

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 23, 2009**

CALL TO ORDER

Mayor Michael Jugovich called the City Council 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 Cook to adopt the Agenda with one addition to New Business: Item 7B #5- Resolution No. 0609-66.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Eugene Beckman inquired if anything further had been done regarding the problem at his residence after the 1st Avenue reconstruction, and commented also on the various blight issues around town.

REPORTS

Interim Engineer-Jim Johnson, SEH, had met with the City Administrator and the contractor, and gave an update on the status of the current project on Central Avenue. Administrator – Mark Casey reported the Sr. Citizen's Center would not be having the anticoagulation clinic, as previously discussed. He gave an update on LGA and the Central Avenue project. Citizens were reminded of the hazardous waste collection at the City Garage on June 25th, and the city-wide Drop Off scheduled for July 13-17. He is also working on bonding requests to the state, and attended a CIRI meeting on Brownfield grants. The Safety Committee will be presenting the Council with an AWAIR policy they have been working on. He reported he had submitted the CIRSSD resolutions to the state and other municipalities.

Other – Councilor Novoselac reported approximately 78 youth participated in the Youth Fishing Contest on Longyear Lake sponsored by the Rec Department, Chamber of Commerce, Police Department, Chisholm Sportsmen's Club and Kids Plus. Councilor Alexander thanked all of the volunteers at the Bocce Ball Court who helped with painting and straightening boards. Councilor Cook acknowledged the Youth Center participation in the painting of the Sr. Center. Mayor Jugovich addressed the name change of Ironworld to the "Minnesota Discovery Center". He congratulated the Chisholm Blue Streaks Baseball team. Youth participating in the Summer Work Outreach Program visited City Hall. A house on 1st Street SW destroyed by fire would finally be coming down in August. The send-off for the 114th Transportation Unit was a great success, and he reported he will be doing a column for the "Hometown Focus".

ACCEPT THE CONSENT AGENDA

Moved by Councilor Novoselac and supported by Councilor Benson to accept the Consent Agenda, including the List of Bills, Communications, Minutes of the previous City Council meeting of June 9, 2009, Payroll and Overtime.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 23, 2009
(CONTINUED)**

**RESOLUTION NO. 0609-63 ACCEPT FEASIBILITY REPORT AND
AUTHORIZE PLANS & SPECS FOR STREET IMPROVEMENTS**

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0609-63 to accept the engineer's feasibility report and authorize plans and specifications with reference to the improvement of 1st Avenue SW from 1st Street to 2nd Street SW, 5th Avenue NW from 11th Street NW TO 12th Street NW, and 3rd Street SW from 3rd Avenue SW to 4th Avenue SW.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-64 TO AUTHORIZE APPLICATION TO IRR

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0609-64 to authorize the City to make application to the Iron Range Resources Community Business Partnership Grant Program "Partners for Business".

Voting Aye: All

Motion Carried

FOOTBALL FIELD ANNOUNCER BOOTH DEMO AND RECONSTRUCTION

This was an informational item at this time.

FIRE PROTECTION SERVICES FOR UNORGANIZED TWP 59-21

Moved by Councilor Benson and supported by Councilor Alexander to authorize a 2.5% increase for 2010 over the 2009 levied amount of \$13,661.00 for Unorganized Township 59-21.

Voting Aye: All

Motion Carried

TEMPORARY LIQUOR LICENSE FOR SERBIAN DAY CELEBRATION

Moved by Councilor Alexander and supported by Councilor Cook to approve the temporary liquor license application for the Serbian Days Celebration on July 12, 2009 at the St. Vasilije Serbian Orthodox Church.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-61 AGREEMENT WITH PCI

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0609-61 to enter into an agreement with PCI Roads to use city property for a "batch plant" during construction of Highway 169, with an amendment for seeding the property when their project has been completed.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-65 TO APPLY TO STATE FOR COMMUNITY NEEDS

Moved by Councilor Alexander and supported by Councilor Cook to file and application on behalf of the City of Chisholm with the Minnesota Management and Budget Office for infrastructure replacement and other community needs.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0609-66 TO RESCIND PURCHASE AGREEMENT

Moved by Councilor Alexander and supported by Councilor Drow to adopt Resolution No. 0609-66 for a cancellation of the purchase agreement with Anderson Lubricants (now SKJ Real Estate Holdings, LLC), with the deposit of \$1,000.00 refunded to the buyer.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JUNE 23, 2009
(CONTINUED)**

RESOLUTION NO. 0609-62 AMENDING SPECIAL ASSESSMENT POLICY

Moved by Councilor Alexander and supported by Councilor Novoselac to adopt Resolution No. 0609-62 to amend the City of Chisholm policy on assessments to read as follows:

SECTION V

A. General Information. It shall be the policy of the City to assess benefited property by frontage, area, or unit. The City may alter or change the method of assessment if such change was the result of emergency or if such change is more equitable and appropriate. The Council in its sole discretion shall have the authority to determine the facts upon which an emergency exists or existed. Should the assessment be deemed emergency cause, the Council may reduce the assessment up to, but not to exceed 50% of the defined policy assessment rates listed in Section V, Subdivision C.

Voting Aye: Councilors Alexander, Cook Drow, Novoselac, and Mayor Jugovich
Voting No: Councilor Benson Motion Carried

RESOLUTION NO. 0509-47 FOR 7TH AVENUE NW ASSESSMENT

Moved by Mayor Jugovich and supported by Councilor Benson to remove the table placed on Resolution No. 0509-47 at the May 26, 2009 meeting, and bring it back onto the agenda for discussion.

Voting Aye: All Motion Carried

After discussion, it was moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0509-47 to declare costs to be assessed, order preparation of proposed assessment and schedule a public hearing on July 28, 2009 at 5:00 p.m. in the City Hall Council Chambers for proposed assessments for the 7th Avenue NW project.

Voting Aye: All Motion Carried

ADJOURN

Moved by Councilor Alexander and supported by Councilor Novoselac to adjourn the City Council meeting at 6:16 p.m.

Voting Aye: All Motion Carried

Mayor

Attest:

City Clerk-Treasurer