

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 26, 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 Gianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the Agenda with one addition: Administrative Assistant Job Offer.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Frank Skalski addressed the Council with concerns about the unfinished areas still in need of sod at various areas in the NW area project.

REPORTS

Building/Zoning Department-Steve Erickson reported there will be a Planning & Zoning Meeting on November 1, 2010. The Safety Committee will present an update on snow-plow safety. Iron Range Resources will be in town the first week in November for the 2010 demolition program. The old Time Theater building is also scheduled for demolition this November.

Administration-Mark Casey gave an update on the NW area project. He had met with Eric Stoller on a CDBG application for the 6th Street SW project. The General Election will be held next Tuesday, November 2nd.

Other-Councilor Cook reported on the Kids Plus meeting. He thanked Tina Neary who had resigned after ten years of service. Minnesota Discovery Center held a meeting to review upcoming events. Doc Graham Days are being planned for next August to replace the Fire Days celebration previously held in September. The CBA is still looking for applicants who qualify to have their house painted next year. The Field of Screams is still on thru the weekend. Mayor Jugovich reported the CIRSSD meeting went well, and payment issues were worked out. The EDA met and discussed the possibility of a new business coming into town. The last weekend of the Field of Screams is coming up and volunteers are still welcome. New fountain signage is up along the lake. An update was also presented on the 3rd Avenue and 7th Street SW intersection.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda as presented.

Voting Aye: All

Motion Carried

MCR DEVELOPMENT AGREEMENT

Moved by Councilor Novoselac and supported by Councilor Cook to accept the MCR Development Agreement for the East Lake Street redevelopment project located in Nelson's Acres in Chisholm.

Roll Call Vote:

Voting Aye: Councilors Cook, Novoselac, and Mayor Jugovich

Voting No: Councilors Alexander, Benson, Drow

Motion Failed

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

ORDINANCE NO. 152, 2ND SERIES, 1ST READING

Moved by Councilor Alexander and supported by Councilor Drow to adopt the first reading of Ordinance No. 152, 2nd Series for a background check for new employee applicants and for City licensing.

Voting Aye: All

Motion Carried

ADMINISTRATIVE ASSISTANT JOB OFFER TO RACHAEL ANDRIA

Moved by Councilor Alexander and supported by Councilor Benson to approve the job offer to Rachael Andria to the administrative assistant position at the Police Department, per recommendation of the Police Commission.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1010-68/GRANT FOR AMBULANCE SERVICES

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1010-68 an application to the USDA Community Facilities Grant Program for ambulance services.

Voting Aye: All

Motion Carried

SANITARY SEWER MAINTENANCE POLICY

Moved by Councilor Drow and supported by Councilor Cook to adopt the Sanitary Sewer Maintenance Policy, in conjunction with the City's Sewer Lateral Ordinance.

Voting Aye: All

Motion Carried

RESOLUTION 1010-69/CDBG FUNDS FOR COMMUNITY PLANNING

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 1010-69 authorizing application and receipt of CDBG funds for community planning.

Voting Aye: All

Motion Carried

APPOINT COUNCIL REP TO COMPREHENSIVE PLAN COMMITTEE

Moved by Councilor Alexander and supported by Councilor Benson to appoint council member Ron Novoselac to the Comprehensive Plan Committee.

Voting Aye: All

Motion Carried

LEAVE OF ABSENCE REQUEST-MARY JANE GILMAN

Moved by Councilor Drow and supported by Councilor Novoselac to grant the leave of absence request of Mary Jane Gilman for approximately a 3 month period.

Voting Aye: All

Motion Carried

EQUIPMENT PURCHASE

This was an informational item at this time.

ADJOURNMENT

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 6:35 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

City Administrator/Clerk-Treasurer