

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 10, 2013**

CALL TO ORDER

Council President Mary Benson called the City Council meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Councilors Benson, Campbell, Cook, Drow and Scaia
Absent: Mayor Jugovich

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

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Recreation Director Tammy Nevalainen reported on the skating rinks and Youth Center activities. Administrator Casey reported the CIRSSD is online with Buhl, Chisholm will start sending their waste material later this week. Snow removal continues, please be patient; a representative from the League will be in tomorrow to go through the Police Department. Other – Councilor Campbell sat in on the Police Department interviews and reported they have narrowed it down to five candidates for Ride Alongs. Thanked the City Crew for plowing. Councilor Scaia reported the Fire Department had 12 calls for the month of November; they will maintain officers through January 2014 as they put together candidates for officers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Scaia and supported by Councilor Drow to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous November 20, 2013 Regular Meeting, November 26, 2013 Regular meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

New Business:

RESOLUTION NO. 1213-77 APPOINTING YOUTH CENTER ATTENDANTS

Moved by Councilor Drow and supported by Councilor Campbell to adopt Resolution No. 1213-77 to appoint three Youth Center Attendants for the Youth Center.

Voting Aye: All

Motion Carried

2014 FORD EXPLORER PURCHASE

Moved by Councilor Cook and supported by Councilor Campbell to authorize payment of \$26,681.00 to Northwoods Ford in Hibbing for the purchase of a 2014 Ford Explorer.

Voting Aye: All

Motion Carried

SEH PROFESSIONAL SERVICES AGREEMENT

Moved by Councilor Drow and supported by Councilor Scaia to approve the agreement with Short, Elliott & Hendrickson for the 2013-2014 Alleys & Arena Parking Lot project not to exceed \$19,500.00.

Voting Aye: All

Motion Carried

