

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – APRIL 10, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich  
Absent: None

Also Present: Administrator Casey, Attorney Cianni, and Building/Zoning Official Steve Erickson

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

Carole Gornick with the CBA updated the council on their ongoing projects; home painting, received grant for two homes/flower basket watering/Iron Man Project (flowers-painting).  
Frank Skalski - move Fire Department parking signs.  
Judi Scott – utility bill payment.

REPORTS

Tammy Nevalainen - Recreation Director reported the City Wide volunteer litter pickup will take place on May 5, 2012. Summer recreation applications will be accepted until April 20, 2012. Softball and volleyball applications are available online on our website [chisholm.govoffice.com](http://chisholm.govoffice.com).

Administrator Casey notified the council that we will be accepting applications for summer help until April 20, 2012. Water conservation rates for small cities have been put off until January 1, 2015. Honeywell is exploring other solutions for heating and cooling our buildings. CIRSSD H.R. Green will now be operating Buhl facilities reducing our rate. Meeting with MnDOT on Thursday on state aid projects; 6<sup>th</sup> Street SW update.

Other- Councilor Benson and Councilor Drow met with the ambulance company and attended their general meeting.

Mayor Jugovich announced that the IRRRB listening session will be on April 15, 2012 at the Hibbing Memorial Building. Councilors Drow, Scaia and Mayor Jugovich will be attending. The All Class Reunion committee is looking for volunteers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda with one addition of Resolution No. 0412-33/Proclamation for Domestic Sexual Assault Awareness Month, including the List of Bills, Communications, Minutes of the March 27, 2012 Regular meeting and Payroll.

Voting Aye: All

Motion Carried

**Unfinished Business:**

FIRE HALL LIGHTING QUOTES

Moved by Councilor Cook and supported by Councilor Novoselac to accept the bid of \$1,990.00 from Ryan's Independent Electric for the Fire Hall Lighting.

**New Business:**

SKATING RINK ATTENDEES WAGE INCREASE

Moved by Councilor Scaia and supported by Councilor Benson with Councilor Cook abstaining from the vote to approve a wage increase for skating rink attendees. Year one \$8.00 per hour, year two \$9.00 per hour and year three \$10.00 per hour based on experience.

Voting Aye: Councilors Benson, Drow, Scaia, Novoselac and Mayor Jugovich

Abstaining: Councilor Cook

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**PLANNING COMMISSION REQUEST FOR REZONING**

Moved by Councilor Benson and supported by Councilor Drow to have the City Building Official start the rezoning process for L,1B,4 Carlins 3<sup>rd</sup> addition and portion of L,4 B,1 Carlins 4<sup>th</sup> Addition and to set a public hearing date of May 8, 2012.

Voting Aye: All

Motion Carried

**PLANNING COMMISSION FOR LEASING TIOGA 40 PROPERTY TO DULUTH READY MIX**

Moved by Councilor Cook and supported by Councilor Novoselac to lease the Tioga 40 to Duluth Ready Mix for the sum of \$1,000.00 per month.

Voting Aye: All

Motion Carried

**PLANNING COMMISSION TO SELL LOTS IN BETHLEHEM GREENS**

Informational item only.

**PUC REQUEST**

Motion by Councilor Drow and supported by Councilor Benson with Councilor Scaia abstaining from the vote to credit utility bill for \$617.03 to the Scott's. Councilors Drow and Benson rescinded their motion, a motion was then made by Councilor Drow and supported by Councilor Novoselac to recommend going back to the PUC commission to reconsider late charges and other.

Voting Aye: Councilors Benson, Drow, Novoselac and Mayor Jugovich

Voting No: Councilor Cook

Abstaining: Councilor Scaia

Motion Carried

**RESOLUTION NO. 0412-32/ APPOINTMENT OF A CASUAL LABORER**

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0412-32 to hire a casual seasonal laborer.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0412-33/PROCLAMATION FOR DOMESTIC SEXUAL ASSAULT  
AWARENESS MONTH**

Motion by Councilor Scaia and supported by Councilor Novoselac to adopt Resolution No. 0412-33 to proclaim April 2012 as Domestic Sexual Assault Awareness Month.

Voting Aye: All

Motion Carried

**EXECUTIVE SESSION**

Motion by Councilor Drow and supported by Councilor Scaia to recess to executive session to discuss Labor Relations.

Voting Aye: All

Motion Carried

**ADJOURN EXECUTIVE SESSION**

Motion by Councilor Cook and supported by Councilor Scaia to adjourn executive session.

Voting Aye: All

Motion Carried

**RATIFY LELS CONTRACT**

Motion by Councilor Scaia and supported by Councilor Drow to ratify the LELS contract.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn the meeting at 7:23 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
City Clerk/Treasurer