

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 25, 2009**

CALL TO ORDER

Mayor Michael 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: Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the Agenda with the deletion of A-1 under Unfinished Business, entitled "Premises Permits".

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Norm Miranda gave an update on the Central Iron Range Sanitary Sewer District. The next meeting of the CIRSSD will be on August 31, 2009 at 10:15 AM at City Hall.

REPORTS

Building/Zoning Official Steve Erickson reported the Iron Range Resources Demolition Program has started and they have taken one house down already and will begin another project this Thursday.

Interim Engineer-Jim Johnson, SEH, updated the Council on a number of street projects. Various projects discussed include the NW Area project, the bituminous rehabilitation projects, Central Avenue, 6th Street SW, 7th Street NW, and 1st Street NW projects. He also reported he is working with the City Attorney and Benchmark on the final plat of Industrial Park.

City Administrator- Mark Casey reported on the water plant outage last Thursday, and commended the City crew, Fire department, Police department, and Water department on their response. Sewer back-up problems were reported in the NW area, emphasizing the need for infrastructure improvements to that area. He advised the public of a planned power outage on September 3, 2009 from 9:00 a.m. to noon. The League of Minnesota Cities has concerns for liabilities with regard to community events, and will research this further. An update was also given on the MNDOT project.

Other-Councilor Novoselac reported he had received a call from the DNR with regard to the new boat ramp on Longyear Lake. Landscaping has been completed by the City and the DNR will provide signage for the area. Councilor Alexander commended Officer Purdy for his efforts on the blight issues. He also thanked City crews for the nice job of painting. Councilor Drow gave a Library Board meeting update. The Summer Reading Program was well attended, and the Board would like to thank everyone involved in that program. The Library is looking into wireless internet. There is still a vacancy to be filled on the Library Board. Councilor Cook gave a Rec Board meeting update. The announcer's booth at the football field is almost completed. He thanked the volunteers who helped with the mural project, especially the CBA, Valspar, Northland Foundation, and the Range Center for delivering lunch to the site. Mayor Jugovich met with members of the Minnesota Discovery Center. They are looking for cooperative efforts to help build attendance at their facility. He also met with members of the Field of Screams, and they are looking into a possible new location for their annual event. An update was given on the Minnesota Trapper's Convention held at the Fairgrounds.

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(Continued)**

CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of August 11, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0809-88 AWAIR PROGRAM

Moved by Councilor Alexander and supported by Councilor Cook to accept Resolution No. 0809-88 to adopt the Safety Committee's Workplace Accident and Injury Reduction Program (AWAIR).

Voting Aye: All

Motion Carried

RESOLUTION 0809-84 TO DECLARE ADEQUACY OF PETITION

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0809-84 declaring adequacy of petition for the alley abutting 6th Avenue NE between East Lake Street and 1st Street NE.

Voting Aye: All

Motion Carried

RES. 0809-85 ORDER FEASIBILITY REPORT ON 6TH AVE NE ALLEY

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0809-85 to order a feasibility report for the alley abutting 6th Avenue NE between East Lake Street and 1st Street NE.

Voting Aye: All

Motion Carried

SCHEDULE BUDGET MEETING

Moved by Mayor Jugovich and supported by Councilor Cook to schedule a budget meeting for Wednesday, September 9, 2009 at 5:00 PM.

Voting Aye: All

Motion Carried

RESOLUTION 0809-86 APPOINTING ASSISTANT EMERGENCY MANAGER

Moved by Mayor Jugovich and supported by Councilor Drow to adopt Resolution No. 0809-86 to appoint Larry Pervenanze as the Assistant Emergency Manager.

Voting Aye: All

Motion Carried

RESOLUTION 0809-87 DECLARING SURPLUS EQUIPMENT OF WWTP

Moved by Mayor Jugovich and supported by Councilor Novoselac to adopt Resolution No. 0809-87 to declare as surplus equipment the items listed in the memo of August 12, 2009 from the WWTP Supervisor that have been removed from service at the Waste Water Treatment Plant.

Voting Aye: All

Motion Carried

RES. 0809-89 FOR WETLAND CONSERVATION ACT ADMINISTRATOR

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0809-89 to appoint Mark Casey as the responsible person to delegate certain functions with regard to administration and implementation of the Wetland Conservation Act.

Voting Aye: All

Motion Carried

RES 0809-76 FOR CHISHOLM-HIBBING AIRPORT 2010 BUDGET & LEVY

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0809-76 to approve the Chisholm-Hibbing Airport Authority levy for 2010 in the amount of \$575,000.00.

Voting Aye: All

Motion Carried

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(Continued)

CHAMBER REQUEST FOR SIGNAGE

Moved by Councilor Novoselac and supported by Councilor Alexander to approve the request from the Chisholm Area Chamber of Commerce for permission to hang signs on the gate entrance to the memorial complex advertising for the Chamber Expo/Kids Day event and the Field of Screams event.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Drow and supported by Councilor Cook to adjourn the City Council meeting at 6:25 PM.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer