

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – MAY 24, 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, and Mayor Jugovich  
Absent: Councilor Novoselac  
Also Present: Chief Manner, City Administrator Casey and Attorney Cianni.

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the agenda with two additions. Gambling Permits presented by Chief Manner & Library hours presented by Councilor Drow.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Justine Bakkethun & Roland Shoen from the Chisholm Ambulance presented a bid from DSE Communications for 20 pagers. Both the CCF & AMVETS will donate proceeds toward this purchase.

Lieutenant Lucas Delich presented the Beyond the Yellow Ribbon Program. It is a concept to unite our service members and their families with assistance from the community. More information will be available at a meeting in Hibbing at the Memorial Building on Wed. May 25 at 6:30 p.m.

Leanne Litfin discussed the latest findings on the Windy Hill Easement and the right of way concerns to Wangenstein property access.

REPORTS

Building/Zoning Dept. – Steve Erickson asked that he be included in the approval process of the MN Discovery Centers Fireworks Display request.

Police Dep. – Chief Manner reminded the public that it is illegal to blow grass clippings onto public streets. This creates problems with our sanitary sewer system. If citizens are found doing this, they can be fined. Council members are receiving complaints from citizens regarding driving and noise complaints. Chief Manner asks that you contact the Police Department directly or call 911 with complaints. Otherwise violators are difficult to catch. He gave an update on the blight violations. There are 62 violations to date. The response to correct these issues has been positive.

Administration – Administrator Casey gave an update on the Legislative changes. Reductions in LGA of \$209K/MVHC\$129K. Levy limits remain in effect for 2012-2013. Also looking at 8.5 million from fire safety fund transfer to general fund. \$6.2 from Armer to general fund. This is a radio system used for emergency services. Summer help is out mowing, be aware of them.

Other – Councilor Benson took a tour with Mark Casey of the MN Museum of Mining. She encourages the public to patronize the Museum and to check out the positive changes they have made. Would like to see good representation at the Beyond the Yellow Ribbon event tomorrow night.

Mayor Jugovich also encouraged participation at the Beyond the Yellow Ribbon Program tomorrow night. The Memorial Service will be at the Chisholm Cemetery on Monday May 30, 2011 at 9:00 am. CIRSSD met today. They discussed forecasting and funding. Graduation is June 3<sup>rd</sup>. Congratulations to the Chisholm graduates.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda with two additions to the agenda, including the List of Bills, Communications, Minutes of the previous May 10, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**New Business:**

**MN DISCOVERY CENTER APPLICATION FOR FIREWORKS**

Moved by Councilor Drow and supported by Councilor Benson to approve the MN Discovery Centers application for Fireworks Display with the assistance of Steve Erickson in the approval process.

Voting Aye: All

Motion Carried

**GAMBLING PERMITS**

Moved by Councilor Cook and supported by Councilor Drow to approve a gambling permit to the Chamber of Commerce for July 20, 2011 for a raffle at Snicker's.

Voting Aye: All

Motion Carried

Moved by Councilor Benson and supported by Councilor Cook to approve a gambling permit to the Chamber of Commerce for July 25, 2011 for the CCF Golf Outing.

Voting Aye: All

Motion Carried

Moved by Councilor Drow and supported by Councilor Cook to approve a gambling permit to the Chamber of Commerce for August 14, 2011 for the annual Ball Drop Raffle.

Voting Aye: All

Motion Carried

**LIBRARY STRATEGIC PLAN**

Moved by Councilor Drow and supported by Councilor Benson to adopt the strategic plan for the Library.

Voting Aye: All

Motion Carried

**LIBRARY HOURS**

Informational item to change Library hours to 8:30 am – 5:00 pm for the summer.

**LEASE AGREEMENT FNBC**

Moved by Councilor Drow and supported by Councilor Cook to approve the Lease agreement for the First National Bank Chisholm.

Voting Aye: All

Motion Carried

**MESABI ELM UTILIZATION AUTHORITY**

Moved by Councilor Benson and supported by Councilor Cook to approve a donation to the MEUA for up to \$5,000.00.

Voting Aye: All

Motion Carried

**WWTP VIOLATION**

Informational item.

**WWTP BIDS**

Moved by Councilor Alexander and supported by Councilor Benson to approve the bid from E. H. Lawrence in the amount of \$5,268.50.

Voting Aye: All

Motion Carried

**RES. NO. 0511-52 ACCEPTING DONATIONS**

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0511-52 to accept donations from Chisholm Hibbing Aviation Days for three AEDS.

Voting Aye: All

Motion Carried

**AIRPORT AUTHORITY MARKET VALUE CREDIT**

Moved by Councilor Drow and supported by Councilor Cook to approve the payment of \$13,128.22 for the 2010 Tax Levy.

Voting Aye: All

Motion Carried

**RES. NO. 0511-53 APPOINTMENT OF LEAD BUILDING AND PARKS MAINTENANCE**

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution 0511-53 appointing Richard Kafut to the position of Lead Building and Parks Maintenance.

Voting Aye: All

Motion Carried

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(Continued)**

**RES. NO. 0511-54 ACCEPTING GRANTS**

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution No. 0511-54 to accept Grants from the Chisholm Community Foundation for EDA-Community Planning Document for \$6,000.00; Senior Citizen's Center Building Improvement for \$5,000.00; Football Stadium and Track Improvements for \$5,000.00 and Ambulance Pagers for \$3,000.00.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Cook and Supported by Councilor Drow to adjourn the regular city council meeting at 6:35 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
City Clerk-Treasurer