

**CHISHOLM CITY COUNCIL
ORGANIZATIONAL MEETING – JANUARY 4, 2011**

CALL TO ORDER

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

ROLL CALL

Present: Council Members Alexander, Benson, Cook, Drow, Novoselac, and
Mayor Jugovich (arrived 5:40)

Absent: None

Also Present: Administrator Mark Casey; Marie Tolonen from the Press

ACCEPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Agenda as presented.

Voting Aye: All

Motion Carried

VOTING ORDER

Moved by Councilor Drow and supported by Councilor Benson that the voting order for roll call votes will be in alternating order.

Voting Aye: Councilors Alexander, Benson, Cook, Drow, Novoselac

Voting No:

Motion Carried

SEATING ARRANGEMENT

Moved by Councilor Cook and supported by Councilor Drow that the seating arrangement shall be as follows from the Council Members left to right: Councilor Drow, Councilor Cook, City Attorney Cianni, Mayor Jugovich, City Administrator Casey, Councilor Alexander, Councilor Novoselac, and Councilor Benson.

Voting Aye: All

Motion Carried

AGENDA FORMAT

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda Format as presented, with the removal of the word "reports" from Overtime and Payroll Reports and with items to be submitted to the Clerk's Office by noon on Thursday to be included in the Agenda Packet.

Voting Aye: All

Motion Carried

ROBERTS RULES OF ORDER

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Roberts Rules of Order to serve as a guide to conduct City Council meetings.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0110-1/ELECT COUNCIL PRESIDENT

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution No. 0110-1 for election of Councilor Cook to serve as City Council President for the Year 2011.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0110-2/ELECT COUNCIL VICE PRESIDENT

Moved by Councilor Novoselac and supported by Councilor Cook to adopt Resolution No. 0110-2 for election of Councilor Benson to serve as City Council Vice-President for the year 2011.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0110-3 FOR AUDIT COMMITTEE

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0110-3 to appoint Councilors Alexander and Cook to serve on the Audit Committee, along with Gary Krampotich (Deputy Clerk-Treasurer), for the year 2011.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0110-4 TO DESIGNATE OFFICIAL NEWSPAPER

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No.0110-4 to designate the Chisholm Tribune Press as the official newspaper.

Voting Aye: Council Members Alexander, Cook, Drow, Novoselac, and Mayor Jugovich

Voting No: Council Member Benson

Motion Carried

RESOLUTION NO. 0110-5 TO DESIGNATE OFFICIAL DEPOSITORY

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 0110-5 for designation of the following depositories 1) First National Bank of Chisholm, and 2) American Bank of the North of Chisholm.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0110-6/ESTABLISH MEETING TIME, DATE, & PLACE

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0110-6 to establish regular City Council meetings to be held at 5:30 p.m. on the 2nd and 4th Tuesdays of each month in 2011 with January, February, and the first meeting in March to be held on the 2nd and 4th Monday of each month.

Voting Aye: All

Motion Carried

TELEVISION MEETINGS

Moved by Councilor Cook and supported by Councilor Drow to televise all regular City Council meetings, and to televise special meetings, public hearings, and emergency meetings at the discretion of the Council.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Cook to adjourn the Organizational meeting at 5:55 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer