

CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 12, 2010

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: City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the agenda with one addition to New Business: New Truck for Fire Department.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Eugene Beckman addressed the Council with his continued concerns regarding the First Avenue Project.

REPORTS

Building/Zoning Department-Steve Erickson distributed the annual report of building permits issued and cost of improvements to the Council. He gave an overall update of his department and gave notice to the public of the IRR demolition program for 2010.
Fire Department-Bob Brown updated the Council on the number of fire calls for 2009. He informed them of the nomination results for 2010 Fire Officers. The department is actively recruiting new members. His two year term as President of the State Fire Chief Association has ended. Quotes were received for a new quad cab, six-man truck to replace Rescue 1.
Administrator-Mark Casey reported he had put in a notice of intent for an energy grant, after the light study was completed. The Community Foundation was thanked for their grant monies for new flags for the Bridge of Peace. Soil borings were done at the ponds. A hearing for a bond request will take place on January 21, 2010 at 9:00 am at the Capitol. He also thanked the group of citizens looking to restore the fountain. Preliminary interest rates for our PFA loan looked very favorable.
Other-Councilor Novoselac extended his condolences to the Bill Kusniryk family. Councilor Cook reminded the public that there were still openings on the Planning Commission, as well as the Youth Center Board. He also offered condolences to the Kusniryk family. Mayor Jugovich also extended condolences to Bill's family. He looked forward to working with the city's new interim Police Chief. This years Chamber party will be held on the 15th of January at 6:00 pm.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous December 22, 2009 Regular Meeting and the January 5, 2010 Organizational Meeting, Payroll and Overtime.
Voting Aye: All Motion Carried

SIDE LETTER OF UNDERSTANDING/CITY AND VERN MANNER

Moved by Councilor Alexander and supported by Councilor Cook to accept the Side Letter of Understanding between the City and Vern Manner to temporarily assume some of the duties of the Chief of Police for the City of Chisholm, per agreement with his current union, LELS Local 108.
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 12, 2009
(Continued)**

SIDE LETTER OF UNDERSTANDING/CITY AND MAPE

Moved by Councilor Novoselac and supported by Councilor Drow to accept the Side Letter of Understanding between the City and the Municipal Association of Professional Employees to allow an employee of the City to assume some of the duties of the retiring Chief of Police on a temporary basis until a permanent appointment is made, with the new wage rate effective January 1, 2010.

Voting Aye: All

Motion Carried

SIDE LETTER OF UNDERSTANDING/CITY AND LELS

Moved by Councilor Cook and supported by Councilor Novoselac to accept the Side Letter of Understanding between the City and Law Enforcement Labor Services, Local 108 to allow an LELS represented employee to temporarily leave the Unit to assume duties of the Police Chief for a period of up to two months, effective January 1, 2010, and to return to the unit upon appointment of a permanent Chief.

Voting Aye: All

Motion Carried

DEVELOPERS AGREEMENT/SERVING HANDS INC

Moved by Councilor Alexander and supported by Councilor Drow to accept as presented the Developers Agreement with Serving Hands Properties LLC to construct a 16 unit assisted living facility on lot 3 of Lakeview 3rd Addition.

Voting Aye: All

Motion Carried

DEVELOPERS AGREEMENT/MCR DEVELOPMENT INC

Moved by Councilor Cook and supported by Councilor Novoselac to accept as presented the Developers Agreement with MCR Development Inc. for construction of six single family homes on Lots 4 and 5 of Lakeview 3rd Addition.

Voting Aye: Councilors Alexander, Cook, Drow, Novoselac, and Mayor Jugovich

Voting No: Councilor Benson

Motion Carried

RES 0110-9/SEH AGREEMENT FOR INTERIM ENGINEERING SERVICES

Moved by Councilor Benson and supported by Councilor Alexander to adopt Resolution No. 0110-9 to designate SEH Engineering to continue to provide consulting engineering services for 2010.

Voting Aye: All

Motion Carried

AIRPORT AUTHORITY APPOINTMENT

Moved by Councilor Novoselac and supported by Councilor Alexander to reappoint Veda Ponikvar to the Chisholm-Hibbing Airport Authority.

Voting Aye: All

Motion Carried

RAMS MEMBERSHIP

Moved by Councilor Benson and supported by Councilor Alexander to authorize payment of membership dues in the amount of \$950 for RAMS 2010 membership.

Voting Aye: Mayor Jugovich

Voting No: Alexander, Benson, Cook, Drow, Novoselac

Motion Failed

RES. NO. 0110-7 FOR COUNCIL BOARD & COMMISSION APPOINTMENTS

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution 0110-7 to appoint City Council members to the various Boards, Commissions, Committees, and Organizations.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JANUARY 12, 2010
(Continued)**

APPOINT ADMINISTRATIVE OFFICERS

Moved by Councilor Alexander and supported by Councilor Drow to reappoint Mark Casey to the position of City of Chisholm Clerk-Treasurer/Administrator.

Voting Aye: All Motion Carried

Moved by Councilor Alexander and supported by Councilor Benson to reappoint Louis Cianni as the City Attorney for the City of Chisholm.

Voting Aye: All Motion Carried

Moved by Councilor Alexander and supported by Councilor Cook to reappoint Steve Erickson as the City Building/Zoning Official for the City of Chisholm.

Voting Aye: All Motion Carried

NEW TRUCK FOR FIRE DEPARTMENT

Mayor Jugovich passed the gavel to Council President Novoselac. It was then moved by Mayor Jugovich and supported by Councilor Novoselac to table the purchase of a new truck for the Fire Department at this time

Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Benson and supported by Councilor Drow to adjourn the City Council meeting at 6:35 pm.

Voting Aye: All Motion Carried

Mayor

Attest:

City Clerk-Treasurer