over the past eighteen years. Congratulated Brad Anderson on his selection to become the new Fire Chief.

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 November 23rd, 2010 City Council meeting, November 23, 2010 CDBG Public Hearing, November 30, 2010 Budget meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION 1210-78 YOUTH CENTER COORDINATOR

Moved by Councilor Cook and supported by Councilor Benson to adopt resolution 1210-78 appointing a youth center coordinator.

Voting Aye: All

Motion Carried

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(Continued)**

RESOLUTION 1210-76 CIRSSD REPRESENTATIVE

Mayor Jugovich recused himself from the vote and passed the gavel to Council President Novoselac for motion. Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution 1210-76 appointing Michael Jugovich as representative to the CIRSSD for a three year term.

Voting Aye: All

Motion Carried

FIRE RELIEF ASSOCIATION REQUEST

Moved by Councilor Benson and supported by Councilman Novoselac to fund the Fire Relief Associations Retirement Account in the amount of \$38,711.

Voting Aye: All

Motion Carried

RESOLUTION 1210-77 APPOINT LIBRARY TECHNICIAN II

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution 1210-77 appointing Tiffany Apel-Folstad to the Library Technician II position.

Voting Aye: All

Motion Carried

RETIREMENT BENEFIT ACCOUNT

Moved by Councilor Cook and supported by Councilor Drow to approve the transfer of \$100,000 from the General Fund into the account for Retiree Benefits.

Voting Aye: All

Motion Carried

RGGG LAND AND MINERALS LEASE

Moved by Councilor Cook and supported by Councilor Benson to approve the land lease agreement with RGGG Land and Minerals in the amount of \$128.00 for a period of one year.

Voting Aye: All

Motion Carried

RESOLUTION 1210-75 ACCEPT CCF GRANT

Moved by Councilor Cook and supported by Councilor Drow to accept the grant from the Chisholm Community Foundations in the amount of \$4,500 for flowers on Lake Street.

Voting Aye: All

Motion Carried

SWOP

Moved by Councilor Novoselac and supported by Councilor Cook to donate \$500 to SWOP for services rendered in the year 2010.

Voting Aye: All

Motion Carried

STREET SWEEPER

This was an informational item to be discussed at another council meeting.

BOARDS AND COMMISSIONS OPENINGS

This was an informational item.

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(Continued)**

APPROVE CIGARETTE/MECHANICAL AMUSEMENT LICENSE APPLICATIONS

Moved by Councilor Drow and supported by Councilor Novoselac to approve all cigarette license and mechanical amusement license applications contingent upon all utility and taxes are paid in full.

Voting Aye: All

Motion Carried

RESOLUTION 1210-81 APPOINT TRUCK DRIVER LABORER (2)

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution 1210-81 appointing Richard Kafut and Leonard Pahule to the position of Truck Driver/Laborer.

Voting Aye: All

Motion Carried

RECESS TO TRUTH IN TAXATION HEARING

Moved by Councilor Drow and supported by Councilor Cook to recess the General Council meeting of December 14, 2010 at 6:00 p.m. to the Truth in Taxation Hearing

Voting Aye: All

Motion Carried

RECONVENE GENERAL COUNCIL MEETING OF DECEMBER 14, 2010

Moved by Councilor Novoselac and supported by Councilor Cook to reconvene the General Council Meeting of December 14, 2010 at 6:27 p.m.

Voting Aye: All

Motion Carried

RESOLUTION 1210-79 FINAL LEVY 2011

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution 1210-79 Final Levy 2011 with a 2.5% above the 2010 Levy in the amount of the total levy \$1,325,261.

Voting Aye: All

Motion Carried

RESOLUTION 1210-80 ADOPT BUDGET EXCLUSIVE OF THE GENERAL FUND

Moved by Councilor Cook and Supported by Councilor Drow adopting Resolution 1210-80 Budgets Exclusive of the General Fund (Enterprise Funds).

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Benson and supported by Councilor Cook to adjourn the regular council meeting of December 14, 2010 at 6:30 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Administrator/Clerk-Treasurer