

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 28, 2010**

CALL TO ORDER

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

ROLL CALL

Present: Council Members Alexander, Benson, Cook, Drow, Novoselac, Mayor Jugovich

Also Present: City Administrator Casey, and City Attorney Gianni

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda with one subtraction: All Night Graduation Party Request

The Council voted unanimously unless otherwise stated.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Mayor Jugovich gave an update on snow removal and asked the citizens to be careful when driving around snow removal operations.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Cook to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the November 23rd, 2010 City Council meeting, November 23, 2010 CDBG Public Hearing, November 30, 2010 Budget meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

SWEEPER

Moved by Councilor Drow and supported by Councilor Alexander to purchase a new Street Sweeper from MacQueen Equipment for \$163,902.43.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

MCR DEVELOPMENT AGREEMENT

Moved by Councilor Alexander and supported by Councilor Cook to enter into agreement with MCR Inc for development of East Lake Street Housing, contingent that should property revert back to the City all costs will be incurred by the EDA.

Voting Aye: Alexander, Cook, Novoselac, And Jugovich Voting Nay: Benson, Drow
Motion Carried

**RESOLUTION 1210-83
ACCEPT FEASIBILITY REPORT 6TH STREET SW**

Moved by Councilor Alexander and supported by Councilor Benson to adopt Resolution 1210-83 accepting the feasibility report for 6th St SW

Voting Aye: All Motion Carried

**RESOLUTION 1210-84
PUC POLICY CHANGE**

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution 1210-84 adopting Re appointing Tiffany Apel-Folstad to the Library Technician II position.

Voting Aye: All Motion Carried

**PUC ORDINANCE 153 SECOND SERIES
AMENDMENT TO CHARTER PUC TERM LENGTH**

Moved by Councilor Cook and supported by Councilor Drow to approve the transfer of \$100,000 from the General Fund into the account for Retiree Benefits.

Voting Aye: All Motion Carried

**CHAMBER OF COMMERCE
GAMBLING REQUEST**

Moved by Councilor Cook and supported by Councilor Benson to approve the land lease agreement with RGGs Land and Minerals in the amount of \$128.00 for a period of one year.

Voting Aye: All Motion Carried

**PUC RATE CHANGE
RESOLUTION 1210-82**

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution 1210-84 changing the Landlord/Tenant Reporting Policy from the Public Utility Commission.

Voting Aye: All Motion Carried

**ORDINANCE 153 SECOND SERIES
AMENDMENT TO PUC TERM LENGTHS
(First Reading)**

Moved by Councilor Novoselac and supported by Councilor Benson to amend City Charter Chapter 7 Sec 37 "PUC Membership & Terms extending the terms to 3 years.

Voting Aye: All Motion Carried

CHAMBER GAMBLING REQUEST

Moved by Councilor Alexander and supported by Councilor Cook to approve a gambling request from the Chisholm Chamber of Commerce.

Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

PUC WATER RATE CHANGE

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution 1210-82 Amending the Water and Sewer Utility Rate Service Fee for 2011. Water increasing by 17% and Sewer with no increase.

Voting Aye: All

Motion Carried

CHISHOLM HIBBING AIRPORT AUTHORITY APPOINTMENT

Moved by Councilor Novoselac and supported by Councilor Cook to appoint Terry Samsa to represent the City on the Chisholm Hibbing Airport Authority.

Voting Aye: All

Motion Carried

IRON RANGE ECONOMIC ALLIANCE MEMBERSHIP

Moved by Councilor Drow and supported by Councilor Novoselac to continue membership in the Iron Range Economic Alliance for a \$50 annual fee.

Voting Aye: All

Motion Carried

SET ORGANIZATIONAL MEETING

Moved by Councilor Drow and supported by Councilor Benson to set the yearly Organization Meeting for January 4th, 2011 at 5:30 p.m. in council chambers.

Voting Aye: All

Motion Carried

RESIGNATION LETTER

Moved by Councilor Alexander and supported by Councilor Cook to accept the resignation of Mary Jane Gilman and send a letter of thanks.

Voting Aye: All

Motion Carried

SOLID WASTE APPLICATION FOR LICENSE

Moved by Councilor Drow and supported by Councilor Alexander to approve Waste Management application for Solid Waste Hauling.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the regular council meeting of December 28, 2010 at 6:21 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

City Administrator/Clerk-Treasurer