

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 27, 2009**

CALL TO ORDER

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

ROLL CALL

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

Also Present: City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Novoselac to adopt the Agenda with one addition: Resolution No. 1009-103 "Help America Vote".

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

City Administrator – Mark Casey reported he received word from the Army Corp of Engineers that a contract is complete for the Northwest Area Project. He attended a DEED meeting and discussed grants available to mitigate the impact of Transportation Construction. Work is continuing with SEH and the Public Utility Commission to find a solution for the freezing water line problems. An update was given on the downed light pole in Industrial Park on Saturday and the power outage on Sunday. He has been working with Todd Nelson and Lee Altman on a possible developer's agreement, and had met with Benchmark Engineering to discuss upcoming plans for the fairgrounds. Other – Councilor Cook reported there was an opening on the Planning Commission. Councilor Benson attended the Gambling Commission meeting and Senate Bonding Committee meeting. Highway 169 has reopened. Mayor Jugovich attended the funeral of "Wolfpack" member George Cauley. Motorists were urged to use caution on the newly reopened Highway 169. He had attended the Senate Bonding Committee meeting and a Housing Development meeting. An update was given on the Field of Screams.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda with a correction to the minutes of the October 20, 2009 Budget Meeting: "The meeting was called to order by Council President, Colleen Drow".

Voting Aye: All

Motion Carried

RES. NO. 1009-99 ACCEPT GRANT AWARD FROM DNR FOR ATV TRAIL

Moved by Councilor Novoselac and supported by Mayor Jugovich to adopt Resolution No. 1009-99 to accept a grant award from the Minnesota DNR for the Federal Recreational Trail Grant Program, with the City Administrator named as fiscal agent; and to approve the ATV Trail License Agreement with Arcelormittal Hibbing Land Corporation, and the Northern Traxx ATV Club for construction and maintenance of an ATV trail for the Chisholm Trail System.

Voting Aye: All

Motion Carried

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(Continued)**

REQUEST TO VACATE PORTION OF 12TH STREET NW

Moved by Councilor Cook and supported by Councilor Drow to vacate the un-developed platted portion of 12th Street NW, 406.29 feet in length, directly East of 7th Avenue NW, South of Lots 6,7,8,9, and 10, Block Three, Gentilini Second Addition to Chisholm, adjoining and directly North of unplatted CVT/Plat/Parcel #20-0210-00022 (retaining a sixteen foot wide utility easement the length of and centered in that portion of vacated 12th Street); and to forward this to the City Attorney to complete the legal process.
Voting Aye: All Motion Carried

MUNICIPAL UTILITY MAINTENANCE AGREEMENT

This was an informational item, as another meeting is scheduled with the Fair Board.

BUILDING OFFICIAL CONTRACT

This item was informational at this time, with definitional changes needed to the final contract.

**RES. NO.1009-100 APPLICATION FOR NE MN AREA TRANSPORTATION
PARTNERSHIP ENHANCEMENTS PROGRAM**

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 1009-100 to authorize the City Administrator to sign and submit an application for grant funds from the Northeast Minnesota Area Transportation Partnership for the purpose of maintaining the trail around Longyear Lake.
Voting Aye: All Motion Carried

RES. NO. 1009-101 FOR P.D. NEEDS ASSESSMENT

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 1009-101 to authorize the Mayor to execute an agreement for services with Springsted Inc. for a needs assessment of police operations, at an estimated cost of \$6,500.
Voting Aye: All Motion Carried

RES. NO. 1009-103 HELP AMERICA VOTE ACT

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1009-103 to authorize submission of a grant application to the Office of the Secretary of the State of Minnesota for federal funds, pursuant to the Help America Vote Act, for the purpose of improving assess to polling places in the City for persons with disabilities.
Voting Aye: All Motion Carried

SCHEDULE BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Benson to schedule a budget meeting on Tuesday, November 3, 2009 at 5:30 pm in the City Hall Council Chambers.
Voting Aye: All Motion Carried

ACCEPT PUC RESIGNATION

Moved by Councilor Novoselac and supported by Councilor Cook to accept the resignation of Tom Moeller from the Public Utilities Commission, with a letter of thanks to be sent to him.
Voting Aye: All Motion Carried

PUC APPOINTMENT

Moved by Councilor Novoselac and supported by Councilor Drow to appoint Bill Krebs to the Public Utilities Commission.
Voting Aye: All Motion Carried

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(Continued)**

ADJOURN

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the City Council meeting at 6:11 pm.
Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer