

**CHISHOLM CITY COUNCIL
BOARD OF APPEAL & EQUALIZATION
RECONVENED MEETING - MAY 26, 2009**

CALL TO ORDER

Mayor Michael Jugovich reconvened the Board of Appeal and Equalization meeting in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich
Also Present: City Administrator Casey, St. Louis County Assessor Bob Wiinanen

BOARD OF REVIEW

The County Assessor and City Council reviewed valuations and adjustments for the following:

PARCEL NO.	2008 TMV	2009 EMV	ADJUSTMENT
20-120-0890	\$ 16,500	\$ 20,800	\$-0-
20-150-4460	50,500	59,200	-0-
20-160-1480	58,200	61,600	58,400
20-021-5390	34,300	45,300	39,500
20-205-0160	102,800	118,600	-0-
20-209-0030	107,600	189,900	170,000
20-028-0110	165,800	226,700	200,000
20-190-3025	70,500	92,700	88,000
20-150-2690	34,000	47,800	47,300
20-100-0965	33,700	57,600	48,200
20-120-0410	1,800	5,000	-0-
20-160-2950	126,100	132,600	-0-
20-100-0730	42,300	43,900	-0-
20-160-0010	81,600	100,200	-0-
20-160-3190	205,500	273,800	250,900
20-115-4450	28,100	55,800	38,600
20-150-6110	57,800	78,800	64,400
20-080-0220	5,600	7,500	-0-
20-080-0370	1,000	6,700	-0-
20-140-0250	63,900	64,700	-0-
20-140-0460	(residential parcel code change)		-0-
20-050-1390	7,800	27,200	-0-
20-100-0900	45,000	49,700	48,600
20-085-1580	110,800	109,500	71,100
20-150-0660	81,500	118,800	-0-
20-090-0260	2,500	5,900	4,500
20-090-0360	84,000	100,300	93,800
20-050-1170	25,700	28,700	26,100
20-200-0610	79,400	97,100	85,300
20-205-0150	167,100	197,900	189,900
20-150-3380	43,000	50,400	-0-
20-180-0661	53,500	47,500	-0-
20-205-0150	112,900	163,000	158,600
20-028-0310	109,400	126,000	-0-
20-200-0680	50,400	71,300	64,100
20-205-0105	92,800	102,400	-0-
20-106-0050	4,300	7,600	-0-
20-150-2730	32,000	63,800	-0-
20-200-0630	33,800	53,100	-0-
20-080-0250	1,000	3,600	-0-
20-060-0080	2,400	2,700	-0-
20-060-0090	1,000	3,900	-0-
20-120-1890	75,300	104,300	-0-
20-160-0030	47,400	59,700	-0-
20-200-5850	46,400	53,600	-0-
20-150-1420	47,100	67,900	-0-
20-150-0570	31,300	49,200	-0-

**CHISHOLM CITY COUNCIL
BOARD OF APPEAL & EQUALIZATION
RECONVENED MEETING – MAY 26, 2009
(Continued)**

Parcel #	2008 TMV	2009 EMV	ADJUSTMENT
20-090-0330	117,600	136,900	-0-
20-025-0375	85,300	119,700	-0-
20-027-0840	142,600	161,200	-0-
20-027-0760	3,800	6,700	-0-
20-027-0770	1,200	1,800	-0-
20-160-1650	67,500	75,000	-0-
20-010-0860	63,600	63,600	58,500
20-085-1300	64,600	64,600	60,100
20-025-0460	2,300	8,500	4,200
20-025-0420	4,200	3,700	5,100

ADJOURN BOARD OF APPEAL & EQUALIZATION

After discussion, a motion was made by Councilor Novoselac and supported by Councilor Cook to adjourn the Board of Appeals and Equalization meeting at 6:05 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest: _____
City Clerk-Treasurer

**CHISHOLM CITY COUNCIL
PUBLIC HEARING – MAY 26, 2009
FOR VACATING AN ALLEY LOCATED IN
BLOCK 10, HAYES ADDITION TO CHISHOLM**

CALL TO ORDER

Mayor Jugovich called the Public Hearing to order in the City Hall Council Chambers at 6:05 p.m. for vacation of the north/south alleyway which lies east of Lot 7 and west of Lots 8, 9, 10, 11, in Block 10, of Hayes Addition to Chisholm.

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, and Novoselac
Absent: None
Also Present: Administrator Casey

PUBLIC PARTICIPATION

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

ADJOURN

Moved by Mayor Jugovich and supported by Councilor Drow to adjourn the Public Hearing at 6:10 p.m.
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
PUBLIC HEARING – MAY 26, 2009
FOR VACATION OF A PORTION OF INDUSTRIAL AVENUE
A/K/A INDUSTRIAL DRIVE**

CALL TO ORDER

Mayor Michael Jugovich called the Public Hearing to order in the City Hall Council Chambers at 6:11 p.m. for vacating a portion of Industrial Avenue, a/k/a Industrial Drive, lying south of the southerly right-of-way of 6th Street South (area not platted).

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, and Novoselac
Absent: None
Also Present: Administrator Casey

PUBLIC PARTICIPATION

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

ADJOURN

Moved by Councilor Cook and supported by Councilor Benson to adjourn the Public Hearing at 6:16 p.m.
Voting Aye: All Motion Carried

Mayor

Attest:

City Clerk-Treasurer

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 26, 2009**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order at 6:16 p.m. in the City Hall Council Chambers.

ROLL CALL

Present: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, and Novoselac

Absent: None

Also Present: Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Alexander to adopt the agenda with the deletion of A -1 under New Business entitled "Crime Analyst Service Agreement", and the addition of "Resolution No. 0509-54 to Appoint Summer Casual Labor".

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

City Attorney– Lou Cianni discussed the status of the Wendigo Pines property purchase. City Administrator-Mark Casey reported on a grant with Balkan to expand the joint recycling center. The United Way "Ride the Range" event has been cancelled due to the detour of traffic onto Lake Street. He reminded citizens not to put compost in the garbage canisters, and a tentative City clean-up was discussed.

Other – Councilor Novoselac advised the public that the City of Chisholm's 2008 Drinking Water Report was sent out to everyone and if they have questions or did not receive one, they may contact the Public Utilities Department. Councilor Alexander attended the Memorial Day Service at the Cemetery, and commended the cemetery sexton on how great our cemetery looked. The Minnesota Museum of Mining will hold an open house and membership drive on May 31, 2009. Councilor Drow gave an update on the Library Board meeting, and thanked the Friends of the Library for their support. Library usage continues to increase. Councilor Cook reported on the events he had attended at the Chisholm High School, and encouraged the public to attend them as well. He reported he Chisholm Beautification Association will be painting dugouts at the Field of Dreams ball field this weekend, and he also wished Veda Ponikvar a Happy Birthday. Councilor Benson noted a good article in the Chisholm paper on the ambulance service and the fine job they do. She commended those who fly the flag and discussed issues of proper flag etiquette. Information was given on a predatory offender, and an update was given on the bird and animal feeding ordinance. Mayor Jugovich reported Business after Hours will be held at the Tempo Room this month on the 27th of May. He gave a report on the Memorial Day Service at the Chisholm Cemetery, and an update on the EDA having a possible retreat this fall.

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of May 12, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 26, 2009
(CONTINUED)**

**RESOLUTION NO. 0509-47 SET PUBLIC HEARING FOR 7TH AVENUE NW &
ORDERING PREPARATION OF PROPOSED ASSESSMENT**

Moved by Mayor Jugovich and supported by Councilor Benson to table Resolution No. 0509-47.

Voting Aye: All

Motion Carried

DESIGN GROUP ENERGY AUDIT

This was an informational item at this time.

BOARD OF APPEAL & EQUALIZATION RESULTS

Moved by Councilor Cook and supported by Councilor Benson to approve and accept the actions and changes as recommended by the St. Louis County Assessor at the reconvened meeting of the Board of Appeal & Equalization, based on the previous May 11, 2009 Board of Equalization hearing and correspondence received by the City.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0509-55 FOR 114TH TRANSPORTATION UNIT SEND OFF

Moved by Councilor Alexander and supported by Councilor Jugovich to adopt Resolution No. 0509-55 to direct the City Clerk to process a donation of \$500 and acknowledge the City's intent to participate the event of June 15th to honor those that serve within the 114th Transportation Unit of the Army National Guard.

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

Voting No: Councilor Benson

Motion Carried

RESOLUTION NO. 0509-54 TO APPOINT CASUAL LABOR EMPLOYEES

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0509-54 for appointment of casual labor employees, for a period not to exceed sixty shifts.

Voting Aye: All

Motion Carried

CHAMBER REQUEST FOR ORDINANCE CHANGE

This was an informational item with regard to sandwich board signage on City sidewalks.

VACATE UNDEVELOPED SECTION OF 12TH STREET NW

Moved by Councilor Alexander and supported by Councilor Cook to proceed with the process to vacate a 66 foot wide undeveloped section of 12th Street NW, bordering lots 6 -10 of Block 03, Gentilini 2nd Addition to Chisholm to the north and borders parcel code 20-210-22 to the south.

Voting Aye: All

Motion Carried

**RES. 0509-48 ORDERING REPORT ON IMPROVEMENTS FOR
NORTHWEST AREA INFRASTRUCTURE REPLACEMENT PROJECT**

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0509-48, ordering preparation of report on improvements for the Northwest Area Infrastructure Replacement Project.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0509-49 ORDERING IMPROVEMENT AND DIRECTING
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
NW AREA INFRASTRUCTURE REPLACEMENT PROJECT**

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0509-49 to order improvements and direct preparation of final plans and specifications for the Northwest Area Infrastructure Replacement Project.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 26, 2009
(CONTINUED)**

COUNTY FAIR ASSOCIATION TEMPORARY LIQUOR LICENSE APPLICATION
FOR MN TRAPPER'S CONVENTION

Moved by Councilor Novoselac and supported by Councilor Drow to approve the application of the St. Louis County Agricultural Fair Association for a temporary liquor license at the Minnesota Trappers Association Convention on August 14-15, 2009.
Voting Aye: All Motion Carried

INTERNAL POSTING FOR TEMPORARY VACANCY

Moved by Councilor Benson and supported by Councilor Alexander to authorize an internal posting to employees represented by AFSCME Local # 536 for an upcoming temporary vacancy of the Lead Pipeman/Filterman position.
Voting Aye: All Motion Carried

RESOLUTION NO. 0509-53 TO AUTHORIZE APPLICATION TO IRR
PUBLIC WORKS GRANT PROGRAM FOR NW AREA PROJECTS

Moved by Councilor Drown and supported by Councilor Alexander to adopt Resolution No. 0509-53 to authorize application to the Iron Range Resources Public Works Grant Program for the Northwest Area Project.
Voting Aye: All Motion Carried

RES. NO. 0509-50 FOR SUPPORT OF THE GUARD, RESERVE, AND USERRA

Moved by Mayor Jugovich and supported by Councilor Novoselac to adopt Resolution No. 0509-50 for support of the National Guard and Reserve, and the Uniformed Services Employment and Reemployment Rights Act (USERRA).
Voting Aye: All Motion Carried

RESOLUTION NO. 0509-51 TO VACATE ALLEY, BLOCK 10, HAYES ADDITION

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0509-51 to vacate the entire north/south alleyway which lies East of Lot 7 and West of Lots 8, 9, 10, 11, Block 10, in Hayes Addition to Chisholm.
Voting Aye: All Motion Carried

RESOLUTION NO. 0509-52 TO VACATE A PORTION OF INDUSTRIAL DRIVE

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 0905-52, vacating a portion of Industrial Avenue, a/k/a Industrial Drive, lying south of the southerly right-of-way of 6th Street South.
Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Benson and supported by Councilor Alexander to adjourn the City Council meeting at 7:26 p.m.
Voting Aye: All Motion Carried

Mayor

Attest:

City Clerk-Treasurer