

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 12, 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, Drow, Scaia and Mayor Jugovich
Absent: Councilor Cook

Also Present: Administrator Casey, Building & Zoning Official Steve Erickson, Police Chief Manner and Administrative Assistant Gornick

ADOPT THE AGENDA

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

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Administrator Casey reported the water plant is experiencing software issues. The WP staff is manually cleaning filters to keep turbidity. The Lift Station is approximately 90% complete, it will be complete in May 2013. The administrator is working on updating City policies. Legislative news from the state Capital: there is a hearing scheduled for March 14, 2013 for early voting, the League of MN Cities is in favor of it, although it may cause a burden on smaller cities. A bill is being introduced exempting institutions of Public Charity from some City fees/charges such as assessments and utilities if the service is currently paid from the City's property tax levy. Congressman Nolan and his staff will be in the City Hall Chambers on March 21, 2013 from 11:00 a.m.–1:00 p.m. The Council members and the Public are invited to attend.

Councilor Scaia is appreciative of the Public Works report from Public Works Foreman Larry Pervenanze.

Councilor Benson also appreciates the staff reports.

Mayor Jugovich attended the CIRSSD meeting and they anticipate an August 1, 2013 start date for the Lift Station. Also attended the Youth Center and Kids Plus meetings. Wished the Chisholm Boys basketball team good luck with the semi-finals in Duluth. Questioned as to when the Public Utilities bills are due and if the date could be changed to ease late fees. He would like to meet with the PUC to discuss this.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Campbell and supported by Councilor Benson to accept the Consent Agenda as presented including the List of Bills, Communications, February 26, 2013 Regular Meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

PRECIOUS PAWS HUMANE SOCIETY ANIMAL CONTROL CONTRACT

Moved by Councilor Scaia and supported by Councilor Drow to approve the Animal Control Contract Agreement with Precious Paws Humane Society of Chisholm for animal control/housing at the fixed rate of \$900.00 per month for up to 80 animals per year beginning March 1, 2013 and ending February 28, 2014.

Voting Aye: All

Motion Carried

