

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – AUGUST 28, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich  
Absent: None

Also Present: Administrator Mark Casey, City Attorney Lou Cianni, Building & Zoning Official, Steve Erickson and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Eugene Beckman addressed the council in regards to the sidewalk in front of his residence. Administrator Casey will work with the engineer on this matter. Also behind his house is a hole that needs to be fixed. Concern with who has the floor during council meetings.

REPORTS

Administrator – The Fire Department staff, Public Works Staff, Chief Manner, Administrator Casey and staff from the school met to hold an emergency evaluation and evacuation meeting. The plan is to simulate a gas leak during Fire week in October. The Fair board and MN Discovery Center will be addressing the loop project and will meet on September 5, 2012. The Police Department and staff from the City will be trained on the 800 mgh radios. Continue to put costs together for Capital Improvements. The County is in town working on crack sealing. The 6<sup>th</sup> Street SW Project has some issues with the contractor and the lack of watering the sod. Other - Councilor Drow attended a Library Board meeting where Doris Kerzie was welcomed. Councilor Novoselac attended a CIRSSD meeting and reported the Lift Stations are near completion and ahead of schedule. Mayor Jugovich encouraged the use of the ATV trail. EDA activity continues to move forward.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous August 15, 2012 Regular Meeting, and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

BETHLEHEM GREENS PROPERTY PURCHASE

Moved by Councilor Benson and supported by Councilor Scaia to approve the sale of Lots 8 and 9 in Bethlehem Greens to Larry and Michelle Choat for the amount of \$9,000.00.

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

Voting No: Councilor Cook

Motion Carried

**New Business:**

HONEYWELL BUILDING UPGRADES

Moved by Councilor Scaia and supported by Councilor Benson to approve the \$500,000.00 retrofit of the Library, City Hall, the Police Department and the Fire Hall.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – AUGUST 28, 2012  
(Continued)**

**CITY GARAGE BIDS FOR UNIT HEATERS**

No action was taken. The City Administrator was asked to get new bids that reflect the same information.

**RESOLUTION NO. 0812-70 MAKE APPLICATION TO AND ACCEPT GRANT FROM IRRRB  
FOR FAIRGROUND WATERLINE**

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0812-70 to make application to and accept the grant from the IRRRB for the Fair Ground Waterline in the amount of \$20,000.00.

Voting Aye: All

Motion Carried

**SET MEETING DATE WITH BALKAN TOWNSHIP**

The administrator was directed to work with Balkan Township on date(s) for a joint meeting.

**RESOLUTION NO.0812-69 ACCEPTING GRANT AND ENTERING INTO AGREEMENT WITH  
IRRRB FOR THE 6<sup>TH</sup> ST SE PROJECT AND SPORTS COMPLEX AND MEMORIAL PARK**

Moved by Councilor Drow and supported by Councilor Scaia to adopt Resolution No. 0812-69 to accept a grant from the Iron Range Resources Grant Program for the 6<sup>th</sup> Street SE Project in the amount of \$193,500.00 and \$354,000.00 for the Sports Complex and Memorial Park.

Voting Aye: All

Motion Carried

**TOM & JERRY'S BEAN BAG TOURNAMENT/CITY WIDE FESTIVAL**

Moved by Councilor Scaia and supported by Councilor Cook to declare September 8, 2012 a City Wide Festival in observance of the Bean Bag Tournament at Tom & Jerry's.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0812-71 AIRPORT AUTHORITY LEVY**

Moved by Councilor Novoselac and supported by Councilor Scaia to adopt Resolution No. 0812-71 to approve the 2013 Airport Levy in the amount of \$599,846.00.

Voting Aye: All

Motion Carried

**JOINT PUC MEETING**

Administrator Casey was directed to find date(s) that will work for a joint meeting with the Public Utilities Commission.

**OVERLAND GROUP LLC**

Informational Item

**ADJOURN MEETING**

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the meeting at 6:34 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator/Clerk-Treasurer