

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – AUGUST 18, 2009
TO DISCUSS CHARITABLE GAMING AND BUDGET**

CALL TO ORDER

Mayor Michael Jugovich called the special 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
Absent: None

Others Present: Administrator Casey, Police Chief Erickson, Stan Hendrickson, and Marie Tolonen

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

DISCUSS GAMBLING ORDINANCE

The City Council members discussed various issues within the Gambling Ordinance. The issues discussed include the definition of "headquarters", what the Gambling Commission can do, and discussion on the number of organizations who may participate in charitable gaming within the City. Attorney Cianni and Administrator Casey will check on any new changes within State statutes, as well as the duties of the Gambling Commission.

BUDGET DISCUSSION

The Council discussed budget percentages.

ADJOURN

Moved by Councilor Benson and supported by Councilor Cook to adjourn the City Council special meeting at 6:27 PM.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer