

**CHISHOLM CITY COUNCIL
REGULAR MEETING – SEPTEMBER 14, 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 two additions: 1) Schedule Budget Meeting, 2) LMC Regional Conference.

Voting Aye: All

Motion Carried

PUBLIC PARTICIPATION

Mr. Eugene Beckman addressed the Council with concerns regarding the 1st Avenue project, and he also reported the hedges in the alley behind his home are impeding traffic flow.

REPORTS

Police Chief-Vern Manner reported he had received a call from the St. Louis County Agricultural Fair Association and was informed they will be stabling a neglected horse at the fairgrounds. He had attended the candidate forum, and reiterated a point taken there. Citizens should call 911 immediately if they see anything out of the ordinary or that looks suspicious, and the police department will be called to check it out.

Recreation Director-Tammy Nevalainen reported the Youth Center will reopen on September 22nd. Flag Football will be starting this week. An update was given on the Field of Dreams, and the maintenance of the foot ball field.

City Administrator-Mark Casey reminded the Council of the public hearing on assessments for Central Avenue South on September 21, 2010 at 5:30 pm. An update on the NW project was given, with paving to begin September 30, 2010. He thanked the Range Center for paving part of the City's street. Updates were also given on the East Lake Street project and the 3rd Avenue and 7th Street SW project.

Fire Chief-Bob Brown echoed Chief Vern Manner's need to call 911. He reported an increase in the number of incidents and calls received, and thanked Pastor Steve Breitbarth for his service as chaplain to the department. Wednesday evening training continues. Mass casualty incident training was held with multiple agencies. They participated in the Fire Days parade, and will assist with the 114th Transportation Unit's welcome home ceremony on the 19th.

Other-Councilor Cook reported the CBA was taking applications for their house painting project. Planning and Zoning had met and would like to remind the public a building permit is needed prior to starting most projects. Councilor Drow thanked Bruce Anderson for the tour of the garage, and their equipment needs. Councilor Alexander reported the Police Commission had hired a part-time officer. The commission also discussed blight and the City's role in liquor licensing. Councilor Novoselac gave an equipment update regarding the street sweeper. Mayor Jugovich informed the public that the width of the new street construction in the NW Area Project is the same as before, except for one block on 2nd Avenue. Also discussed were the Candidate Forum and the "Wolfpack" welcome home on the 19th of September.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the Consent Agenda with the two additions: LMC Regional Meeting and Schedule Budget Meeting.

Voting Aye: All

Motion Carried

EASEMENT AGREEMENT

No action was taken regarding the agreement for maintenance of a private roadway on a public right-of-way.

RES. NO. 0910-60/NUISANCE FIRE CALLS

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0910-60 for creation of a policy and fine/fee schedule for nuisance calls and services performed by the Fire Department.

Voting Aye: All

Motion Carried

LIBRARY RESIGNATION/APRIL LARSON

Moved by Councilor Drow and supported by Councilor Cook to accept the resignation of April Larson from the Chisholm Public Library effective September 10, 2010.

Voting Aye: All

Motion Carried

LIBRARY TECH II JOB DESCRIPTION AND POSTING

No action was taken regarding the Library Tech II job description and posting.

EASEMENT FOR FAIRGROUND UTILITY

Moved by Councilor Alexander and supported by Councilor Drow to accept the sewer and water line easement for the Fairground utilities, with the condition of a dial up system (auto-dialer) in place.

Voting Aye: All

Motion Carried

RES. NO. 0910-62/PROPOSED LEVY FOR 2011

Moved by Councilor Cook and supported by Councilor Benson to approve Resolution No. 0910-62 for adoption and certification of the proposed levy for 2011 as follows:

General Fund	\$1,305,043
Bonded Indebtedness	136,218
Total Levied by Council	\$1,441,261

Voting Aye: All

Motion Carried

SCHEDULE TRUTH IN TAXATION HEARING

Moved by Councilor Drow and supported by Councilor Novoselac to schedule the Truth in Taxation Hearing on Tuesday, December 14, 2010 at 6:15 pm.

Voting Aye: All

Motion Carried

RES. NO. 0910-59/PERA FOR MATTHEW KELLEY

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0910-59 for membership of part-time officer Matthew T. Kelley to the Public Employees Police and Fire Plan.

Voting Aye: All

Motion Carried

RES. NO. 0910-61/IRR GRANT FOR FAIRGROUNDS

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0910-61 authorizing the City Administrator to make application to the Iron Range Resource Commissioners Fund for fairground infrastructure, N. waterline and electrical upgrades to the Iron World water line loop project.

Voting Aye: All

Motion Carried

TRANSPORTATION ENHANCEMENTS PROGRAM SOLICITATION

This was informational at this time.

114TH TRANSPORTATION COMMITTEE REQUEST

Moved by Councilor Novoselac and supported by Councilor Cook to approve a donation of \$500.00 to the American Legion, per the request of the 114th Transportation Committee for a welcome home ceremony for the "Wolfpack" 114th Transportation Unit.

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

Voting No: Councilor Benson

Motion Carried

SALE OF PROPERTY/INDUSTRIAL PARK

This was an informational item.

SCHEDULE BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Benson to schedule a budget meeting for September 21, 2010 at 6:00 pm in the City Hall Council Chambers.

Voting Aye: All

Motion Carried

LMC REGIONAL MEETING

This was an informational item.

ADJOURN CITY COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Benson to adjourn the City Council meeting at 6:51 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

City Administrator/Clerk-Treasurer