

**CHISHOLM CITY COUNCIL
REGULAR MEETING – SEPTEMBER 8, 2009**

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: 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 Drow and supported by Councilor Novoselac to adopt the Agenda with two additions under New Business: item C-#3 Traffic Safety Resolution and item C-#4 Varsity Football Parents Request.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Carole Gornick of the Chisholm Beautification Association reviewed the projects accomplished by the CBA in 2009. Information was also presented on the ROW "Restore Our Wall" project scheduled to begin this week. Rick Holland addressed the Council with regard to the necessity of the header replacement at the Curling Club. He gave an update on the numerous projects that had been accomplished by volunteer effort, and stressed the need for continued maintenance of the building.

REPORTS

Building/Zoning Official-Steve Erickson gave an update on the IRR demolition program. He reported four homes have been taken down, with two more houses and two garages left to demolish. Two assisted living buildings were currently going up. He reminded citizens that a permit is needed for installation of new boilers and furnaces.

Recreation Director-Tammy Nevalainen reported Youth Flag Football will be starting soon, with registration forms available at the school, City Hall, or online. The Youth Center has reopened, and will be open from 4:00 – 10:00 pm.

City Administrator-Mark Casey reported televising on the NW area project was now complete, and a report will be received shortly. He gave an update on the Community Development Block Grant, and met with Gary Cerkvenik on additional bonding. He will attend a meeting with NTS and Scott Allison with regard to Brownfield grants, and will meet with MNDOT about concerns on Lake Street with increased traffic flow. He had met with contractors regarding freezing water line problems. The Chisholm-Hibbing Airport had a tabletop review of a disaster plan, and will hold a live drill on September 17th at the airport. The Chisholm Fire and Police Departments will be involved.

Others- Councilor Benson attended a meeting with the Fire Department. All trucks passed DOT inspections. The Chisholm-Hibbing Airport will hold a crash simulation on the 17th. The VFD is looking for new members. With the upcoming heating season, the department would like to remind citizens to have their fireplace and furnace checked and cleaned to prevent a possible fire. She reminded everyone to drive safely and watch for children now that school has started. Councilor Cook, a member of the Chisholm Beautification Program reported the CBA would welcome anyone who is interested in volunteering their time and talents. They meet the first Wednesday of each month. Now that school is back in session, he encouraged the public to support the youth and their activities. He also attended the Range Center Tour. Councilor Drow gave contact numbers if anyone wished to adopt a school bus stop to promote safety. Councilor Alexander reported there was a short agenda at the last Safety Committee meeting. Jackie Torgerson of the League of Minnesota Cities Loss Control will be attending the next meeting. Councilor Novoselac gave an update on the Lake Committee meeting with the DNR. The committee will prepare a lake management plan with regard to the cattail encroachment along the shoreline of Longyear Lake, and the DNR will work with them on the issue. On September 19th the Chisholm Sportsmen's Club will hold their annual Crow Feed event at the Chisholm Riffle Range; anyone interested may attend.

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(Continued)**

REPORTS

Mayor Jugovich reported he had met with Congressman Oberstar after the Range Center tour and discussed upcoming street projects and the sanitary sewer district project. The Chamber of Commerce is looking for volunteers for the Kid's Day event on Saturday, September 12th at the Museum of Mining from 12:00 noon to 3:00 pm.

ADOPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council special meetings of August 18, 2009 and August 20, 2009, the August 25, 2009 Regular meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

CURLING CLUB HEADER REPLACEMENT

Moved by Mayor Jugovich and supported by Councilor Benson to approve the low quote from Commercial Refrigeration Systems for \$13,500 for the removal and replacement of new Headers at the Chisholm Curling Club.

Voting Aye: All

Motion Carried

LAKE COMMITTEE REQUEST

This was an informational item.

RESOLUTION 0909-91 SUPPORT OF LAKE COMMITTEE REQUEST

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0909-01 supporting the Longyear Lake Committee's request for assistance from State Representative's to solicit funding through grants, the DNR, and other agencies, to restore the lake to the condition where recreational use will be increased.

Voting Aye: All

Motion Carried

PROPOSED LEVY FOR 2010

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0909-90 and certify to the St. Louis County Auditor the proposed levy for 2010 as follows:

General Fund-----	\$ 1,481,770
Bonded Indebtedness-----	128,813
Total Levied by City Council-----	\$ 1,610,583

Voting Aye: All

Motion Carried

JOHNSON CONTROLS PLANNED SERVICE AGREEMENT RENEWAL

Moved by Councilor Drow and supported by Councilor Benson to accept the planned service agreement with Johnson Controls, Inc. in the amount of \$23,110.00 for a term of one year from October 1, 2009 through September 30, 2010 for service of the City's air conditioning and heating units.

Voting Aye: All

Motion Carried

2009 MISCELLANEOUS STREET REHAB FINAL PAY REQUEST

Moved by Councilor Cook and supported by Councilor Novoselac to authorize final payment of \$101,020.43 to Mesabi Bituminous, Inc. for the 2009 Bituminous Road Rehabilitation Project.

Voting Aye: All

Motion Carried

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(Continued)**

ORDINANCE NO. 148, 2ND SERIES TO AMEND CH.6-GAMBLING

Moved by Mayor Jugovich and supported by Councilor Novoselac to adopt the first reading of Ordinance No. 148, 2nd Series, amending Chapter 6 of the City Code entitled "Gambling".

Voting Aye: All

Motion Carried

ORDINANCE NO. 149, 2ND SERIES TO AMEND CH. 2-ADMIN & GENERAL GOVT

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the first reading of Ordinance No. 149, 2nd Series, amending City Code Chapter 2, Administration and General Government.

Voting Aye: All

Motion Carried

QUOTES FOR WINTER SAND AND CLASS 5

Moved by Councilor Benson and supported by Councilor Drow to accept the low quote from Collin Sand and Gravel for 500 cu. yards of Winter Sand at \$5.50 per yard, and the quote from Sinko Excavating for 800 cu. yards of Class-5 at \$6.85 per yard.

Voting Aye: All

Motion Carried

LMC MEMBERSHIP DUES

Moved by Mayor Jugovich and supported by Councilor Benson to authorize payment to the League of Minnesota Cities in the amount of \$4,070 for LMC membership dues, for the year beginning September 1, 2009.

Voting Aye: All

Motion Carried

SET TRUTH IN TAXATION HEARING

Moved by Mayor Jugovich and supported by Councilor Drow to schedule the Truth in Taxation Hearing for 6:00 pm on December 8, 2009.

Voting Aye: All

Motion Carried

VARSITY FOOTBALL PROGRAM REQUEST

Moved by Mayor Jugovich and supported by Councilor Cook to approve the request from the parents of the Chisholm Varsity Football Program for use of a portion of the parking lot at Memorial Park for a "tail gate party" to sell hot dogs and hamburgers, with all proceeds to go to the Chisholm High School Football Program.

Voting Aye: All

Motion Carried

TRAFFIC SAFETY RESOLUTION NO. 0909-92

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0909-92 to authorize execution of the agreement with the Minnesota Department of Public Safety, for a project entitled Iron Range Omnipresence Network (IRON) Patrol.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Benson to adjourn the City Council meeting at 6:26 pm.

Voting Aye: All

Motion Carried

Mayor

Attest: _____
City Clerk-Treasurer