

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – NOVEMBER 23, 2010**

CALL TO ORDER

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

ROLL CALL

Present: Council Members Alexander, Benson, Cook, Drow, Novoselac, Mayor Jugovich

Also Present: City Administrator Casey, and City Attorney Gianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Agenda:  
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Paul Steinman from Springsted Inc. gave a presentation on Bonding for Equipment Certificates and Utility Revenue Bonds and refunding of an existing Bond.

REPORTS

Administration-Mark Casey, Administrator, gave a Fire Department Relief Association update. Reminded citizens of snow emergency routes and calendar parking for snow removal. He and the deputy clerk had discussions with the county on the airport levy issue. Notified the public of the Truth in Taxation hearing on December 14<sup>th</sup> at 6:15 p.m. Other-Councilor Cook reported the Doc Moonlight Gram committee meets the 3<sup>rd</sup> Tuesday of each month. Attended a Mainstreet & Merchants meeting and the importance of shopping local. Councilor Alexander gave a report on the Police Commission review of Interim Chief and to move to permanent status. Mayor Jugovich attended a Veteran's Day function and the American Legion will have a "Turkey Bingo" at the armory. Reported the status of budget meeting with the council and working on reducing the levy.

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 November 4, 2010 Budget Meeting; November 9, 2010 Regular Meeting; November 16, 2010 Budget Meeting with two corrections on Drow was absent for the November 9 meeting and Councilman Cook was added to the selection committee. City Council meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

NW AREA STREET RECONSTRUCTION

This was an informational item.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution 1110-73/Hire rink attendants. Councilor Cook recused himself from the vote.

Voting Aye: All

Motion Carried

**GAMBLING REQUEST**

Moved by Councilor Benson and supported by Councilor Drow to approve the gaming request from St. Josephs church.

Voting Aye: All

Motion Carried

**SEH AGREEMENT FOR CONSULTING SERVICES**

Moved by Councilor Cook and supported by Councilor Benson to accept the agreement for Professional Services from Short Elliot and Hendrickson.

Voting Aye: All

Motion Carried

**ORDERING FEASIBILITY REPORT**

Moved by Councilor Alexander and supported by Councilor Drow to order Resolution 1110-74 Ordering Feasibility Report on the improvement of 6<sup>th</sup> Street SW from 4<sup>th</sup> to Central Ave.

Voting Aye: All

Motion Carried

**CDBG RESOLUTION 1110-70**

Moved by Councilor Drow and supported by Councilor Cook to approve application for funds from Community Development Block Grant.

Voting Aye: All

Motion Carried

**RESOLUTION 1110-72 CERTIFY ASSESSMENTS AND LIENS TO SAINT LOUIS  
COUNTY**

Moved by Councilor Cook and supported by Councilor Benson to certify all assessments and liens to Saint Louis County.

Voting Aye: All

Motion Carried

**REFUSE BAG QUOTES**

Moved by Councilor Alexander and supported by Councilor Novoselac to accept from Range Paper Co. low bid for Refuse Bags.

Voting Aye: All

Motion Carried

**SYSTEM PLANNING AND MANAGEMENT TRAINING**

This was an informational item.

**COMMITTEE FOR PUBLIC WORK POSITIONS**

Moved by Councilor Drow and supported by Councilor Benson to appoint the hiring committee of Mayor Jugovich, Administrator Casey, Councilor Novoselac, and one at large person for the Public Works positions.

Voting Aye: All

Motion Carried

**ADJOURN**

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 6:36 pm.

Voting Aye: All

Motion Carried

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Mayor

Attest:

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City Administrator/Clerk-Treasurer