

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 10, 2009**

CALL TO ORDER

Mayor Michael 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 Cook and supported by Councilor Benson to adopt the Agenda with one addition: 1) Schedule Budget Meeting.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mark Badovinac, Jim's Energy Solutions, informed the Council and public of energy alternatives of wind and solar panels for residential and commercial properties. A study of wind capacity would be needed prior to applying for grant monies. He will gather information for the City on the options available to them.

REPORTS

City Building/Zoning Official-Steve Erickson reported the Planning Commission had discussed residential windmills. There is no ordinance on this issue. The Planning Commission will have several upcoming vacancies. An update was given on permits issued for the year. The Safety Committee will meet on November 19th at 1 pm.

Recreation Director-Tammy Nevalainen gave an update on the Youth Center and their activities. The Youth Center is now a nonprofit 501C3 organization. A Curling Club update was given, and she thanked the volunteers for all the work that has been done. An open house will be held on November 18th from 6:00 – 8:00 pm.

City Administrator- Mark Casey reported he will be attending a wind energy forum on Thursday and will meet with MNDOT on Friday. A meeting with area range cities will be held next week to formalize a structure with the Arrowhead Athletic Commission. He had attended a sweeper demonstration last week. The public was advised that the City is not doing any new hiring at this time; however, the Fire Department will be taking applications until November 30th. Due to construction at the National Guard Armory, he will meet with the local snowmobile club for an alternative route. He reminded citizens that City Hall will be closed on November 11th for Veteran's Day.

Other- Councilor Benson had attended the Gambling Commission meeting, and a meeting with the Fire Department. They discussed the need for new firefighters and the costs associated to train them. During the upcoming heating season, they would like to remind everyone to have their chimneys and furnaces checked. Councilor Cook discussed the vacancies on the Planning Commission, and thanked James Varda for his many years of service. Councilor Drow reported the Friends of the Library will be holding a fundraiser through Schwan's Sales. An update was given on Community Education. Mayor Jugovich thanked the volunteers who worked on the Field of Screams. He gave an update of the Veteran's Day programs to be held November 11th, and thanked all veterans for their service. He reported a budget meeting was held last week with some cuts made, but more work still needs to be done on the budget due to possible future unallotments.

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 10, 2009
(CONTINUED)**

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 previous October 27, 2009 regular meeting and the November 3, 2009 budget meeting, Payroll, Overtime, Work and Vacation Schedules.

Voting Aye: All

Motion Carried

BUILDING OFFICIAL CONTRACT

Moved by Councilor Cook and supported by Councilor Novoselac to accept the Building & Zoning Official/Assistant Assessor contract with Steven Erickson for a two year term effective January 1, 2010.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1109-105 TO APPOINT RINK ATTENDANTS

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1109-105 to appoint casual labor skating rink attendants.

Councilor Cook recused himself from the vote.

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

Motion Carried

RESOLUTION NO. 1109-102 TO AMEND ADMIN. FINE/FEE SHCHEDULE

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1109-102 to adopt an amended fine/fee schedule in reference to city ordinance Sec. 11.04, Subd. 2 entitled Refuse.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION/CHAMBER OF COMMERCE

Moved by Councilor Novoselac and supported by Councilor Drow to approve the gaming application of the Chisholm Area Chamber of Commerce for their activity date of February 10, 2010, per the recommendation of the Gambling Commission.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION/CHISHOLM CURLING CLUB

Moved by Councilor Drow and supported by Councilor Benson to approve the gaming application of the Chisholm Curling Club for their activity date of April 17, 2010, per recommendation of the Gambling Commission.

Voting Aye: All

Motion Carried

AUDIT CONTRACT

Moved by Councilor Novoselac and supported by Councilor Cook to approve the three year contract with Sterle & Co, Inc. for audit services for years ending 2009, 2010, and 2011 at \$14,900 per year.

Voting Aye: All

Motion Carried

SCHEDULE BUDGET MEETING

Move by Councilor Cook and supported by Councilor Benson to schedule a budget meeting on November 17, 2009 at 5:30 pm.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 12, 2009
(CONTINUED)**

RES. NO. 1109-104 AGREEMENT WITH DEPT. OF ARMY

Moved by Councilor Cook and supported by Councilor Drow to authorize the Mayor to execute the contract agreement between the City and the Department of the Army for design and construction assistance for water and sewer replacement for the project known as the NW Area Project.

Voting Aye: All

Motion Carried

AMEND SEWER UTILITY RATE

This will be sent back to the Public Utility Commission for further discussion.

APPOINT COMMITTEE FOR CITY ATTORNEY CONTRACT

Moved by Councilor Drow and supported by Councilor Benson to appoint a committee consisting of City Administrator Casey, Mayor Jugovich, and Councilor Novoselac to review and update the contract renewal for the City Attorney.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Novoselac and supported by Councilor Cook to adjourn the City Council meeting at 6:08 pm.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer