

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 11, 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 Casey, City Attorney Cianni and Building & Zoning Official Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to adopt the Agenda with one addition: Resolution No. 1212-115 Service Recognition.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Shane Carmen with Cheap Thrills Bar addressed the council with request to adopt an Ordinance that would allow bars to remain open until 2:00 a.m.

REPORTS

Building & Zoning Official Steve Erickson updated the council on the status of the burned building on Lake Street.

Recreation Director Tammy Nevalainen reported that attendance is way up at the Youth Center. There will be a youth dance on December 19, 2012. Ice Rink staff are working on the outdoor ice rinks. There are Youth Center board openings.

Administrator Casey reported that January 1, 2013 is the cut over date for the new 800 Mgh radios. Staff is using them now. We will be sending our codification to American Publishing for final review. The new code book should be ready in the spring of 2013. Met with City Administrator, discussed levy's and planning, staffing. The state is projecting 1.1 billion short fall for next fiscal year. What that means to us remains to be seen. Senator Davis Tomassoni was named chair to subcommittee environment and economic development. Also met with Kevin Gray the County Administrator. The library ceiling has been repaired; he asked the public to continue using the side entrance until further notice. This will be the only council meeting in December.

Councilor Novoselac thanked his constituents and the citizens for allowing him to serve on the Council. It has been an honor and a pleasure.

Councilor Scaia will be attending the Police Commission meeting, they will discuss the bar closing ordinance.

Mayor Jugovich has been busy with the EDA working on items. He thanked Councilor Novoselac for his service. Appreciate Public Works plowing initiative. Santa will be at the Holly Jolly at the Armory on Thursday, December 13, 2012.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the November 27, 2012 Regular, November 27, 2012 Budget Meeting, Public Hearing on November 27, 2012 and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

**CHISHOLM CITY COUNCIL
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(Continued)**

New Business:

RESOLUTION NO. 1212-103 APPOINT YOUTH CENTER COORDINATORS

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1212-103 to authorize the appointment of two youth center coordinators.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-104 MnDOT FEDERAL EXCHANGE AGREEMENT WITH
CITY OF ST. PETER

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 1212-104 to enter into an agreement with Minnesota Department of Transportation Agency.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-109 FEASIBILITY STUDY FOR CENTER DRIVE

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 1212-109 to authorize the feasibility study for Center Drive and call for a public hearing.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-108 AWARD TRACK BID

Moved by Councilor Cook and supported by Councilor Scaia to adopt Resolution No. 1212-108 to award the bid to Upper Midwest Athletic Construction of Anoka, MN for the Chisholm Track & Field Event Improvements in the amount of \$270,773.15.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-111 PURCHASE AGREEMENT SUSHOREBA

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 1212-111 for the purchase of Lot 14, Block 4 in Bethlehem Greens by Michael & Sally Sushoreba for the amount of \$3,100.00.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-112 PURCHASE AGREEMENT KETELBOETER

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 1212-112 for the purchase of Lot 2, Block 4 in Bethlehem Greens by Lee & Denine Ketelboeter for the amount of \$3,100.00.

Voting Aye: All

Motion Carried

LABOR CONSULTANT CONTRACT

Moved by Councilor Benson and supported by Councilor Drow to approve the contract with Labor Relations Consultants for the term of January 1, 2013 through December 31, 2013.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-107 ON CALL FIRE DEPARTMENT OFFICERS

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 1212-107 to appoint a Fire Chief, 2 Captains, 2 Lieutenants, Secretary, Treasurer, and Board of Directors for the City's On Call Fire Department.

Voting Aye: All

Motion Carried

Motion by Councilor Drow and supported by Councilor Benson to recess Regular meeting to Truth in Taxation Hearing at 6:03 p.m.

Mayor Jugovich left the meeting at 6:03 p.m.

Reconvene Regular Council Meeting at 6:20 p.m.

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(Continued)**

RETIREMENT BENEFIT ACCOUNT DEPOSIT \$100,000 OPEB

Moved by Councilor Drow and supported by Councilor Novoselac to authorize deposit of \$100,000 to retirement account.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-110 ACCEPTING GRANT FROM CCF

Moved by Councilor Benson and supported by Councilor Scaia to adopt Resolution No. 1212-110 to accept a grant from the Chisholm Community Foundation in the amount of \$7,000 for Cloud Sign and Message Center.

Voting Aye: All

Motion Carried

IREA MEMBERSHIP DUES INVOICE

Moved by Councilor Novoselac and supported by Councilor Drow to authorize the payment of \$50.00 to Iron Range Economic Alliance for 2013 membership dues.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-106 APPOINTMENT TO CIRSSD

Moved by Councilor Novoselac and supported by Councilor Benson to appoint Steve Zalec to the CIRSSD for a three year term.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-99 PUC/EDA/COUNCIL NEW BUSINESS INCENTIVE

Moved by Councilor Drow and supported by Councilor Novoselac to table Resolution No. 1212-99 and to direct the City Attorney to re-write the resolution.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-102 ADOPTING 2013 BUDGETS

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 1212-102 to adopt a 2013 budget reflecting all non-general funds.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1212-101 FINAL LEVY FOR 2013

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 1212-101 for the purpose of setting the final levy for the year 2012, collectible in the year 2013 as follows:

General Fund-----	\$1,194,056
Bonded Indebtedness-----	\$ 156,159
Total Levied by City Council-----	\$ 1,350,215

Voting Aye: All

Motion Carried

SET ORGANIZATION MEETING JANUARY 2, 2013

Moved by Councilor Benson and supported by Councilor Drow to schedule the Organizational meeting for January 2, 2013 at 5:30 p.m.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION TOM & JERRY'S

Moved by Councilor Scaia and supported by Councilor Novoselac to approve the gambling application from Tom & Jerry's.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION CHAMBER OF COMMERCE

Moved by Councilor Scaia and supported by Councilor Benson to approve the gambling application from the Chamber of Commerce for the raffle to be held on February 20, 2013 at Tom & Jerry's.

Voting Aye: All

Motion Carried

