

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JULY 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, and Mayor Jugovich

Absent: None

Also Present: City Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the agenda with one addition: Cemetery Truck Bid.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

There was no one present who wished to address the City Council.

REPORTS

City Administrator-Mark Casey gave updates on the NW Area project and the Central Avenue South project. A preliminary budget meeting was held for capital improvements and expenditures. He and Mr. Erickson met with representatives from Honeywell and Johnson Controls. The State will be making spot repairs to Lake Street, for damage caused by the Highway 169 detour. Also discussed was a request for handicap parking by Fort & Co.

City Attorney-Lou Cianni gave an update on legal information received with regard to events that took place involving Mr. Musburger.

Other-Councilor Cook reported Chisholm faces the same issues as other towns, but is ahead of the curve with organizations such as the CBA. He expressed his gratitude to those volunteers. Councilor Drow reported on the benefit for Cale Nelson on July 31<sup>st</sup> at the VFW. Councilor Alexander gave an update on the Police Commission meeting. The man power shortage was discussed. The hiring of part-time officers is almost complete. Also discussed were blight issues, a new video camera, and the Police Administrative Secretary position. Mayor Jugovich reported on the welcome home of the 114<sup>th</sup> Transportation Unit at the Armory and High School on September 19<sup>th</sup>. The next City Council meeting date will be changed from August 10<sup>th</sup> to August 11<sup>th</sup>. An update was given with regard to the CIRSSD funding enhancement. They are looking at August 16<sup>th</sup> for bid opening, and progress continues slow but steady.

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 previous City Council regular meeting of July 13, 2010, payroll and overtime.

Voting Aye: All

Motion Carried

RESOLUTION 0710-49/ATV LICENSE APPLICATION

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0710-49 to enter into an agreement for construction of an ATV trail located on properties owned and operated by ArcelorMittal Hibbing Land Corporation.

Voting Aye: All

Motion Carried

COMPENSATORY LEAVE TIME CHANGE

Moved by Councilor Cook and supported by Councilor Alexander to approve the Compensatory Leave Time policy as presented.

Voting Aye: All

Motion Carried

RESOLUTION 0710-50/IRR GRANT APPLICATION

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0710-50 authorizing the City Administrator to make application to the Iron Range Resources Application Fund Grants Program.

Voting Aye: All

Motion Carried

RESOLUTION 0710-51/ACCEPT GRANT TO IMPROVE POLLING PLACES

Moved by Councilor Drow and supported by Councilor Alexander to adopt Resolution No. 0710-51 to accept the grant and execute a letter of agreement with the State of Minnesota for Federal funds under the Help America Vote Act.

Voting Aye: All

Motion Carried

HERITAGE MANOR WALKING TRAIL

The creation of the Heritage Manor Walking Trail was an informational item at this time.

DECLARE FIRE DAYS A CITY WIDE FESTIVAL

Moved by Councilor Alexander and supported by Councilor Benson to declare Fire Days a city-wide festival.

Voting Aye: All

Motion Carried

CEMETERY TRUCK BID

Moved by Councilor Cook and supported by Councilor Alexander to approve the bid from United Truck Body in the amount of \$23,896.00 for the truck and \$14,377.36 for the dump box and v-plow, and authorize the purchase of the truck with dump box and plow for the cemetery.

Voting Aye: All

Motion Carried

ADJOURN CITY COUNCIL MEETING

Moved by Councilor Benson and supported by Councilor Drow to adjourn the City Council meeting at 6:01 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
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Mayor

Attest: s// Mark Casey \_\_\_\_\_