

**CHISHOLM CITY COUNCIL
REGULAR MEETING – FEBRUARY 28, 2011**

CALL TO ORDER

Councilor Steve Cook called the City Council meeting to order at 5:30 pm in the City Hall Council Chambers.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Alexander and Mayor Jugovich

Absent:

Also Present: City Administrator Casey and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Novoselac and supported by Councilor Cook to adopt the agenda with one deletion to Old Business: Proposal for Contract Operations of the CWWTP by NTS & CIRSSC (HR Green) to accept HR Green and one addition: change of meeting date

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mark Wolle and Michael Bruder Honeywell Facilities Discussion

David Vidmar – NTS Proposal for WWTP

REPORTS

Norm Miranda gave an update on WWTP, regarding the lift station electrical problem over the week end. Acute toxicity that must be done and had some mortality of test critters due to high ammonia nitrogen.

City Clerk-Treasurer/Administrator update. HF481 introduced to freeze property tax levies for 2012 possibly 2013 except for increases for funding increase in debt service on pre-existing debt. If passed, it does not mean property owners could experience an increase due to home valuations. It also means no increases to fund unfunded pensions. HF501 would require arbitrators to consider cities when awarding contracts.

Two times we performed meter tests at fairgrounds by hooking up our portable meters. The meter installed seems to be reading correctly.

Met with SEH and our P.W. to go over 6th street SW project on where to place infrastructure. Ritter & Ritter had performed all televising and we are still going over the DVD's.

President & Congress have both proposed funding cuts to CBDG.

Councilor Novoselac mentioned the Chilly Open at the fairgrounds on Saturday, March 5, 2011.

Mayor Jugovich also mentioned the Chilly Open on Saturday, March 5, 2011. Met with Cravaak, Buhl & CIRSSD on the project. Representative Cravaak was well informed.

Met with Representative Melin also on the CIRSSD project and gave her an update.

Deficit Update-State of MN deficit has decreased approximately by 1 million to \$5.2 billion.

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 February 14, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

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(Continued)**

Proposal for Contract Operations of the CWWTP by NTS & CIRSSD (HR Green) to accept HR Green

Moved by Councilor Novoselac and supported by Councilor Cook to approve the contract with NTS (HR Green)

Voting Aye: All

Motion Carried

SPRINGSTED INC WATER UTILITY RATE STUDY (Informational)

Presented by Councilor Novoselac

TIME THEATER PROPERTY PURCHASE

Moved by Councilor Benson and supported by Councilor Alexander to have Planning and Zoning look at purchase request and have Steve Erickson negotiate with Riipinen construction.

Voting Aye: All

Motion Carried

LIST OF DEMOLITION HOUSES (Informational)

Steve Erickson, Building & Zoning Official gave an update on the houses in Chisholm that need to be demolished.

RESOLUTION NO. 0211-21 PED Policy

Moved by Councilor Alexander and supported by Councilor Cook to accept Resolution No. 0211-21 PED Policy.

RESOLUTION NO. 0211-23 for Crack Sealing

Moved by Councilor Cook and supported by Councilor Benson to approve Resolution No.0211-23 for Crack sealing.

Voting Aye: All

Motion Carried

LBAE MEETING

Moved by Councilor Drow and supported by Councilor Benson to approve the LBAE meeting on May 9, 2011 at 4:00 pm

Voting Aye: All

Motion Carried

RESOLUTION NO. 0211-22 APPOINT GARAGE FOREMAN

Moved by Councilor Alexander and supported by Councilor Drow to accept the Resolution No. 0211-22 to appoint Lawrence Pervenanze to the garage foreman.

Voting Aye: All

Motion Carried

HEAVY EQUIPMENT OPERATOR POSITION

Moved by Councilor Cook and supported by Councilor Drow to post internally for the heavy equipment operator position.

Voting Aye: All

Motion Carried

NEGOTIATING COMMITTEE REC. DIRECTOR

Moved by Councilor Benson and supported by Councilor Novoselac to appoint Councilor Alexander, Cook & Administrator Casey to the negotiating committee for the Recreation Director's position.

Voting Aye: All

Motion Carried

CHANGE MEETING DATE

Moved by Councilor Cook and supported by Councilor Benson change the City Council meeting date from 3-22-11 to 3-28-11.

Voting Aye: All

Motion Carried

TEMPORARY ON-SALE LIQUOR LICENSE

Moved by Councilor Drow and supported by Councilor Alexander to approve a temporary liquor license for the Chisholm Chamber on Saturday, March 5, 2011 for the Chilly Open at the fairgrounds.

Voting Aye: All

Motion Carried

RANGE REGIONAL AIRPORT SUMMER 2011 (Informational)

Mayor Jugovich mentioned the Range Regional Airport's air show scheduled for this summer.

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(Continued)**

ADJOURN MEETING

Moved by Councilor Drow and Supported by Councilor Novoselac to adjourn the regular City Council Meeting at 7:00 p.m.

Mayor

Attest:

City Clerk-Treasurer