

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – SEPTEMBER 27, 2011**

CALL TO ORDER

Councilor Cook 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 (arrived at 5:45)

Absent: None

Also Present: City Attorney Cianni and City Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Novoselac to adopt the agenda with two deletions: Chisholm Yearbook Ad and Steering Committee for Comprehensive Plan. Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

City Engineer, Jim Johnson gave the council an update on the Public Works and Engineering projects. The City is withholding \$100,000 on the NW Project until all items on the punch list are completed. The concrete is cracking in unexpected places and will need to be sealed before winter. Trying to identify other funding sources, the Lift Station should be priority #1 in refitting. Working on most serious I/I concerns are. Administrator Casey gave a report on LMC regional conference. He will be attending the CHAA meeting tomorrow. City Hall Energy Project update. They should complete by Oct. 31, 2011. He asked the CBA to put together a priority list. The Iron Head Hockey team has been doing a number of volunteer activities in the area. CIRI has hired a program director for the Brownfield grant. Mayor Jugovich reported on his health. He went to the CIRSSD site today.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous September 13, 2011 Regular Meeting, Payroll and Overtime. Voting Aye: All Motion Carried

**Unfinished Business**

None

**New Business:**

ORDINANCE 61, 2<sup>ND</sup> SERIES, 1<sup>ST</sup> READING/AMENDED PUBLIC UTILITIES  
Moved by Councilor Novoselac and supported by Councilor Cook to approve the changes to Ordinance 61, 2<sup>nd</sup> Series, Amended Public Utilities. Voting Aye: All Motion Carried

BAR SCREEN

Moved by Councilor Cook and supported by Councilor Drow to purchase Bar Screen for the WWTP Lift Station up to \$5,932.00 which includes installation. Voting Aye: All Motion Carried



