

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 23, 2011**

CALL TO ORDER

Councilor Cook 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: Chief Manner, City Attorney Cianni and City Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the agenda.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Administrator Casey is working with the department heads on putting numbers to the budget and will have preliminary figures for next week. Potential of a Junior A League Hockey team using our Arena. Met with a couple of firms that are interested in our Community Comprehensive Plan which is due August 31, 2011. Councilor Cook reported that the Doc Moonlight Graham Days went well. Councilor Drow reported that the Library Board is formulating a policy as to what can be displayed at the Library. She attended the Airport meeting. Mayor Jugovich met with Hibbing and Airport Board. Gave U.S. Representative Cravaak a tour of the WWTP. The State of the City address will be on September 22, 2011 at the Minnesota Discovery Center. Doc Graham Days report and seemed to work out well and look forward to the all class reunion next year.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous August 9, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business

None

New Business:

REPAIRS TO ELECTRICAL AT FOOTBALL FIELD

Moved by Councilor Cook and supported by Councilor Novoselac to accept bid from Ryan's Independent Electric in the amount of \$7,500.00 for repairs to the electrical at the Football field.

Voting Aye: All

Motion Carried

**REJECT ALL BIDS AND FOR REBID AND REDESIGN OF 6TH STREET SW
RECONSTRUCTION PROJECT**

Moved by Councilor Cook and supported by Councilor Alexander to reject all bids and rebid and redesign 6th Street SW reconstruction project.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

ST. LOUIS COUNTY FAIR WATER USAGE

Moved by Councilor Novoselac and supported by Councilor Benson to refund \$4,931.83 to the St. Louis County Fair Association for overpayment of water bills due to calculation error.

Voting Aye: All

Motion Carried

AIR CONDITIONER BIDS

Moved by Councilor Alexander and supported by Councilor Drow to award the bid of \$6,285.00 to Mike's Heating for the replacement of the air conditioner at the Police Station.

Voting Aye: All

Motion Carried

EMPLOYEE HIRING POLICY

Moved by Councilor Drow and supported by Councilor Benson to approve the Employee Hiring Policy with the recommended changes.

Voting Aye: All

Motion Carried

RESOLUTION no. 0811-68/CHAA LEVY FOR 2012

Moved by Councilor Novoselac and supported by Councilor Benson to reject the Chisholm Hibbing Airport levy in the amount of \$603,750.00.

Voting Aye: All

Motion Carried

LMC REGIONAL MEETINGS INFORMATIONAL ITEM

ADJOURN MEETING

Moved by Councilor Drow and Supported by Councilor Benson to adjourn the regular city council meeting at 6:24 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer