

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – AUGUST 24, 2010**

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: Council Members Alexander, Benson, Cook, Drow, Novoselac, Mayor Jugovich  
Absent: None  
Also Present: City Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the agenda as presented.  
Voting Aye: All Motion Carried

PUBLIC PARTICIPATION

Mr. Greg Skalko addressed the Council with concerns on the NW area project, regarding 2<sup>nd</sup> Avenue and 9<sup>th</sup> Street NW being approximately one foot lower than it previously was.

REPORTS

Building/Zoning Official, Steve Erickson, gave an update on the IRR demolition program scheduled for late September.

Consulting Engineer, Jim Johnson gave an update on the NW area reconstruction project. City Administrator, Mark Casey, reported he has been in contract with MNDOT with regard to when the issues on Lake Street, caused by the Highway 169 detour will be addressed. He also discussed an IRR Grant of \$250,000 for 6<sup>th</sup> Street SW, and gave an update on the Fairgrounds. A request for antennae service on the City's water tower will be referred to the PUC.

Other-Councilor Novoselac reported the PUC had a request for billing adjustments for watering of sod at new construction sites. Also discussed was the quick response by St. Louis County with regard to culvert and ditch repairs along McNiven Road. Councilor Alexander reported Age to Age had a request for additional participants for their trip on August 27<sup>th</sup> to the Minnesota State Fair. Councilor Drow reported you can check out free DVD's at the Library with your library card. Also discussed were American Library statistics on facilities throughout the country. Councilor Cook reported on the Minnesota Discovery Centers' Art in the Park series on Thursdays. A meeting was scheduled to discuss changing the date of the Fire Days celebration. Councilor Benson attended the joint meeting with the Airport Authority where they discussed their annual budget and levy. Mayor Jugovich reported on the Good Sam Club gathering of approximately 180 campers at the Fairgrounds. A welcome home is planned for September 19<sup>th</sup> at the National Guard Armory for the return of the 114<sup>th</sup> Transportation Unit. Business After Hours will be held at Jim's Sports Club on September 9, 2010 and people will have an opportunity to meet and talk with the candidates running for City Council. A Fire Days parade will be held on September 11<sup>th</sup>.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Benson to accept the Consent Agenda, including List of Bills, Communications, Minutes of the previous City Council regular meeting of August 11, 2010, a Special meeting of August 13, 2010 to Canvass Votes of the Primary Election, and August 18, 2010 joint budget/levy meeting with the Airport Authority, Payroll and Overtime.  
Voting Aye: All Motion Carried

LELS LOCAL 108 MEMO OF UNDERSTANDING

Moved by Councilor Cook and supported by Councilor Alexander to approve the Memorandum of Understanding between the City and LELS Local 108 to set a maximum accumulation of compensatory time for Law Enforcement Labor employees through December 31, 2010.

Voting Aye: All

Motion Carried

RES. 0810-58/SET PUBLIC HEARING FOR ASSESSMENTS ON CENTRAL AVE S

Moved by Councilor Cook and supported by Councilor Drow to declare costs to be assessed, order preparation of proposed assessment, and schedule a public hearing on proposed assessments for Central Avenue South on September 21, 2010 at 5:30 pm.

Voting Aye: All

Motion Carried

JOB DESCRIPTION/POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT

Moved by Councilor Cook and supported by Councilor Novoselac to approve the job description for the Police Administrative Assistant and authorize the Administrator to advertise for the position.

Voting Aye: All

Motion Carried

BLIGHT ISSUES

This was an informational item.

RES. 0810-56/CHAA LEVY 2011

Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution No. 0810-56 to approve the levy submitted by the Chisholm/Hibbing Airport Authority in the amount of \$575,000.

Voting Aye: All

Motion Carried

RES. 0810-57/CDBG GRANT APPLICATION

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 0810-57 to authorize the City Administrator to sign an application for CDBG funds for the project on 6<sup>th</sup> Street SW between 4<sup>th</sup> Avenue and Central Avenue South.

Voting Aye: All

Motion Carried

SANDER QUOTES

Moved by Councilor Drow and supported by Councilor Cook to approve the proposed quote from MacQueen Equipment in the amount of \$16,315.00 for sand blasting, painting, and mounting of a stainless steel sander dump body.

Voting Aye: All

Motion Carried

ADJOURN

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

Voting Aye: All

Motion Carried

---

Mayor

Attest: \_\_\_\_\_  
Administrator/Clerk-Treas.