

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 27, 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 Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda with one addition under New Business: "Vacate Undeveloped Alley".

Voting Aye: All

Motion Carried

PUBLIC PARTICIPATION

Sheriff Ross Litman deferred his discussion on the agreement for housing inmates at the St. Louis County holding facility in Hibbing until the subject came before the Council on the Agenda.

REPORTS

Police Chief – Vern Manner gave an update on the number of blight warnings and citations issued, and encouraged the public to comply with the ordinance. The new squad car was in. A grant application was submitted for cameras to be installed in the police vehicles.

Administrator – Mark Casey reported applications for summer employment were due by the end of the week. Updates were given on the NW Area Project, denial of the CIRI Brownfield grant, and the 2010 Census. An IRR residential rehab housing meeting is scheduled for April 29th.

Other – Councilor Novoselac reported there will be fundraiser on May 6th from 4:00 – 7:00 pm at the Faith Lutheran church to benefit the Summer Work Outreach Program. Councilor Alexander reported clean-up day at the Bocce Ball courts is scheduled for May 3rd. Councilor Cook reported the Youth Center will sponsor the Chisholm clean-up on Saturday, May 8th, with dinner following at the Sr. Center. Mayor Jugovich gave an update on the CIRSSD meeting; they now have obtained clear title to the property on which the new plant will be built. He also gave an update on a Salvation Army meeting he had attended.. An open house will be held on May 6th at the Range Regional Airport. Hiring a director for the CDA/EDA was also discussed.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda, including the List of Bills, Communications, Payroll and Overtime; Minutes of the April 13, 2010 public hearing; and with one correction to the minutes of the April 13, 2010 regular meeting, under "Application to Sell Cigarettes" the motion should read "approved contingent upon meeting all State and Local requirements".

Voting Aye: All

Motion Carried

STREET DANCES

Moved by Councilor Benson and supported by Councilor Cook to not support the previous street dance policy; however to keep the 60 day notice to the City and each street dance will be taken on a case by case basis.

Voting Aye: All

Motion Carried

ST LOUIS COUNTY HOLDING FACILITY AGREEMENT

Sheriff Ross Litman addressed the Council regarding housing inmates at the St. Louis County holding facility in Hibbing. This was an informational item at this time.

SALE OF LOT TO RANDY AND BARB HUDSON

Moved by Councilor Alexander and supported by Councilor Drow to approve the sale of parcel #20-170-330, Block 20 in Pearce Addition for the assessed value, plus legal fees, and contingent upon County approval of the sale of the attached parcel #20-040-4170.

Voting Aye: All

Motion Carried

UNDEVELOPED ALLEY VACATION IN CARLIN GARDENS ADDITION

Moved by Councilor Novoselac and supported by Councilor Benson to approve the alley vacation request of Michael Kalibabky and Mary A. Centa for parcel numbers 020-0080-00830 and 020-0080-00940, located between 3rd Avenue NW and 2nd Avenue NE on the North side of and directly adjacent to Block 6, Carlin Gardens Addition to Chisholm, and to direct the City Attorney to proceed with the paperwork to complete the process, with those requesting the vacation to be responsible for the total cost of legal fees.

Voting Aye: All

Motion Carried

RES. 0410-26 TO AUTHORIZE CCF GRANT APPLICATION

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0410-26 authorizing an application for a Chisholm Community Foundation Grant in the amount of \$3,512.25 to purchase 48 hanging flower baskets for beautification of Lake Street.

Voting Aye: All

Motion Carried

RES. 0410-25 TO ACCEPT GRANT AGREEMENT WITH CCF

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0410-25 to accept grants in the amount of \$2,000, \$13,000, and \$1,000 from the Chisholm Community Foundation for Christmas lighting, fencing, and the Youth Summer Recreation program, and authorize execution of a Letter of Agreement with the CCF.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0410-24 TO HIRE CASUAL LABOR

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0410-24 for appointment of a casual labor employee for the cemetery.

Voting Aye: All

Motion Carried

ORD. NO. 150, 2ND SERIES RE: INSPECTION & REPAIR OF SEWER LATERALS

Moved by Councilor Benson and supported by Councilor Novoselac to approve the first reading of Ordinance No. 150, 2nd Series amending Chapter 3, Section 3.32, Subd. 4 of the City Code entitled "Inspections and Repairs of Sewer Laterals".

Voting Aye: All

Motion Carried

MSW WALK-REQUEST TO CLOSE A PORTION OF LAKE STREET

Moved by Councilor Benson and supported by Councilor Drow to authorize no parking on the north side of Lake Street, between 1st Avenue and 2nd Avenue, on May 2nd from 6:00 am to 3 pm, to accommodate the MS Walk.

Voting Aye: All

Motion Carried

LEAVE OF ABSENCE REQUEST-KATIE BETTERS

Moved by Councilor Novoselac and supported by Councilor Drow to approve the request of Katie Betters dated April 14, 2010, for a leave of absence effective May 4, 2010.

Voting Aye: All

Motion Carried

RES. 0410-27 TO PROCLAIM SALVATION ARMY WEEK

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0410-27 to proclaim the week of May 10-16, 2010 Salvation Army Week in the cities of Chisholm and Hibbing.

Voting Aye: All

Motion Carried

RECESS TO EXECUTIVE SESSION

Moved by Councilor Alexander and supported by Councilor Cook to recess to Executive Session at 6:35 pm for negotiation with the MAPE union with regard to the Side Letter of Understanding between the City and MAPE.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Alexander and supported by Councilor Benson to adjourn Executive Session and reconvene the regular City Council meeting at 7:12 pm.

Voting Aye: All

Motion Carried

APPROVE SLU WITH MAPE REGARDING VERN MANNER

Moved by Councilor Novoselac and supported by Councilor Benson to approve the Side Letter of Understanding between the City and MAPE to clarify provisions with regard to the appointment of Vern Manner, Police Chief.

Voting Aye: Councilors Benson, Cook, Drow, Novoselac, Mayor Jugovich

Voting No: Councilor Alexander

Motion Carried

ADJOURN REGULAR MEETING

Moved by Councilor Drow and supported by Councilor Cook to adjourn the April 27th City Council meeting at 7:16 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer