

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 10, 2011**

CALL TO ORDER

Mayor Michael Jugovich 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

Absent: None

Also Present: City Administrator Casey and City Attorney Cianni and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the agenda with one addition to New Business: Bid Tabulations for Televising 6th Street SW.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

City Engineer- Jim Johnson stated bid tabulations were in for televising of 6th Street SW
Administrator-Mark Casey reported that he gave a preliminary presentation to Community Development for funding of 6th Street SW project and a more detailed presentation is forthcoming. Attended a Library Strategic Planning session with Library Supervisor Zaitz and representatives from the Arrowhead Library System. Reported on a meeting he attended with Recreation Board members and the School to devise a priority list for Football field improvements. Reported on the energy grants status and reminded citizens to have their pets licensed. Police Chief Manner- reminded citizens to drive safely while snow is being removed.

Other-Councilor Drow reported on the Library systems strategic planning and the library programs of adult and children will be starting soon. Councilor Alexander reported on the Police Commission meeting and the Chaplain pilot program and the Police Department is short staffed. Mayor Jugovich commented on the snow removal and the fine job the public works is doing. He met with representatives from the ambulance service and they need for new pagers due to new requirements in the future.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous December 28, 2010 Regular Meeting and the January 4, 2011 Organizational Meeting with one correction, Payroll and Overtime.

Voting Aye: All

Motion Carried

**ORDINANCE 153 SECOND SERIES
CHANGING PUC MEMBERS TERM LENGTHS**

Moved by Councilor Novoselac and supported by Councilor Benson to approve the second reading of Ordinance 153 Second Series to PUC members term lengths to 3 years.

Voting Aye: All

Motion Carried

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**RESOLUTION 0111-8
CHANGING PUBLIC HEARING DATE**

Moved by Councilor Cook and supported by Councilor Drow to amend the original resolution setting a public hearing date for January 25th, 2011 at 5:00 p.m. to the same time on January 24th, 2011 for the purpose of public input on the project of 6th Street SW.
Voting Aye: All Motion Carried

**RESOLUTION 0111-7
SET SALE OF BONDS DATE**

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution 0111-7 setting the sale date of bonds to February 14th, 2011 at 10:30 a.m. for the purpose of equipment certificates and utility bonds.
Voting Aye: All Motion Carried

APPROVE JOB DESCRIPTION

Moved by Councilor Cook and supported by Councilor Benson to approve the job description for Payroll Clerk Administration as presented.
Voting Aye; All Motion Carried

APPROVE SEWER TELEVISIONING BIDS

Moved by Councilor Cook and supported by Councilor Novoselac to accept the most responsible bid to Ridder and Ridder for televising 6th Street SW sanitary and storm sewer in the amount of \$11,795.00.
Voting Aye: All Motion Carried

RESOLUTION 0111-9 APPOINTMENT OF ADMINISTRATIVE ASSISTANT

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0110-9 to name Margaret Gornick as Confidential Administrative Assistant.
Voting Aye: All Motion Carried

POST OF PAYROLL CLERK POSITION

Moved by Councilor Benson and supported by Councilor Drow to post for the full-time position of Payroll Clerk Administration simultaneous internally and externally.
Voting Aye: Alexander, Drow, Mayor Jugovich, Novoselac, Benson.
Voting Nay: Cook Motion Carried

**RESOLUTION 0111-10 APPOINTMENTS TO BOARDS AND COMMISSIONS
AND THE BOARD OF APPEALS**

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution 0111-10 naming council members to the following boards, commissions, and the Board of Appeals and Equalization.
Voting Aye: All Motion Carried

Board of Appeals	<u>Councilor Benson, Drow</u>
Cable TV Adv. Board	<u>Councilor Cook</u>
Charitable Gambling Com.	<u>Councilor Alexander</u>
Economic Dev. Authority	<u>Councilor Novoselac, Mayor Jugovich</u>
Housing & Redev. Authority	<u>Administrator Casey</u>
Library Board	<u>Councilor Drow</u>
Planning & Zoning	<u>Councilor Cook</u>
Police Commission	<u>Councilor Alexander</u>
Public Utilities Comm	<u>Councilor Novoselac</u>
Recreation Board	<u>Councilor Cook</u>
Volunteer Fire Dept.	<u>Councilor Cook</u>

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COUNCIL REPRESENTATIVES TO OTHER BOARDS AND COMMISSIONS

Ambulance: Councilor Drow
Lake Committee: Councilor Novoselac
CBA Councilor Cook
Safety Committee: Councilor Alexander
Chamber of Commerce Mayor Jugovich

Kids Plus: Councilor Cook
IRYA Mayor Jugovich
CIRI Administrator Casey
Community Ed Councilor Benson

POLICE COMMISSION APPOINTMENT

Moved by Councilor Cook and supported by Councilor Alexander to appoint Todd Scaia to another term on the Police Commission.

Voting Aye: All

Motion Carried

RECREATION BOARD APPOINTMENT

Moved by Councilor Alexander and supported by Councilor Cook to reappoint Richard Newbauer to a new term on the Recreation Board as his past appointment was to fill a vacant position thus enabling him to serve for another two terms.

Voting Aye: All

Motion Carried

RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

Moved by Councilor Drow and supported by Councilor Benson to recess the regular council meeting to enter into Executive Session at 6:31 p.m. to discuss all ongoing labor negotiations.

Voting Aye: All

Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Benson and supported by Councilor Cook to adjourn the Executive Session and return to the regular City Council meeting at 6:51 pm.

Voting Aye: All

Motion Carried

MAPE LABOR AGREEMENT

Moved by Councilor Cook and supported by Councilor Drow to accept the negotiated labor agreement with the MAPE bargaining unit for the period from January 1, 2011 to December 31, 2011.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and Supported by Councilor Novoselac to adjourn the regular City Council Meeting at 6:52 p.m.

Mayor

Attest:

City Clerk-Treasurer