

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 10, 2012**

CALL TO ORDER

Council President Cook called the Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Cook, Drow and Novoselac
Absent: Councilor Benson and Mayor Jugovich

Also Present: Administrator Mark Casey and Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Agenda with two additions and three deletions: Add Vacation of Property and Public Hearing for Vacation of Property. Delete items Recess to Executive Session, Adjourn Executive Session and Reconvene Regular City Council Meeting.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Administrator Casey reported that he will be making a CDBG presentation on Thursday for the Lift Station funding. He will be attending the Laurentian Vision Meeting in regards to the Brownfield Grant, Highway 53 realignment and non-ferrous mining. Gridor started work on the new lift station by the WWTP.

Councilor Cook invited the public to attend the Comprehensive Plan meeting on January 23, 2012 at 6:30 pm at the Sr. Citizens Center. The skating rinks have been closed due to inclement weather.

Moved by Councilor Novoselac and supported by Councilor Drow to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous December 27, 2011 Regular Meeting, January 3, 2012 Organizational Meeting and Payroll.

Voting Aye: All

Motion Carried

UNFINISHED BUSINESS

None

VARIANCE REQUEST

Moved by Councilor Drow and supported by Councilor Novoselac to approve a variance request to build a fence greater than 6 feet tall for Todd Scaia. The variance was approved by the planning commission.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-12 APPOINTMENT OF YOUTH COORDINATOR

Moved by Councilor Novoselac and supported by Councilor Drow to appoint a youth coordinator for the Recreation Department.

Voting Aye: All

Motion Carried

GAMING APPLICATION

Moved by Councilor Drow and supported by Councilor Novoselac to approve the gambling permit for the Chisholm Curling Club for a raffle to be held on April 14, 2012.

Voting Aye: All

Motion Carried

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COOPERATIVE PURCHASING AGREEMENT

Moved by Councilor Novoselac and supported by Councilor Drow to approve the cooperative purchasing agreement with Materials Management Division's Cooperative Purchasing Venture.

Voting Aye: All

Motion Carried

RESOLUTION 0112-16/VACATION OF LAND REQUEST

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0112-16 to vacate a 16 foot right-of-way between 12th Street NW and County Road #66 (McNiven Road).

Voting Aye: All

Motion Carried

RESOLUTION 0112-17/PUBLIC HEARING FOR VACATION OF LAND REQUEST

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0112-17 to hold a Public Hearing regarding vacating a 16 foot right-of-way between 12th Street NW and County Road #66 (McNiven Road).

Voting Aye: All

Motion Carried

CCF CORPORATE PARTNERSHIP PROGRAM

Moved by Councilor Novoselac and supported by Councilor Drow to participate in the Chisholm Community Foundation Corporate Partnership Program in the amount of \$1,000.00 for 2012.

Voting Aye: All

Motion Carried

RESOLUTION 0112-7/APPOINTMENT OF CITY ATTORNEY

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0112-7 to appoint Louis Cianni as the City Attorney for a period of two years.

Voting Aye: All

Motion Carried

RESOLUTION 0112-8/APPOINTMENT OF BUILDING/ZONING/SAFETY OFFICIAL

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0112-8 to appoint Steve Erickson as the Building/Zoning and Safety Official for a period of two years.

Voting Aye: All

Motion Carried

**RESOLUTION 0112-9/APPOINTMENT OF CITY
ADMINISTRATOR/CLERK/TREASURER**

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0112-9 to appoint Mark Casey as the City Administrator/Clerk/Treasurer for a period of two years.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0112-11/CIRSSD APPOINTMENT

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution 0112-11 to appoint Steve Zalec to the Central Iron Range Sanitary Sewer District for a term of one year.

Voting Aye: All

Motion Carried

EDA REAPPOINTMENT

Moved by Councilor Novoselac and supported by Councilor Drow to reappoint Shannon Kishel-Roche to the EDA board.

Voting Aye: All

Motion Carried

POLICE COMMISSION REAPPOINTMENT

Moved by Councilor Drow and supported by Councilor Novoselac to reappoint Frank Skalski to the Police Commission.

Voting Aye: All

Motion Carried

RESOLUTION 0112-14/APPOINTMENT OF CITY ASSESSOR

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0112-14 to appoint St. Louis County as the City Assessor for a period of two years.

Voting Aye: All

Motion Carried

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ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Novoselac to adjourn the meeting at 6:06 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
City Clerk-Treasurer