

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JUNE 28, 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 Attorney Cianni.

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Drow to adopt the agenda with one addition to New Business: Refuse Containers.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Frank LaMusga addressed the council with a request for the purchase of additional lots in Wenton addition. Mr. LaMusga & Ms. Debbie Randolph expect to build a new home with planned completion in the Fall of 2011. They shall be responsible for paying the council's decided sale price plus all legal fees, transfer costs, and to include: all costs in running water & sewer. Recommendation from City Building Official, Steve Erickson that the property reverts back to the City of Chisholm if no home construction is begun within one year of the land sale transfer. The council approved proceeding with the sale of the requested lots once the above stipulations and proper channels for the sale are reached. Bob Welch, representing the Chisholm residents who reside on 9<sup>th</sup> St. N. E. (names & signatures of the property owners are in the council packet) adjacent to the Windy Hill Sixth Addition Right of Way Easement expressed concerns to the council regarding the easement. Jim Townley, a resident on 9<sup>th</sup> Street N.E. stated to the council that he was not aware of the meetings and did not receive mailings regarding the discussions of the easement. Councilor Benson addressed his concerns stating that all Council meetings are open to the Public. The Special Meeting notice was published twice in the Chisholm Tribune Press before the meeting & was also posted in City Hall to notify the public of the date & time of the meeting. Dr. Michael Heck who resides at 520 NE 9<sup>th</sup> Street in Chisholm also expressed concerns regarding the easement. He stated that a lot of Chisholm residents are affected and that a road to the Charles & Angela Wangenstein property could be constructed on the easement.

REPORTS

Recreation Director-Tammy Nevalainen reported being busy with summer leagues (20 Silver Volleyball, 14 Gold Volleyball teams, 5 Softball teams, 20 men, 10 women & 14 mixed Bocce ball teams). 101 youth are currently signed up for the summer recreation program compared to 57 in 2010. Tammy is looking at getting repairs to the fencing. Also electrical and irrigation issues at the Football field are being addressed.

Administration – Administrator Casey gave an update regarding the pending Legislative shut-down, it will be necessary to keep filing reports with the State of MN. A lengthy shutdown could affect PERA, Aid, etc. The League of MN Cities is taking legal action to ensure that LGA DEED payments for the 6<sup>th</sup> Street S. project get paid to the city; CIRI is working on criteria for the Brownfield assessment sites. A pre-construction meeting took place on the water meter installation project which will begin July 11, 2011. Residents will be sent a letter explaining the process.

Others - Councilor Alexander reported that the Chisholm cemetery now has a satellite bathroom facility for public use. Mayor Jugovich gave an update on the CIRSSD meeting-planned rebid on the plant. EDA update: a new business is opening downtown on Lake Street (Healthy Vibes). The next Yellow Ribbon committee meeting is on June 29, 2011 at the Hibbing Memorial Building. He asked the public to "police" the compost area for non-permitted items, please call the police department to report if violators are seen dropping off anything other than grass clippings, tree branches or leaves.

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – JUNE 28, 2011  
(Continued)**

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous June 14, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**New Business:**

WATER METER INSTALLATION DRAWINGS

Moved by Councilor Novoselac and supported by Councilor Cook to approve the weekly drawings for 3 months of free water & sewer during the water meter installation/replacement project.

Voting Aye: All

Motion Carried

SAFETY POLICY-EMPLOYEE RESPIRATORY PROTECTION PROGRAM

Moved by Councilor Benson and supported by Councilor Novoselac to accept the proposed Safety Policy-Employee Respiratory Protection Program.

Voting Aye: All

Motion Carried

LAND PURCHASE REQUEST/WENTON ADDITION

Moved by Councilor Cook and supported by Councilor Drow to have St. Louis County assess the value of the lots in Wenton Addition and use that as the selling price. All legal fees and utility service are to be paid by the purchasers, Frank LaMusga & Debbie Randolph, with a stipulation that the land will be forfeited back to the City of Chisholm if a home is not built within one year from the date of purchase.

Voting Aye: All

Motion Carried

REQUEST FOR STREET LIGHTING

Moved by Councilor Drow and supported by Councilor Cook to approve the installation of a light pole at 305 S. Central Avenue. The two residents that requested the lighting will incur the cost of the pole and the electricity usage.

Voting Aye: All

Motion Carried

ACCEPT LETTER OF RESIGNATION

Moved by Councilor Benson and supported by Councilor Novoselac to accept the resignation of William Podlogar and to send a letter of thanks.

Voting Aye: All

Motion Carried

INTERNAL POSTING FOR HEAVY EQUIPMENT MECHANIC POSITION

Moved by Councilor Novoselac and supported by Councilor Benson to authorize the internal posting for present employees of AFSCME Local #536 for the permanent position of heavy equipment operator.

Voting Aye: All

Motion Carried

JOB DESCRIPTION FOR HEAVY EQUIPMENT MECHANIC POSITION

Moved by Councilor Drow and supported by Councilor Alexander to approve the job description for heavy equipment mechanic.

Voting Aye: All

Motion Carried

ST. LOUIS COUNTY FAIR TEMPORARY ON-SALE LIQUOR LICENSE FOR BEER  
GARDEN

Moved by Councilor Drow and supported by Councilor Alexander to approve the application and permit for a temporary on-sale liquor license at the St. Louis County Fair Beer Garden, from July 7, 2011 through July 31, 2011.

Voting Aye: All

Motion Carried

STREET DANCE REQUEST AUGUST 13, 2011

Moved by Councilor Cook and supported by Councilor Novoselac to approve the request from the Chamber of Commerce for a street dance on August 13, 2011 during Doc. Moonlight Graham Days with the stipulation that the vendors will shut down when the band does. In-kind service for the use of City employees to perform set up & cleanup.

Voting Aye: Councilors Alexander, Cook, Novoselac, and Mayor Jugovich

Voting No: Councilors Benson and Drow

Motion Carried

**REGULAR MEETING – JUNE 28, 2011  
(Continued)**

**REFUSE CONTAINERS**

Moved by Councilor Benson and supported by Councilor Cook to approve the purchase of 40-RMI 300 gallon and 20-RMI 90 gallon refuse canisters from MacQueen Equipment, Inc. for the amount of \$18,184.00.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Drow and Supported by Councilor Benson to adjourn the regular city council meeting at 6:31 p.m.

Voting Aye: All

Motion Carried

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Mayor

Attest:

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City Clerk-Treasurer