

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MAY 25, 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, and Mayor Jugovich
Absent: Council Member Novoselac
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 two deletions: 1) Board of Appeal Adjustments, and 2) Filterman/Pipeman Position.
Voting Aye: All Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Gene Beckman addressed the Council with questions regarding the Central Iron Range Sanitary Sewer District.

REPORTS

Chief of Police – Vern Manner had distributed a listing of blight issues currently being worked on. He reminded the public to refrain from putting grass clippings in the street when mowing, and reported several citizens have received warnings already.
City Administrator – Mark Casey reported the VFD's Engine #1 is down for repair. City surplus equipment is available for purchase from 9-10 am on June 1st. The City drop-off will take place on July 12-17, 2010. Some items will require payment. The City continues their search to fill the position of Filterman/Pipeman. The 2010 citywide clean-up is scheduled for July 12-16th. Industrial Park progress was discussed and the East Lake Street development is moving forward. Other-Councilor Cook reported the banners were up on Lake Street. He thanked Tom Stuntebeck for repairing the torn banners. A fundraiser will be held on May 28th at Tom & Jerry's for the rock wall project. Councilor Drow gave an update on the Library Board meeting, and thanked Teresa Anderson for filling a vacancy on the Board. Councilor Alexander reported the Police Commission discussed hiring several part-time officers, blight, light duty, and the administrative position. He also gave an update on the Safety meeting he had attended. Mayor Jugovich acknowledged receipt of a letter from a resident on 6th Street S, who had concerns about a property sold without sewer televising and repairs done. The house was to be torn down, but is now being rented. He thanked the volunteers who worked on restoration of the fountain on Longyear Lake. The public was informed that June 1st was the deadline to file for a seat on the City Council.

APPROVE THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Cook to approve the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous City Council meeting of the Board of Appeals & Equalization held on May 10, 2010, and the regular City Council meeting of May 11, 2010, Payroll and Overtime.
Voting Aye: All Motion Carried

ORDINANCE NO. 151, 2ND SERIES, 1ST READING

Moved by Councilor Alexander and supported by Councilor Drow to adopt the first reading of Ordinance No. 151, 2nd Series, amending Chapter 5, Section 5.12, Subd. 1, entitled Social Hosts.
Voting Aye: All Motion Carried

TEMPORARY ON-SALE LIQUOR LICENSE FOR BEER GARDEN

Moved by Councilor Cook and supported by Councilor Benson to approve the application and permit for a temporary on-sale liquor license for the Beer Garden at the St. Louis County Fair, from July 28, 2010 through August 1, 2010.
Voting Aye: All Motion Carried

RESOLUTION NO. 0510-35 AMENDING RETURN TO WORK POLICY

Moved by Councilor Drow and supported by Councilor Alexander to adopt Resolution 0510-35 to amend the return to work policy previously adopted February 13, 2007.
Voting Aye: All Motion Carried

SEH AGREEMENT FOR LIGHTING & BOILER PROJECT

This was an informational item at this time.

CITY ADMINISTRATOR CONTRACT

Moved by Councilor Alexander and supported by Councilor Drow to approve the new contract for City Administrator Mark Casey for the years 2010-2011.
Voting Aye: Councilors Alexander, Benson, Cook, Drow
Voting No: Mayor Jugovich Motion Carried

SUMMER WORK OUTREACH PROGRAM

This was an informational item.

RESOLUTION NO. 0510-34 RIDE TO WORK PROCLAMATION

Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0510-34 to proclaim June 21, 2010 as Ride to Work Day to encourage all citizens to take a bike, scooter, or motorcycle to work.
Voting Aye: Councilors Alexander, Cook, Drow, Mayor Jugovich
Voting No: Councilor Benson Motion Carried

CHAMBER OF COMMERCE BALL DROP

Moved by Councilor Cook and supported by Councilor Benson to authorize the use of the football field for the site of the ball drop raffle at the annual Fire Days Celebration.
Voting Aye: All Motion Carried

FIRE DAYS RAFFLE

Moved by Councilor Cook and supported by Councilor Drow to approve, per recommendation of the Gambling Commission, the gaming application of the Chamber of Commerce for the ball drop raffle to be held on September 11, 2010.
Voting Aye: All Motion Carried

CCF GOLF OUTING RAFFLE

Moved by Councilor Cook and supported by Councilor Benson to approve the gaming application of the Chamber of Commerce for a raffle to be held during the Chisholm Community Foundation annual golf outing on July 26, 2010, as recommended by the Gambling Commission.

Voting Aye: All

Motion Carried

ADJOURN

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 6:21 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

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