

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JULY 12, 2011**

CALL TO ORDER

Mayor Michael A. 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: Chief Manner, City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Drow to adopt the agenda with the following change: add Children's Memorial Park Fundraiser to communications and delete item 7C #3 Children's Memorial Park Fundraiser from New Business.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building/Zoning Official-Steve Erickson has been in contact with the Police Department regarding the complaints of vacant houses where the yards are unattended and the grass has not been cut. The Police Department has added these to their blight list. Both the PD and Steve feel their hands are tied until the homes are turned over to the bank as the homeowners are not responding. Mayor Jugovich responded that it is important that the City invest in updating our ordinances so these issues can be resolved effectively. Mr. Erickson reported that he is working with St. Louis County regarding the land sale in Wenton Addition which was approved at the June 28, 2011 council meeting.

Administration – Administrator Casey gave a project update: Hawkinson will be working on the NW project this week putting on the wear course; Mesabi Bituminous will pave 5<sup>th</sup> Ave NE next week; the Crack Sealing will be in next week for Bethlehem Greens and other areas; Meter replacement update: 157 meters were installed on July 11, 2011; the City wide drop off is taking place this week at the City Garage from 7:00 a.m. to 6:00 p.m. (certain items require a fee to be paid at City Hall before dropping off the items); Plans are back from the state of MN for the 6<sup>th</sup> street SW project; received our AED's from the Chisholm Aviation Days Committee.

Others - Councilor Cook commented that he has been traveling throughout the state of MN recently and Chisholm looks good compared to other cities; Rec Board update: over 170 children are attending the summer rec. program, the youth are enjoying the field trips; Kids Plus and Age to Age are sponsoring a bus trip to the Duluth Zoo on July 21, 2011. To sign up, please call (218) 254-5727; The CBA is busy watering the flower baskets on the main street; Plans are going well for Doc Graham Days in August; Met with Clan Chisholm. The Chisholm Chamber will give them welcome packets when they arrive in town. Councilor Cook will be attending their dinner on July 30, 2011 in Duluth. Councilor Novoselac has received good feedback on the meter replacement crew, he reported they are professional & courteous. Mayor Jugovich reported the Beyond the Yellow Ribbon Committee has created sub committees and will continue to move on issues; September 11, 2011 update: there will be a program with guests, the next planning meeting for the program will be on August 16, 2011 11:45 a.m. at Valentini's; During our 2012 budget process he would like to see funds set aside to review ordinance changes; Asked for volunteers from the council to perform employee exit interviews.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous June 28, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JULY 12, 2011  
(Continued)**

**New Business:**

**AGREEMENT FOR MN COURT DATA SERVICES**

Moved by Councilor Benson and supported by Councilor Alexander to accept the master subscriber agreement for MN Court Data Services.

Voting Aye: All

Motion Carried

**RES. NO. 0711-58/PERA FOR THOMAS JEROME & JOSEPH RABBERS**

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0711-58 for membership of part-time officers Thomas Jerome and Joseph Rabbers to the Public Employees Police and Fire Plan.

Voting Aye: All

Motion Carried

**TIME THEATER PROJECT**

Moved by Councilor Alexander and supported by Councilor Novoselac to approve the bid from E.H. Lawrence Co. Inc in the amount of \$15,446.00 for repair of the exterior west wall of Healthy Vibes next to the former Time Theater.

Voting Aye: All

Motion Carried

**ACCEPT LETTER OF RESIGNATION**

Moved by Councilor Cook and supported by Councilor Alexander to accept the resignation of Bob Brown and send a letter of thanks.

Voting Aye: All

Motion Carried

**ACCEPT LETTER OF RESIGNATION**

Moved by Councilor Cook and supported by Councilor Benson to accept the resignation of Bruce Anderson and send a letter of thanks.

Voting Aye: All

Motion Carried

**LEAVE OF ABSENCE REQUEST**

Moved by Councilor Drow and supported by Councilor Alexander to accept the letter and approve the leave of absence request of Tiffany Folstad for 8 weeks.

Voting Aye: All

Motion Carried

**TEMPORARY ON-SALE LIQUOR LICENSE FOR SERBIAN CHURCH**

Moved by Councilor Cook and supported by Councilor Drow to approve the application and permit for a temporary on-sale liquor license at the St. Vasilije Serbian Orthodox Church for their annual Serbian Day celebration to be held on July 17, 2011.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0711-59/APPOINTMENT OF HEAVY EQUIPMENT  
MECHANIC**

Moved by Councilor Alexander and supported by Councilor Benson for appointment of Leonard Pahule to the position of heavy equipment mechanic.

Voting Aye: All

Motion Carried

**SET BUDGET MEETING FOR CAPITAL IMPROVEMENTS**

Moved by Councilor Drow and supported by Councilor Benson to schedule a budget meeting on July 26, 2011 at 6:00 p.m. for capital improvements.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Drow and Supported by Councilor Benson to adjourn the regular city council meeting at 6:03 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

City Clerk-Treasurer

