

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – OCTOBER 22, 2013**

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, and Mayor Jugovich  
Absent: Councilors Campbell and Scaia

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

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the Agenda with two additions under New Business: Item 7-D (2) "Joint Meeting with Library Board" and Item 7 E (2) "Batteries for Zamboni".

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Building & Zoning Official Steve Erickson reported the Planning & Zoning Commission will be holding a Public Hearing on a garage variance request on Monday, October 28, 2013 at 5:15 p.m. Recreation Director Tammy Nevalainen reported new equipment has been installed at the parks, we are receiving compliments on the track, dug outs are almost done and the Youth Center is open with about 30-50 kids. City Engineer Jim Johnson reminded the Council and Public of the Assessment Hearing on October 29, 2013. He reported the three bituminous patches are complete. The bids are due November 7, 2013 for the Alley & Arena Parking Lot Reconstruction.

Administrator Casey advised the Council that the League of MN Cities regional meeting is on October 23, 2013 at the Hibbing Park Hotel at 1:00 p.m. The water tower is scheduled for inspection on Thursday, October 23, 2013.

Other – Councilor Drow reported the Planning & Zoning regular meeting is scheduled for Monday, October 28, 2013 after the Public Hearing.

Mayor Jugovich attended the EDA meeting and discussions continue with the Dollar stores. It is breast cancer awareness month.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous October 8, 2013 Regular Meeting, and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

TRAFFIC CODE ORDINANCE SECOND READING, AMENDING TITLE VII, CHAPTER 74 OF  
THE CITY CODE ENTITLED "PARKING SCHEDULES"

Moved by Councilor Benson and supported by Councilor Cook to adopt the second reading of the Traffic Code Ordinance, 2<sup>nd</sup> Series, amending Title VII, Chapter 74, of the City Code, entitled "Parking Schedules".

Voting Aye: All

Motion Carried

**New Business:**

RESOLUTION NO. 1013-65 APPOINTMENT OF YOUTH CENTER ATTENDANT

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1013-65 to appoint a Youth Center Attendant part-time for a period of time effective from October 28, 2013 and may continue conditionally through December 31, 2013 and not exceeding 60 work shifts.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**SEH AGREEMENT FOR 3<sup>RD</sup> AVENUE NE IMPROVEMENTS**

Moved by Councilor Cook and supported by Councilor Drow to accept the agreement with Short Elliott Hendrickson, Inc. for professional consulting services for the 3<sup>rd</sup> Avenue N.E. Improvements Project for an estimated fee of \$3,700.00.

Voting Aye: All

Motion Carried

**GAMING APPLICATION FOR SENIOR CITIZEN'S CENTER**

Moved by Councilor Benson and supported by Councilor Cook to approve the gaming application of the American Legion Post 247 for a bingo event to be held on November 20, 2013 at the Senior Citizen's Center.

Voting Aye: All

Motion Carried

**LETTER OF RESIGNATION**

Moved by Councilor Drow and supported by Councilor Benson to accept the resignation of Tiffani Folstad effective December 13, 2013 and to send a thank you letter.

Voting Aye: All

Motion Carried

**JOINT MEETING WITH LIBRARY**

Moved by Councilor Drow and supported by Councilor Benson to schedule a joint meeting with the Library board on Monday, November 4, 2013 at 5:30 p.m. in the City Hall chambers.

Voting Aye: All

Motion Carried

**2005 VACTOR TRUCK PURCHASE**

Moved by Councilor Benson and supported by Councilor Drow to authorize the purchase of a 2005 Vactor 2115 Sewer Cleaner from MacQueen Equipment, Inc. of St. Paul, MN for the amount of \$175,745.00. This price reflects \$20,000.00 for the trade in of the City owned 1989 Ford Vactor 810 (Unit 71).

Voting Aye: All

Motion Carried

**BATTERIES FOR ZAMBONI**

Moved by Councilor Cook and supported by Councilor Drow to authorize the purchase and installation of two batteries for the Zamboni from R & R Specialties of Somerset, Wisconsin for the amount of \$8,375.43.

Voting Aye: Councilors Benson, Cook and Drow

Voting No: Mayor Jugovich

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Benson and supported by Councilor Cook to adjourn the City Council meeting to the budget meeting at 5:53 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator/Clerk-Treasurer