

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 9, 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 (arrived at 5:35 pm)

Absent: None

Also Present: Chief Manner and City Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the agenda with the deletion of item #8, adjournment of city council meeting for the Capital Projects Budget Meeting and addition of garbage bag quotes. Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Bill Kangas is opposed to the gate to Jordan Road.

REPORTS

Police Chief Manner notified the public that two level 3 offenders would be moving to Chisholm. There is a community meeting on August 16, 2011 at 6:00 p.m. at the Senior Citizen's Center. Councilor Cook attended the Clan Chisholm get together in Duluth at the Gitchagamee Club. They were in appreciation of the proclamation. The Mesabi Energy Bike Ride is on Saturday. Kids Plus will be selling concessions at the Fishing Contest on Friday. Doc Graham Days will be starting on August 10th. CCF will be doing a burger bash on Thursday and the Sr. Citizens Center will hold a Porketta sandwich and apple strudel feed on Friday. Administrator Casey met with NESVC on Fiber project and connectivity to the city-cost has not yet been established. Also attended the NEVC Coop Inc meeting and discussed changes in services and rates. Advised the public to put compost in correct areas and notified them that the area may be under camera surveillance in the near future. Violators will be fined. Met with SEH and possible renovations needed at the 2nd Street Lift Station. Should have hiring policy for next council meeting. Councilor Novoselac discussed the updates to the Senior Citizen's Center. Mayor Jugovich attended the Governors work force development meeting. He mentioned the fishing contest that will take place on Friday. There will also be a parade, car show & street dance on Saturday.

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 July 26, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business

ORDINANCE NO. 49, AMENDING CHAPTER 5 OF THE CITY CODE ENTITLED
"LIQUOR, BEER & WINE LICENSING AND REGULATION", 2ND SERIES, 2ND
READING

Moved by Councilor Benson and supported by Councilor Cook to adopt the second reading of Ordinance No. 49, 2nd Series, amending Chapter 5, entitled Revocation or Suspension.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 9, 2011
(Continued)**

New Business:

RESOLUTION NO. 0811-66/ACCEPTING WORK FOR 5TH AVE SE STREET AND UTILITY IMPROVEMENTS AND 6TH AVE NE ALLEY IMPROVEMENTS
Moved by Councilor Cook and supported by Councilor Drow to Resolution No. 0811-66 to accept work for 5th Avenue SE Street & utility improvements and 6th Avenue NE Alley improvements.
Voting Aye: All Motion Carried

RESOLUTION NO. 0811-67/ACCEPTING BIDS AND AWARDING CONTRACT FOR 6TH STREET SW RECONSTRUCTION PROJECT (INFORMATIONAL ITEM)

REQUEST FOR AMBULANCE QUOTES
Moved by Councilor Cook and supported by Councilor Drow to request quotes for a new ambulance.
Voting Aye: All Motion Carried

ST. LOUIS COUNTY TIF DISTRICT DECERTIFICATION DATE EXTENSION
Moved by Councilor Drow and supported by Councilor Benson to accept the St. Louis County TIF District Decertification Date Extension.
Voting Aye: All Motion Carried

ADJUSTED CHISHOLM FIRE RELIEF ASSOCIATION
Moved by Councilor Cook and supported by Councilor Novoselac to contribute \$36,657.00 to the Chisholm Fire Relief Association for 2010.
Voting Aye: All Motion Carried

RESOLUTION NO.0811-64/YEAR END ADJUSTING ENTRIES FOR THE YEAR ENDED 2010
Moved by Councilor Cook and supported by Councilor Drow to allow the adjusting entries for the year ended 2010.
Voting Aye: All Motion Carried

TOM & JERRY BEAN BAG TOURNAMENT REQUEST
Moved by Councilor Drow and supported by Councilor Novoselac to declare Tom & Jerry's Bean Bag Tournament a city-wide festival.
Voting Aye: All Motion Carried

**JOINT MEETING WITH CHAA, CHISHOLM & HIBBING ON AUGUST 15, 2011
AT 5:00 P.M.**
Moved by Councilor Cook and supported by Councilor Drow to approve the joint meeting with CHAA, Chisholm & Hibbing on August 15, 2011 at 5:00p.m.
Voting Aye: All Motion Carried

GARBAGE BAG QUOTES
Moved by Councilor Cook and supported by Councilor Drow to purchase garbage bags from B. Miller.
Voting Aye: All Motion Carried

SET SPECIAL MEETING DATE
Moved by Councilor Cook and supported by Councilor Benson to set a special meeting for August 16, 2011 at 6:00 p.m.
Voting Aye: All Motion Carried

SET BUDGET MEETING DATE
Moved by Councilor Drow and supported by Councilor Benson to set a budget meeting for August 30, 2011 at 5:30 p.m.
Voting Aye: All Motion Carried

ADJOURN MEETING
Moved by Councilor Benson and Supported by Councilor Cook to adjourn the regular city council meeting at 6:12 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer