

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 25, 2013**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Drow, Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, Attorney Cianni, Police Chief Manner, Building & Zoning Official Steve Erickson and Consulting Engineer Jim Johnson

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Brandan Fiedler addressed the Council regarding the American Flags on Lake Street that are in need of repair or replacement.

REPORTS

Building & Zoning Official - Steve Erickson updated the Council on the burned building at 114 W. Lake Street, the owner is looking at the requirements for Historical buildings for reconstruction purposes.

Consulting Engineer - Jim Johnson updated the Council on the following projects: 6th St. SW, 6th St. SE/Rail Drive, Center Dr.- 7TH St NW and the Track & Field Events Project. Police Chief Manner handed out a current Blight status report to the Council members. He also reported his officers will be educating the Public for the proper way to mow so grass clippings are not put in the streets. Administrator Casey reminded the Council and Public that there will not be a regular scheduled Council meeting on July 9, 2013 and the next meeting will be on July 23, 2013. Theft occurred at the new Sewer Treatment Plant. The Plant treated 298 million gallons in 2012.

Other - Councilor Scaia attended the Fire Relief Association meeting and reported the audit from Sterle & Co. was good. Also attended the EDA meeting, they now have a Facebook page which is linked to the City of Chisholm's Facebook page. Thanked H.R. Green staff for the cleanup and landscaping efforts at the new Sewer Plant.

Mayor Jugovich attended the EDA meeting. Also attended the Beyond the Yellow Ribbon meeting and reported the 114th Transportation Unit will be deploying in October. He attended the live Fire Department training burn that took place in Balkan. There will another one in Balkan on June 30, 2013 with a number of entities and trainers participating. If the public wishes to participate or observe, please contact Fire Chief Brad Anderson.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Drow to accept the Consent Agenda as presented including the List of Bills, Communications, Minutes of the previous City Council meetings of June 11, 2013 Regular Meeting, June 18, 2013 Special Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 25, 2013
(Continued)**

New Business:

QUOTES FOR LIBRARY REPAIR

Moved by Councilor Cook and supported by Councilor Scaia to accept the low bid in the amount of \$11,760.00 from E.H. Lawrence, Inc. of Chisholm, MN to repair the Chisholm Public Library ceiling.

Voting Aye: All

Motion Carried

RECREATION LAND USE

Moved by Councilor Campbell and supported by Councilor Cook to grant the request from Kid's Plus for use of the Southeast Longyear Lake City owned property to lay out a Disc Golf Course.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0613-41 AGREEMENT FOR CONFIDENTIAL ADMINISTRATIVE ASSISTANT

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 0613-41 to approve the Confidential Administrative Assistant agreement for Margaret Gornick commencing February 1, 2013 and ending December 31, 2015.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0613-39 APPLICATION FOR PUBLIC WORKS/FIRE HALL FACILITY

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0613-39 to authorize the City Administrator to file an application with the Minnesota Management and Budget Office for the purpose of Public Works/Fire Hall Facility.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0613-40 CHANGING NAME OF ICE ARENA

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0613-40 to change the name of the Chisholm Ice Arena at Memorial Park to "Chet Tomassoni Memorial Arena".

Voting Aye: All

Motion Carried

RESOLUTION NO. 0613-42 ADOPTING FIVE YEAR CAPITAL IMPROVEMENT PLAN

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No. 0613-42 to accept the five year Capital Improvement Plan which was prepared and submitted to the Council by the City Administrator/Clerk-Treasurer for Infrastructure, Equipment and other Capital Improvements.

Voting Aye: All

Motion Carried

UNITED WAY REQUEST

Moved by Councilor Cook and supported by Councilor Campbell to grant the request from the United Way of Northeastern MN to use space in the City Hall lower level at no cost to house items for the Buddy Backpack program.

Voting Aye: All

Motion Carried

CHEAP THRILLS BAR REQUEST

Moved by Councilor Scaia and supported by Councilor Drow to grant the request from Cheap Thrills Bar to block off the 000 block of W. Lake Street from Valentini's to Sabin's on Saturday, August 10, 2013 from 4:00 pm – 9:00 pm to host a beanbag tournament event.

Voting Aye: All

Motion Carried

CHISHOLM KIDS PLUS REQUEST

Moved by Councilor Drow and supported by Councilor Campbell to grant the request from Kid's Plus to place barricades on Lake Street at the intersection of Central Ave N and at the East end of the Causeway; the alley on Central Ave SW between 1st St SW and Lake Street; the alley on Central Ave N between 1st St NE and Lake Street for the 2nd annual 5K Fun Run/Walk and Children's half mile race. Block off times will be 8:00 am – 11:00 am.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 25, 2013
(Continued)**

ADJOURN

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the City Council meeting at 6:23 p.m.

Voting Aye: All

Motion Carried

Attest:

s// Mark Casey
Administrator/Clerk-Treasurer

s// Michael A. Jugovich
Mayor