

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 9, 2009**

CALL TO ORDER

Mayor Michael Jugovich called the City Council meeting to order at 5:30 p.m. in the City Hall Council Chambers.

ROLL CALL

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

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to adopt the Agenda with two additions: 1) NLEAC Agreement, 2) Ordinance for Sandwich Board Signage.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

There was no one present who wished to address the City Council during Public Participation.

REPORTS

Police Chief – Scott Erickson thanked the Fire Department and Fire Chief for their help with the meth lab house. He advised the public to call the Police Department if they see anything suspicious in nature. He gave a briefing as to what the department is doing when officers are in their vehicles or at the station. Administrative citations are being processed.

City Administrator-Mark Casey gave an update on the Highway 169 MNDOT project and a contract with PCI. Alan LaBarge will be the temporary water department replacement while Mr. Kuzma is out. A project list is being put together for the 2010 bonding appropriations and he asked for recommendations. An update was given on the Central Avenue water line break. A preliminary draft of the OPEB actuarial study is available for Council review. He has been working with RLK and Howard Green on sewer district concerns. Mediacom is beginning tower work and some local stations may be affected. Other- Councilor Benson discussed the City of Gilbert's animal control and mobile clinic for rabies shots. An update was given on the VFD meeting. They discussed the number of onlookers at the last fire and she asked the public to please keep their distance to allow for VFD access. A Safety Town update was also discussed. Councilor Cook thanked the City crew for putting the banners and flags up that the CBA had purchased. He also thanked the volunteers who painted the dugouts at the Field of Dreams. The Sr. Center will be painted next week. He attended the Business after Hours and the sculpture unveiling at the Courthouse. Councilor Novoselac reported he had met with Scott Kidding, DNR Trails and Waterways Division, and Dave Pessenda regarding the boat ramp on Longyear Lake, which is scheduled to be put in by the end of July. The Youth Fishing Contest will take place on June 17th from 3:00 – 7:30 p.m. Mayor Jugovich congratulated the Chisholm baseball team. He attended the Fire Relief Association meeting. The send off event for the 114th Unit of the Army National Guard will take place on Monday June 15th at 3:30 p.m.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Consent Agenda, with the List of Bills, Communications, Minutes of the previous May 26, 2009 Board of Appeal and Equalization, May 26, 2009 Public Hearings, and May 26, 2009 Regular Meeting, Payroll and Overtime.
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0509-47 FOR PROPOSED ASSESSMENT

No action was taken.

NLEAC AGREEMENT

Moved by Councilor Alexander and supported by Councilor Drow to approve the Crime Analyst Services Agreement, with Chisholm to act as fiscal agent for Northeast Law Enforcement Administrators Council (NLEAC) for a grant to fund a Crime Analyst staff position.

Voting Aye: All

Motion Carried

ROAD REHABILITATION COST ESTIMATES

This was an informational item.

SANDWICH BOARD ORDINANCE-FIRST READING

Moved by Councilor Cook and supported by Mayor Jugovich to adopt the first reading of an ordinance change to Chapter 11, Subd. 7 for Sandwich Board Signage.

Voting Aye: Mayor Jugovich and Councilor Cook

Voting No: Councilors Alexander, Benson, Drow, Novoselac Motion Failed

PURCHASE REFUSE CONTAINERS

Moved by Councilor Benson and supported by Councilor Cook to purchase refuse containers from MacQueen Equipment at the quoted price of \$11,140.00

Voting Aye: All

Motion Carried

TEMPORARY LIQUOR LICENSE APPLICATION/BUSINESS AFTER HOURS

Moved by Mayor Jugovich and supported by Councilor Novoselac to approve a temporary liquor license application from the Chisholm Chamber of Commerce for Business after Hours at the St. Louis County Fairgrounds on July 15, 2009.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-56 FOR CASUAL LABOR

Moved by Mayor Jugovich and supported by Councilor Benson to adopt Resolution No. 0609-56 to appoint a casual labor position.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-57 FOR CEMETERY IMPROVEMENT

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0609-57 for improvement and maintenance of the Cemetery, and to approve the low quote for reroofing the Cemetery Chapel.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-60 BALKAN RECYCLE CENTER

Moved by Mayor Jugovich and supported by Councilor Benson to adopt Resolution No. 0609-60 for support of the application for funds for the expansion of the Balkan Recycling Center.

Voting Aye: All

Motion Carried

LEAVE OF ABSENCE REQUEST OF JOE ROSC

Moved by Councilor Benson and supported by Councilor Drow to accept the letter and approve the leave of absence request of Joe Rosc for up to 6 months.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(CONTINUED)**

RESOLUTION NO. 0609-58 INTENT TO RE-ESTABLISH CIRSSD

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0609-58 to declare intent to re-establish the Central Iron Range Sanitary Sewer District.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-59 TO APPOINT REPS TO THE CIRSSD

Moved by Councilor Benson and supported by Councilor Alexander to appoint Mayor Jugovich, Councilor Novoselac, and citizen member Frank Skalski as the representatives to the Central Iron Range Sanitary Sewer District.

Voting Aye: All

Motion Carried

MAOSC MEMBERSHIP

Moved by Councilor Benson and supported by Councilor Drow to approve membership in the Minnesota Association of Small Cities. Roll Call vote was taken.

Voting Aye: Councilors Benson and Novoselac

Voting No: Councilors Alexander, Cook, Drow, and Mayor Jugovich

Motion Failed

SUMMER 2009 CITY-WIDE CLEAN UP

This was an informational item.

CITIZENS BLIGHT COMMITTEE

This was an informational item at this time.

ADJOURN

Moved by Councilor Benson and supported by Councilor Drow to adjourn the City Council meeting at 6:38 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Clerk-Treasurer