

**CHISHOLM CITY COUNCIL  
REGULAR MEETING – DECEMBER 13, 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: Council Members Alexander, Benson, Cook, Drow, Novoselac and Mayor Jugovich

Absent:

Also Present: City Administrator Casey and City Attorney Cianni

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the agenda with one clarification to the minutes from November, 22, 2011: Amending Utility Rate Service Fees was not deleted from the agenda.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Attorney Cianni reported that he is busy with labor relation negotiations.

Consulting Engineer-Jim Johnson, SEH, gave an update on the Fairgrounds water meter and upcoming construction looping the water main. At this time, there are some inaccuracies on the meter readings.

Recreation Director-Tammy Nevalainen reported that the skating rinks will open on Monday, December 19, 2011. There will be a skating party on December 22, 2011 hosted by Kids Plus, St. Joseph's Church and the Recreation Department. A youth dance will be held on December 21, 2011 at the Chisholm Senior Center.

City Administrator-Mark Casey did a walk through on the energy project. There are some issues with the boiler at the Field House.

Other-Councilor Cook gave an update on the Comprehensive Plan. There will be a Public Meeting on January 23, 2012 at the Senior Citizen's Center at 6:30 p.m. for an open forum. A survey sheet will be included in the next utility billing.

Mayor Jugovich received the Curbside Chat from the Blandin Foundation. It is a free service for a community meeting. He also received a book from the Twin Metals opening. December 14, 2011, Chisholm will be recognized as a Yellow Ribbon City, the Mayor will be attending this meeting in Duluth.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Novoselac to accept the Consent Agenda, including the List of Bills, Communications, the Minutes of the November 22, 2011 budget meeting, November 22, 2011 Public Hearing on CDBG Lift Station Grant and the previous City Council regular meeting of November 22, 2011 with one correction, eliminating the deletion of Resolution 1111-93, Amended Utility Rate Service Fee, Payroll and Overtime.

Voting Aye: All

Motion Carried

GAMBLING APPLICATION

Moved by Councilor Alexander and supported by Councilor Cook to approve the gambling request from Job's Daughters International for an activity date of December 19, 2011 per recommendation of the gambling commission.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

**GAMBLING APPLICATION**

Moved by Councilor Cook and supported by Councilor Novoselac to approve the gambling request from the Chamber of Commerce for a raffle to be held February 8, 2012 contingent upon the Chamber signing the application.  
Voting Aye: All Motion Carried

**HIRING**

Moved by Councilor Alexander and supported by Councilor Drow to hire James Vukad as a full time police officer effective January 1, 2012.  
Voting Aye: All Motion Carried

**800 MEGAHERTZ RADIOS**

Five (5) 800 Megahertz radios were donated to the Chisholm Ambulance Service from Itasca County. This was an informational item.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 1211-98 / YOUTH CENTER COORDINATORS**

Moved by Councilor Cook and supported by Councilor Benson to adopt Resolution No. 1211-98 for reappointment of the Youth Center Coordinators.  
Voting Aye: All Motion Failed

**RESOLUTION NO. 1211-95 AGENCY AGREEMENT WITH DEPARTMENT OF  
TRANSPORTATION**

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 1211-95 appointing the Commissioner of Transportation as agent for the City of Chisholm to accept as its agent, federal aid funds which may be made available for eligible transportation related projects. This is a renewal of the existing agreement.  
Voting Aye: All Motion Carried

**AMBULANCE CONTRACT**

Moved by Councilor Drow and supported by Councilor Benson to approve the ten year Life Support Transportation Agreement with Longyear Inc., of Chisholm d/b/a Chisholm Ambulance Service.  
Voting Aye: All Motion Carried

**RESOLUTION NO. 1211-99 AGREEMENT WITH CITY OF CHISHOLM AND CIRI**

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution No. 1211-99 to appoint the City of Chisholm as the Central Iron Range Brownfield Assessment Coalition Leader on behalf of US EPA Brownfield Assessment Grant-BF00E00897-0 on September 28, 2011, for a project budget period of September 1, 2011 through August 31, 2014.  
Voting Aye: All Motion Carried

**RETIREMENT BENEFIT ACCOUNT**

Moved by Councilor Cook and supported by Councilor Drow to approve the transfer of \$100,000.00 from the General Fund into the account for Retiree Benefits.  
Voting Aye: All Motion Carried

**CHISHOLM CITY COUNCIL  
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(Continued)**

RESOLUTION NO. 1211-96/CIRSSD APPOINTMENT

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution 1211-96 to appoint Ron Novoselac as the representative for the City of Chisholm to the Central Iron Range Sanitary Sewer District for a term of three years.  
Voting Aye: All Motion Carried

RECESS TO TRUTH IN TAXATION HEARING

Moved by Councilor Cook and supported by Councilor Benson to recess the City Council meeting at 5:51 p.m. to the Truth in Taxation Hearing.  
Voting Aye: All Motion Carried

RECONVENE REGULAR CITY COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to reconvene the regular City Council meeting at 6:35 pm.  
Voting Aye: All Motion Carried

RESOLUTION NO. 1211-100/FINAL LEVY FOR 2012

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution 1211-100 for the purpose of setting the final levy for the year 2011, collectible in the year 2012 as follows:

General Fund-----	\$1,179,041
Bonded Indebtedness-----	151,220
Total Levied by City Council-----	\$1,330,261

Voting Aye: All Motion Carried

RESOLUTION NO. 1211-101/ADOPTING NON-GENERAL FUNDS BUDGET

Moved by Councilor Cook and supported by Councilor Novoselac to adopt Resolution 1211-101 to establish a 2012 budget reflecting all non-general funds.  
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Benson to adjourn the regular City Council meeting at 6:45 pm.  
Voting Aye: All Motion Carried

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City /Clerk-Treas.