

**CHISHOLM CITY COUNCIL
REGULAR MEETING – APRIL 26, 2011**

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: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: None

Also Present: Chief Manner, City Administrator Casey and Attorney Cianni.

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Drow to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Paul Steinman presented an award to the City of Chisholm for A1 Bond Rating giving Moody's positives and challenges to the city.

REPORTS

Administration – Administrator Casey gave an update on CDBG funding, 16% projected HUD cut not known whether across the board or by project. MnDOT Hwy 73 water break and 169 entrance. Continuing to move forward with energy project and software. Met with Airport, County, and Hibbing officials as to how MVHC is to be distributed.

Other – Councilor Cook announced the City Wide litter pick up will be on May 7, 2011 from 10:00 – 12:00. There will be an MS Walk starting at Jim's Sports Club on May 1, 2011.

Mayor Jugovich also mentioned the City Wide Clean Up. Pot Hole update and city crew is working on them. CIRSSD update on funding and construction of plant itself. There will be a Doc Moonlight Graham Fundraiser Beer Tasting Event on Friday, April 29, 2011. Had lunch with Senator Franken on CIRSSD-unable to secure funding. Yellow ribbon city-helping out with those in the armed forces on May 26, 2011. Youth Center board meeting update.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda with changes to the Balkan minutes. Councilor Drow was absent and Parks & Zoning Skalko was present., including the List of Bills, Communications, Minutes of the previous April 12, 2011 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business:

**RES. NO. 0411-40/MESABI TRAIL RIGHT OF WAY/CHISHOLM
INDUSTRIAL PARK LAND PURCHASE**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 0411-40 to support the Mesabi Trail Right of Way Chisholm Industrial Park Land Purchase.

Voting Aye: All

Motion Carried

60 DAY RULE/RIGHT OF WAY EASEMENT

Moved by Councilor Cook and supported by Councilor Benson to deny the vacation of easement.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RES. NO. 0411-39/WINDY HILL 6TH ADDITION RIGHT OF WAY EASEMENT
Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution No. 0411-39 for the proposed easement to Windy Hill 6th Addition.
Voting Aye: Councilors Benson, Drow, Novoselac and Mayor Jugovich
Voting Nay: Councilors Alexander and Cook Motion Carried

New Business:

RES. NO. 0411-42 ESTABLISHING MUNICIPAL STATE AID
STREETS
Moved by Councilor Novoselac and supported by Councilor Benson to adopt Resolution No. 0411-42 establishing municipal state aid streets.
Voting Aye: All Motion Carried

RES. NO. 0411-43 REVOKING MUNICIPAL STATE AID STREETS
Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 0411-43 revoking municipal state aid streets.
Voting Aye: All Motion Carried

ORDINANCE NO. 113 2ND SERIES
Moved by Councilor Cook and supported by Councilor Drow to adopt Ordinance No. 113 2nd Series.
Voting Aye: All Motion Carried

AGREEMENT WITH COMPUDYNE FOR ANTENNA SERVICES
Moved by Councilor Novoselac and supported by Councilor Benson to adopt the agreement with Compudyne and draft a final contract for the Antenna Services.
Voting Aye: All Motion Carried

RESOLUTION 0411-41 CASUAL LABOR
Moved by Councilor Cook and supported by Councilor Drow to adopt Resolution No. 0411-41 for appointment of Casual Seasonal Laborers.
Voting Aye: All Motion Carried

RATIFICATION OF AFSCME CONTRACT
Moved by Councilor Drow and supported by Councilor Benson to approve the ratification of the AFSCME contract.
Voting Aye: All Motion Carried

SLUDGE HAULING
Moved by Councilor Benson and supported by Councilor Novoselac to approve the sludge hauling by Ritter & Ritter.
Voting Aye: Councilors Benson, Cook, Drow, Novoselac and Mayor Jugovich
Voting Nay: Councilor Alexander Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and Supported by Councilor Novoselac to adjourn the regular City Council Meeting at 6:15 p.m.

Mayor

Attest:

City Clerk-Treasurer

