

**CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 27, 2012**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich
Absent: None

Also Present: Administrator Casey, City Attorney Cianni, Building & Zoning Official Steve Erickson and Chief Manner

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the Agenda with one addition: Bethlehem Greens Lot Purchase.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Sally Hill and Michael Sushoreba requested refund of purchased lot due to reduced value or sale of other adjacent lots.

REPORTS

Police Chief Manner reminded residents that calendar parking is in effect and the public should use appropriate driving techniques to avoid accidents.

Administrator Casey explained there will be additional charges for the Lift Station as unexpected electrical expenses were incurred. Replaced all burned out bulbs on main street. Library still under construction, please use side entrance.

Councilor Benson attended the Fire Relief Association meeting.

Councilor Cook recognized Kiwanis and the volunteers that put up the lights in Kiwanis Park.

Councilor Drow attended the Library Board meeting and reported there are no openings at this time.

Councilor Scaia attended Iron Tourism Bureau and its purpose 96% of lodging tax collected from outside NE Minnesota. Encouraged others to attend.

Mayor Jugovich attended the Fire Relief Association meeting. They hired a few more fire fighters. Thanked the Fire Department for their quick response to the downtown fire. Reminded folks to stay off of the lake.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Scaia to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the November 13, 2012 Regular and November 13, 2012 Joint meeting with Balkan Township and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

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(Continued)**

New Business:

RESOLUTION NO. 1112-98 DEMOLITION OF PROPERTY

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 1112-98 to authorize the removal of an aging and outdated dilapidated building located at 21 SE 5th Street.

Voting Aye: All

Motion Carried

LOT SALES IN BETHLEHEM GREENS

Moved by Councilor Cook and supported by Councilor Novoselac to negate the original purchase agreement and draft a new one to reflect 60% of assessed value for the purchase price for Michael Sushoreba and Sally Hill. Send to Attorney Cianni.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1112-96 PREMISES PERMIT APPLICATION

Moved by Councilor Scaia and supported by Councilor Drow to adopt Resolution No. 1112-96 to approve the Premises Permit Application for MLBA Children's Fund at Tom & Jerry's.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION

Moved by Councilor Novoselac and supported by Councilor Scaia to approve the gambling application for MLBA Children's Fund.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION

Moved by Councilor Cook and supported by Councilor Scaia to approve the gambling application for St. Joseph's Catholic Church.

Voting Aye: All

Motion Carried

POLICE DEPARTMENT SCHEDULES

Informational to show reduction in overtime for Police Department.

RESOLUTION NO. 1112-100 HRA/LINCOLN SCHOOL

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 1112-100 to approve the loan subordination & modification of mortgage documents with Heartland-Lincoln Square, LLC

Voting Aye: All

Motion Carried

RESOLUTION NO. 1112-95 CDBG CONSOLIDATED PLAN/ACTION PLAN

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1112-95 to apply for a CDBG grant for Center Drive.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1112-87 ADOPTING AN AMENDED UTILITY RATE SCHEDULE

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 1112-87 to amend the Utility Rate Service Fees.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1112-97 RECANVASS VOTES FOR GENERAL ELECTION

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1112-97 to authorize the City Clerk to approve the tabulation of votes and duly authorized the canvass of votes from the General Election of November 6, 2012 as follows:

Mary Jo Rahja 1169

Todd Scaia 1190

Voting Aye: All

Motion Carried

