

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 12, 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, 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 Novoselac to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Tom Nosan addressed the Council with concerns about the new construction area, with storm water drainage previously going into ten storm sewer drains that now have been eliminated, and flowing into only four storm drains, all draining to his intersection.

REPORTS

Police Department-Police Chief Vern Manner reported he had been asked by the Public Works supervisor to notify the public it is illegal to rake grass, clippings, etc. onto the city's streets. He also reported the Police Commission had made a conditional offer to hire someone to fill the Administrative Assistant Position in their department.

Administration-Mark Casey reported MNDOT and PCI Roads will be here Thursday at 8:00 am for repairs to Lake Street. Dick Walsh, from IRR, was in Chisholm to review all IRR funded projects. An update was given on the NW Area project. The Fairground had a bid opening last Friday for their bathroom project, and bids came in below the engineer's estimate. At the LMC Regional meeting budget shortfalls were discussed.

Other-Councilor Benson reported the VFD discussed crisis management for the schools, and where to go in times of emergency. The public was urged to maintain furnaces, carbon monoxide detectors, and smoke alarms during this time of the year, as well as have a plan to exit the home in case of fire. The department is working on a fitness room, and actively recruiting new firefighters. Doug Pessenda will be retiring on November 1st. She thanked him for his 20 years of service with the Fire Department.

Councilor Alexander attended the Police Commission meeting. They discussed creating an ordinance with regard to pre-employment background checks.

Mayor Jugovich reported the Field of Screams will be open for the next three weekends at the Minnesota Discovery Center and volunteers were needed. An update was given on proposed plans for the park adjacent to Heritage Manor. Range Women's Advocates will be hosing a "United for Change" proclamation signing ceremony at Valentini's Supper Club on Thursday, October 21, 2010 from 6:00-8:00 pm to create awareness and end domestic violence

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda, including the List of Bills, Communications, Payroll and Overtime, the October 5th budget meeting, with one correction to the September 28, 2010 minutes, with regard to the Easement Agreement between the City and Charles and Angela Wangenstein for maintenance of a private roadway on a public right-of-way. The motion should include that this was to return to the Council for approval.

Voting Aye: All

Motion Carried

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(Continued)**

FINAL PAY ESTIMATE/CENTRAL AVENUE IMPROVEMENTS

Moved by Councilor Cook and supported by Councilor Novoselac to authorize payment of \$12,064.85 to Jola & Sopp, for final payment on Central Avenue improvements.
Voting Aye: Councilors Benson, Cook, Drow, Novoselac, Mayor Jugovich
Abstained: Councilor Alexander
Motion Carried

LOCAL BOARD OF APPEAL & EQUALIZATION TRAINING

Moved by Councilor Alexander and supported by Councilor Drow to appoint Steve Cook and Mary Benson to attend LBAE training, with Ron Alexander as an alternate.
Voting Aye: All
Motion Carried

PLANNED SERVICE AGREEMENT

Moved by Councilor Benson and supported by Councilor Novoselac to accept the planned service agreement renewal from Johnson Controls at \$19,500 for a twelve month term, from October 1, 2010 through September 11, 2011.
Voting Aye: Councilors Alexander, Benson, Drow, Novoselac, Mayor Jugovich
Abstained: Councilor Cook
Motion Carried

DEVELOPMENT AGREEMENT WITH MCR DEVELOPMENT INC

This was an informational item and will be forwarded to the EDA for their review.

RESOLUTION NO. 0910-67/DOMESTIC VIOLENCE AWARENESS

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0910-67 to proclaim October 2010 as Domestic Violence Awareness Month.
Voting Aye: All
Motion Carried

NOTICE OF OPEN POSITION/TRUCK DRIVER

Moved by Councilor Novoselac and supported by Councilor Drow to approve the job description and open position for a truck driver, and forward this to the Job Service.
Voting Aye: All
Motion Carried

APPOINT WASTEWATER COLLECTION SYSTEM SPECIALIST

Moved by Councilor Alexander and supported by Councilor Benson to appoint Leon Wegener to the position of Wastewater Collection System Specialist.
Voting Aye: All
Motion Carried

RECESS TO EXECUTIVE SESSION

Moved by Councilor Drow and supported by Councilor Cook to recess to Executive Session at 6:35 pm to discuss labor contracts for MAPE, AFSCME, and LELS.
Voting Aye: All
Motion Carried

ADJOURN EXECUTIVE SESSION

Moved by Councilor Benson and supported by Councilor Cook to adjourn Executive Session at 7:30 pm.
Voting Aye: All
Motion Carried

ADJOURN MEETING

Moved by Councilor Drow and supported by Councilor Benson to adjourn the regular City Council meeting at 7:31 pm.
Voting Aye: All
Motion Carried

Attest: s// Mark Casey
City Administrator/Clerk-Treas.

s// Michael A. Jugovich
Mayor