

CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 26, 2010

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council meeting to order at 5:35 pm in the City Hall Council Chambers.

ROLL CALL

Present: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich
Also Present: City Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda with the following changes, additions, and deletions: Move RAMS Annual Membership Meeting notice to the Consent Agenda, add Chamber of Commerce Report and the Serving Hands Letter to the agenda, and delete Utility Maintenance Agreement and Planning Commission Appointment.

Voting All: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Frank Skalski thanked Jim Brandt for his fundraising project for Haiti Relief. He also thanked Mayor Jugovich for his leadership in this effort

REPORTS

Acting Police Chief-Vern Manner presented an end-of-year report of activities in his department. Also addressed were blight issues of the previous year. City Administrator-Mark Casey reported the Recreation Director had asked him to remind snowmobilers to refrain from riding on the city's skating rinks. He also reported the CIRSSD bonding was heard in committee, with the track will be heard tomorrow. He had met with all of the utilities for the NW Area Project. A bill was introduced by Representative Tom Rukovina to keep State, County, and City governments from buying uniforms, safety equipment, etc. made outside of the U.S.A. The energy grant continues to move forward. He also made note of the City is aware of the stop light currently out. Other-Councilor Alexander updated the council regarding the Police Commission meeting and the Needs Assessment Study. He also gave an update on the Safety Committee's confined space training. The League of Minnesota Cities representative will be up to do a safety assessment of the garage and arena. Councilor Cook gave an update on the rinks and the good turn out at the skating party; thanking merchants for their donations. He also gave an update on the Planning Commission meeting. The fountain on Longyear Lake is being worked on by the Legion, and should be up and running again by summer. Mayor Jugovich reported on the success of the Haiti Relief fundraiser that was held at Jim's Sports Club. He extended an invitation to the City Council to take the time to examine the city's equipment at the garage.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda with "RAMS Annual Meeting" moved to the Communications.

Voting Aye: All

Motion Carried

FIRE DEPARTMENT TRUCK PURCHASE

Moved by Councilor Benson and supported by Councilor Cook to place the previously tabled item entitled "Fire Department Truck Purchase" back on the Agenda.

Voting Aye: All

Motion Carried

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(Continued)

FIRE DEPARTMENT TRUCK PURCHASE

Moved by Councilor Novoselac and supported by Councilor Benson to approve the purchase of the 2010 Ford F450 crew cab truck for the Fire Department from Boyer Trucks for the purchase price of \$46,497.00, plus tax, title, and license.

Voting All

Motion Carried

CHAMBER OF COMMERCE REPORT

Shannon Kishel-Roche reported on the numerous activities that the Chisholm Area Chamber of Commerce participates in. This was an informational item.

RESOLUTION NO. 0110-10 FOR ANIMAL CONTROL

Moved by Councilor Drow and supported by Councilor Alexander to adopt Resolution No. 0110-10 to contract with Contended Critters for animal control/housing at the fixed rate of \$800 per month for a one-year period ending January 31, 2011.

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

Voting No: Councilor Benson

Motion Carried

APPROVE 2010 LIQUOR LICENSE APPLICATIONS

Moved by Councilor Alexander and supported by Councilor Drow to approve the 2010 liquor license applications contingent upon meeting all state and local requirements.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0110-8/WASTE MANAGEMENT RECYCLING SERVICES

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0110-8 to accept the agreement with Waste Management Inc. for recycling services.

Voting Aye: Councilors Alexander, Novoselac, and Mayor Jugovich

Voting No: Councilors Benson, Cook, and Drow

Motion Failed

CHISHOLM COMMUNITY FOUNDATION SUPPORT

Moved by Councilor Alexander and supported by Councilor Cook to participate in the Chisholm Community Foundation Corporate Partnership Program in the amount of \$1,000 for 2010.

Voting Aye: All

Motion Carried

SERVING HANDS INC. LETTER

The Council reviewed the communication from Serving Hands, Inc. This was an informational item.

INTERNAL POSTING FOR PUBLIC WORKS POSITION

Moved by Councilor Cook and supported by Councilor Benson to authorize the internal posting for present employees of AFSCME Local #536 for the permanent position of the public works working foreman.

Voting Aye: All

Motion Carried

REAPPOINTMENTS TO HRA

Moved by Councilor Drow and supported by Councilor Alexander to reappoint Joe Nosie and Frank Tancabel to the Housing & Redevelopment Authority.

Voting Aye: All

Motion Carried

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(Continued)

REAPPOINTMENT TO PLANNING COMMISSION

Moved by Councilor Benson and supported by Councilor Cook to reappoint Tom Tahija to the Planning Commission.

Voting Aye: All

Motion Carried

REAPPOINTMENT TO PUC

Moved by Councilor Alexander and supported by Councilor Novoselac to reappoint Bill Krebs and Steve Zalec to the Public Utilities Commission.

Voting Aye: All

Motion Carried

REAPPOINTMENT TO REC BOARD

Moved by Councilor Cook and supported by Councilor Drow to reappoint Paul E. Marturano to the Recreation Board.

Voting Aye: All

Motion Carried

SCHEDULE JOINT MEETING WITH POLICE COMMISSION

Moved by Councilor Alexander and supported by Councilor Benson to schedule a joint meeting with the Police Commission at 4:00 pm at City Hall on February 3, 2010.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Cook to adjourn the City Council regular meeting at 6:16 pm.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer