

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MAY 11, 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: Council Members Alexander, Benson, Cook, Drow, Novoselac, Mayor Jugovich

Absent: None

Also Present: Administrator Casey and City Attorney Gianni

ADOPT THE AGENDA

Moved by Councilor Drow 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

None

REPORTS

Building/Zoning Official-Steve Erickson reported the Iron Range Resources demolition program would be in Chisholm in September, and one home is currently on the list. He advised the public to sign up with him if they are interested in having property demolished.

Recreation Director-Tammy Nevalainen reported ads were out for the summer recreation activities. She noted one correction: the Twins Camp for Kids will be held on Friday, June 4<sup>th</sup>. Applications for the program are now available.

City Administrator-Mark Casey reported the NPDES permit has been modified and is scheduled to go on public notice May 17<sup>th</sup>, along with the Central Iron Range Sanitary Sewer District's EAW. There will be a 30 day period to comment on it. An update was given on the NW Area project. The HIRE Act creates a tax credit up to \$5000 for any business or non-profit organization for every new hire in 2010. Energy Management Solutions did a walk through of the Police and Fire Departments, the Library and City Hall to see where we can save energy. The new fire truck will be put into service soon. The City will not be accepting any more applications for summer employment.

Others-Councilor Benson gave an update on the Fire Department meeting she had attended, and she assured the public that they have information on alternate routes in the NW area project area. They had 23 incidents in April. Interviews were held on May 6<sup>th</sup> for new members. Mayor Jugovich spoke with representatives of the Minnesota Discovery Center. They have restructured and will reopen this month. He requested SWOP be placed on the next agenda. He gave an update on the Open House at the Range Regional Airport, and on the IRYA meeting he had attended.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of April 27, 2010 and the May 4, 2010 special meeting, payroll and overtime.

Voting Aye: All

Motion Carried

AGREEMENT FOR HOUSING INMATES

Moved by Councilor Novoselac and supported by Mayor Jugovich to enter into a one year agreement with St. Louis County to provide continuous operation of the Hibbing Holding Facility for housing inmates 24 hours a day, seven days a week at the cost of \$10,560.

Voting Aye: Councilor Novoselac and Mayor Jugovich

Voting No: Councilors Alexander, Benson, Cook, Drow

Motion Failed

ORDINANCE NO. 150, 2<sup>ND</sup> SERIES, 2<sup>ND</sup> READING

Moved by Councilor Benson and supported by Councilor Cook to adopt the second reading of Ordinance No. 150, 2<sup>nd</sup> Series to amend Chapter 3, Section 3.32, Subd. 4 entitled "Inspections and Repairs of Sewer Laterals".

Voting Aye: All

Motion Carried

RESOLUTION NO. 0510-29 CSRP APPOINTMENTS

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0510-29 for appointment of recreation aides and assistant director for the Chisholm Summer Recreation Program.

Voting Aye: All

Motion Carried

PERMIT EXTENSION TO REROOF BUILDING

Moved by Councilor Drow and supported by Councilor Novoselac to authorize the building permit extension, as requested by the owner, to reroof 100 3<sup>rd</sup> Avenue SW due to extenuating circumstances.

Voting Aye: Councilors Alexander, Cook, Drow, Novoselac, and Mayor Jugovich

Voting No: Councilor Benson

Motion Carried

NAMING MEMORIAL DRIVE

Moved by Councilor Novoselac and supported by Councilor Benson to authorize an addendum to the City Ordinance to name "Memorial Drive", the un-named and un-platted part of Lake Street from the Memorial Park Gates west to the Armory building, per the recommendation of the Planning Commission.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0510-30 OVERTIME/COMP TIME POLICY

Moved by Councilor Alexander and supported by Councilor Drow to approve Resolution No. 0510-30 to adopt and implement the City's overtime/compensatory time policy.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0510-32 ADOPTING A RETENTION SCHEDULE

Moved by Councilor Cook and supported by Councilor Benson to approve Resolution No. 0510-32 to adopt the Minnesota General Records Retention schedule.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0510-33 FOR CASUAL LABOR APPOINTMENTS

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0510-33 for appointment of casual seasonal labor for the Street, Park, Sewer, and Cemetery departments.  
Voting Aye: All Motion Carried

CHAMBER RAFFLE GAMBLING PERMIT REQUEST

Moved by Councilor Drow and supported by Councilor Cook to approve the gaming application of the Chisholm Area Chamber of Commerce for a raffle on July 15, 2010.  
Voting Aye: All Motion Carried

RESOLUTION NO. 0510-31 DECLARING SURPLUS EQUIPMENT

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0510-31 to declare the list of equipment presented as surplus equipment, and authorize the Administrator to present the items listed for auction at Do-Bid.  
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Benson and supported by Councilor Novoselac to adjourn the City Council meeting at 6:45 pm.  
Voting Aye: All Motion Carried

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s// Michael A. Jugovich  
Mayor

Attest:

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s// Mark Casey  
Administrator/Clerk-Treasurer