

**CHISHOLM CITY COUNCIL
REGULAR MEETING – March 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: Tammy Nevalainen, Recreation Director; City Administrator Casey and Steve Erickson, Building/Zoning Official

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Ed Zakrzewski with the ATV / Northern Tracks Club discussed offering an ATV training class in August 2011.

REPORTS

Administrative Department-Administrator Casey gave an update on re-designation of state aid streets. It appears we are successful with our BDPI / DEED Grant application. More County Fair meter testing will take place tomorrow. Legislative Update: A bill was introduced in the omnibus tax bill for a two year freeze on Library M.O.E. Senator Tomassoni introduced a bill on the Senate side to reduce M.O.E. under certain instances. CDBG funding is being targeted (\$62 million to MN) for reduction by the President and the House of Representatives. The Public Works department will be patching city streets soon and limbing trees – notice to public – please be careful while this takes place.

Other: Councilor Cook announced a dance will be held on Friday, April 1, 2011 at the Sr. Citizen's Center in conjunction with the Youth Center. There may still be room on the bus for those interested in attending the Duluth Playhouse musical performance of Chicago (open to the public for \$24.00) on April 19, 2011. The bus will leave at 3:00 pm for the 7:30 pm performance. This is sponsored by Age to Age & a grant from the Northland Foundation.

Councilor Benson attended the LBOA & Equalization in Cotton, MN with Councilor Drow. Information was given on the appeals process.

Councilor Drow attended the LBOA & Equalization in Cotton, MN and also attended the two strategic planning sessions for the Library.

Councilor Novoselac announced the American Legion will be holding an Easter Ham Bingo on Thursday, April 14th at the Sr. Citizen's Center from 6:00 – 9:30 P.M.

Mayor Jugovich – Congratulations to the High School boys basketball team. There was a welcome home procession Saturday night for the team. There will be a meeting for the positive ad campaign for Chisholm at Snickers at noon on March 28, 2011. Attended the Sportsmen's Banquet along with over 100 attendees. CIRSSD update – multiple bills were introduced for funding of the WWTP. Attended the Cleveland Cliff's annual breakfast. Met with Lisa Vesel from the MN Discovery Center, she wants to speak to groups regarding the Discovery Center. The All Class Reunion committee members will be meeting on April 5, 2011 at Tom & Jerry's. Shelly Perkovich is the contact for the reunion. The Chamber Business after Hours will be at Tom & Jerry's at 5:00 P.M. on Wednesday, March 30, 2011.

ACCEPT THE CONSENT AGENDA

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

Voting Aye: All

Motion Carried

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

Unfinished Business:

RES. NO. 0311-30/CCF GRANT APP FOR COMP COMM DEV PLAN

Moved by Councilor Cook and supported by Councilor Novoselac to accept Resolution No. 0311-30 to file a grant application with the CCF to update Chisholm's Comprehensive Community Development Plan.

Voting Aye: All

Motion Carried

New Business:

RES. NO. 0311-29/APPOINT SUMMER REC DIRECTORS

Moved by Councilor Benson and supported by Councilor Cook to accept Resolution No. 0311-29 for appointment of 2 Summer Recreation Directors.

COUNTY FAIR BOARD REQUEST – WATER BILLING

Moved by Councilor Novoselac and supported by Councilor Benson to approve the PUC recommendation for the St. Louis County Fair's Water Billing.

Voting Aye: All

Motion Carried

COUNTY FAIR BOARD REQUEST – SEWER BILLING

Moved by Councilor Novoselac and supported by Councilor Drow to approve the PUC's recommendation for the St. Louis County Fair's Sewer Billing.

Voting Aye: All

Motion Carried

MESABI TRAIL RIGHT OF WAY PURCHASE

Moved by Councilor Cook and supported by Councilor Novoselac to approve the Mesabi Trail Right of Way Purchase in the Chisholm Industrial Park.

Voting Aye: All

Motion Carried

TRUCK PURCHASE

Moved by Councilor Benson and supported by Councilor Cook to approve the truck quote from Northwoods Ford in the amount of \$20,652.00 with the \$1,356.00 Z tech package.

Voting Aye: All

Motion Carried

RESOLUTION 0311-32 CCF GRANT APP FOR SR. CITIZEN'S CTR

Moved by Councilor Alexander and supported by Councilor Drow to accept Resolution No. 0311-32 to file a grant application with the CCF for improvements to the Sr. Citizen's Center.

Voting Aye: All

Motion Carried

RESOLUTION 0311-31 WWTP SURPLUS EQUIPMENT

Moved by Councilor Cook and supported by Councilor Benson to accept Resolution No. 0311-31 to remove WWTP surplus equipment from service.

Voting Aye: All

Motion Carried

CENSUS DATA

Moved by Councilor Benson and supported by Councilor Drow to approve the census numbers for 2010.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and Supported by Councilor Novoselac to adjourn the regular City Council Meeting at 6:29 p.m.

Mayor

Attest:

City Clerk-Treasurer

