

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 10, 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 Cook to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Eugene Beckman voiced a complaint about the curb in front of his house.

REPORTS

Recreation Dept. – Tammy Nevalainen thanked the volunteers that participated in the City Wide Clean Up on Saturday. Although some litter was not accessible in the lake, it was a success. The summer labor hiring process is complete. Summer Rec Leagues are starting up.

Building/Zoning Dept. – Steve Erickson gave an update on the IRR demolition process. The IRR board will meet in June to determine if they have funding for this process. If funding is not available the demo program will be discontinued. The City of Chisholm website has many forms available.

Engineering Dept. – Jim Johnson discussed the Center Drive storm drainage issues. He will be looking at permanent street improvements and will put together cost estimates.

Police Dep. – Chief Manner discussed the blight compliance report, now all officers will be involved. They have issued 60 warnings so far. He addressed Mr. Beckman's concerns.

Administration – Administrator Casey gave an update on the sludge hauling process. This is complete until fall. Legislation session update, waiting on final numbers for aid reduction. HF 1598 require 3/5 vote house & senate to raise taxes may impact cities by constitutional law imposing levy limits would only require a majority to repeal would require 3/5 vote.

Other – Councilor Novoselac announced the fundraiser for the Vet's which will take place on May 12, 2011 to raise funds for the fountain. Councilor Benson mentioned the LBA & E meeting, we had one citizen show up. A reminder not to blow grass cuttings into the street. Councilor Alexander said the Police Department conducted interviews for part-time officers. 2 candidates have been selected. Officer Lind is back part-time. The PD Commission met and discussed compliance checks.

Mayor Jugovich also mentioned the City Wide Clean Up. Center Drive concerns were addressed, would like to see this resolved this year. The Appeals & Equalization meeting was held on Monday in the City Hall Chambers. The Mayor feels that some citizens may feel there won't be adjustments. Garbage compliance checks are ongoing. A reminder to put trash in the canisters and to use city bags. Hibbing and Chisholm are exchanging council meeting tapes. The Chisholm Beautification Association is looking for volunteers for their house painting on June 4, 2011.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda with changes to the April 26 minutes. Councilor Cook made the motion and Councilor Drow seconded Resolution 0411-41, including the List of Bills, Communications, Minutes of the previous April 26, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

Unfinished Business:

RES. NO. 0511-44/ACCEPTING DEED GRANT

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0511-44 to support the DEED Grant.

Voting Aye: All

Motion Carried

ORDINANCE 113 2ND READING

Moved by Councilor Cook and supported by Councilor Drow to accept the second reading of Ordinance 113/sewer laterals of the city code.

Voting Aye: All

Motion Carried

New Business:

RES. NO. 0511-47/ CRUSHING

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution 0511-47/Crushing concrete, boulders & bituminous materials.

Voting Aye: All

Motion Carried

**RES. NO. 0511-48/ APPROVING PLANS & SPECS FOR 6TH STREET SW BETWEEN
4TH AVE SW & CENTRAL AVE**

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0511-48 for the plans and specs for 6th street SW between 4th Ave SW and Central Ave.

Voting Aye: All

Motion Carried

RES. NO. 0511-49 BIDS FOR CITY HALL ENERGY IMPROVMENTS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0511-49 bids for City Hall Energy Improvements..

Voting Aye: All

Motion Carried

**RES. NO. 0511-50 BIDS FOR 2011 WATER METER REPLACEMENT
PROJECT**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0511-50 Bids for Water Meter Replacement Project.

Voting Aye: All

Motion Carried

RES. NO. 0511-45 RECREATION AIDES & DIRECTORS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0511-45 recreation Aides & Directors.

Voting Aye: All

Motion Carried

RES. NO. 0511-51/VFD SURPLUS EQUIPMENT

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution 0511-51 to surplus Volunteer Fire Department Equipment.

Voting Aye: All

Motion Carried

PUBLIC WORKS LEAD BUILDING/ PARKS MAINTENANCE JOB DESCRIPTION

Moved by Councilor Drow and supported by Councilor Benson to approve the job description for Lead Building Parks & Maintenance.

Voting Aye: All

Motion Carried

PUBLIC WORKS LEAD BUILDING/ PARKS MAINTENANCE JOB POSTING

Moved by Councilor Benson and supported by Councilor Cook to approve the job posting for Lead Building Parks & Maintenance.

Voting Aye: All

Motion Carried

RES. NO. 0511-46/PAYROLL CLERK

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0511-46 for the Payroll Clerk position.

Voting Aye: All

Motion Carried

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(Continued)**

APPOINTMENT TO REC BOARD

Moved by Councilor Drow and supported by Councilor Cook to appoint Richard Aldrich to the Recreation Board.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Novoselac and Supported by Councilor Benson to recess to Executive Session at 6:39 p.m.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and Supported by Councilor Novoselac to ratify LELS contract.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and Supported by Councilor Drow to adjourn executive session.

Voting Aye: All

Motion Carried

Moved by Councilor Cook and Supported by Councilor Benson to adjourn regular city council meeting at 7:02 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer