

**CHISHOLM CITY COUNCIL
REGULAR MEETING – JULY 13, 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, Drow, Novoselac, and Mayor Jugovich

Absent: Councilor Cook

Also Present: Administrator Casey, and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Jeff Sterle, Sterle & Co. Ltd. reviewed the Management Letter with the Council for the year ending December 31, 2009. Travis Vake addressed the Council with a request to put grass on the new ball field.

REPORTS

Building/Zoning Dept.- Steve Erickson distributed a written report to the Council with regard to permits issued.

Engineering Dept. – Jim Johnson gave an update on the NW area improvement project.

Administrative Dept. – Mark Casey reported the Arena had a new door and flooring. He met with the athletic director and superintendant with regard to projects at the track. LMC dues will be increasing slightly. A meeting is scheduled with Honeywell on cost saving products similar to Johnson Controls. Absentee ballots are available at City Hall for the Primary Election of August 10th. The summer citywide drop-off is being conducted from July 13-17, 2010 at the City Garage between the hours of 7 am to 6 pm.

Other-Councilor Drow reported on Library usage and the open position on the Library Board. She thanked the city crew for their work on the Library steps. Councilor Benson gave an update of the VFD meeting. She reported on the number of calls received by the department. Two new members were hired. She also advised the public of burning permit requirements. Mayor Jugovich attended the Kinney centennial parade. He gave an update of the joint meeting with the EDA, HRA, and CDA for potential upgrades to the building on the north corner of First Avenue and Lake Street. He reminded the public of the city wide clean up currently going on this week. A meeting will be held on September 14th for the welcome home of the 114th Transportation Unit.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Novoselac and supported by Councilor Benson to accept the Consent Agenda, including the list of bills, communications, and minutes of the previous June 22, 2010 regular meeting, payroll and overtime.

Voting Aye: All

Motion Carried

MN GOOD SAM CLUB APPLICATION

Moved by Councilor Benson and supported by Councilor Drow to approve the gaming application of the MN Good Sam Club for an activity date of August 20-21, 2010.

Voting Aye: All

Motion Carried

RES. 0710-44/ESTABLISH AN OUT-OF-STATE TRAVEL POLICY

Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution No. 0710-44 to establish an out-of-state travel policy for elected officials.

Voting Aye: All

Motion Carried

RES. 0710-46/CEMETERY IMPROVEMENT & MAINTENANCE

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 0710-46 for Cemetery improvement and maintenance.

Voting Aye: All

Motion Carried

SET BUDGET MEETING FOR CAPITAL IMPROVEMENTS

Moved by Councilor Drow and supported by Councilor Benson to schedule a budget meeting on July 27, 2010 at 4:45 pm for capital improvements.

Voting Aye: All

Motion Carried

RES. 0710-47/AUTHORIZE IRR GRANT APPLICATION FOR 6TH ST SW

Moved by Councilor Benson and supported by Councilor Novoselac to authorize the City Administrator to submit an application to the Iron Range Resources Public Works (FY10) Grant Program for 6th Street SW.

Voting Aye: All

Motion Carried

RES. 0710-48/AUTHORIZE IRR GRANT APPLICATION FOR CENTER DR.

Moved by Councilor Drow and supported by Councilor Benson to authorize the City Administrator to submit an application to the Iron Range Resources Public Works (FY10) Grant Program for Center Drive.

Voting Aye: All

Motion Carried

ADJOURNMENT

Moved by Councilor Novoselac and supported by Councilor Drow to adjourn the City Council meeting at 6:06 pm.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich
Mayor

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