

**CHISHOLM CITY COUNCIL
REGULAR MEETING – DECEMBER 27, 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

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Benson to adopt the agenda with one deletion and one change to the minutes from December 13, 2011: Remove Voting Aye and motion carried from 800 Megahertz radio informational item. Change motion failed to motion carried on Appointing Youth Coordinators.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Police Chief Manner gave an update on the changes that the Police Department is making. They are making some changes to the scheduling and restructuring the department in hopes of reducing overtime costs. Lt. Hager was appointed Captain. Other-Councilor Cook gave an update on the skating rink attendance, attendance is good. They are in need of used skates. Reminded Citizens not to put ashes in dumpsters. Reminded the public to have their pets licensed per the City ordinance. Councilor Alexander tendered his resignation from the City Council effective January 1, 2012.

Councilor Novoselac is working with the DNR in getting a permit to remove the cattails along the shoreline of Longyear Lake.

Councilors Cook and Benson thanked Councilor Alexander for his service.

Mayor Jugovich authorized \$500,000.00 from IRR for CIRSSD. Advised Public not to put trees in alleys, please bring them to the compost pile. The All Class Reunion Committee needs volunteers and ideas.

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 December 13, 2011 Regular meeting, and the Truth in Taxation Hearing Minutes from December 13, 2011, 2011, Payroll and Overtime.

Voting Aye: All

Motion Carried

FIELD HOUSE BOILER

Moved by Councilor Cook and supported by Councilor Drow to approve the bid from Honeywell for a new boiler at the Field House in the amount of \$14,760.00 per year for five (5) years.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

MASTER METERS FOR DISCOVERY CENTER AND FAIRGROUNDS

Moved by Councilor Novoselac and supported by Councilor Cook to approve the recommendation from Jeff Ledin and James Johnson from SEH for the installation of Mag meters at MN Discovery Center and the St. Louis County Fairgrounds.

Voting Aye: All

Motion Carried

SET ORGANIZATIONAL MEETING

Moved by Councilor Drow and supported by Councilor Benson to set the organizational meeting for January 3, 2012 at 5:00 p.m.

Voting Aye: All

Motion Carried

**CIGARETTE/MECHANICAL AMUSEMENT DEVICES AND WASTE HAULERS
LICENSES**

Moved by Councilor Cook and supported by Councilor Drow to approve the list of license applications for the 2012 Cigarette Licenses, Mechanical Amusement Devices and Solid Waste Haulers License.

Voting Aye: All

Motion Carried

AIRPORT SPECULATIVE INDUSTRIAL BUILDING COMMITTEE

This was an informational item.

SURFACE LEASE 13300 AMENDMENT

Moved by Councilor Benson and supported by Councilor Cook to accept the Surface Lease 13300 Amendment for an extension to December 31, 2012 with a rental fee of \$132.00 payable to RGG Land and Minerals.

Voting AYE: All

Motion Carried

CIRSSD RESIGNATION

Moved by Councilor Novoselac and supported by Councilor Cook to accept the resignation of Frank Skalski from the CIRSSD board.

Voting Aye: All

Motion Carried

EDA REAPPOINTMENT

Moved by Councilor Drow and supported by Councilor Benson with Councilor Novoselac abstaining from the vote to reappoint Councilor Novoselac to the EDA board.

Voting Aye: Councilors Alexander, Benson, Cook, Drow, and Mayor Jugovich

Abstaining: Councilor Novoselac

Motion Carried

AIRPORT AUTHORITY REAPPOINTMENT

Moved by Councilor Benson and supported by Councilor Drow to reappoint David Isaacson to the Airport Authority.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 1211-102 ACCEPTING GRANT AND ENTERING INTO
AGREEMENT WITH IRR FOR MAIN LIFT STATION PROJECT**

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1211-102 accepting the grant in the amount of \$500,000.00 from IRR for the Main Lift Station Project.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

EDA REAPPOINTMENT

Moved by Councilor Cook and supported by Councilor Novoselac with Mayor Jugovich abstaining from the vote to reappoint Mayor Jugovich to the EDA board.

Voting Aye: Councilors Alexander, Benson, Cook, Drow, and Novoselac

Abstaining: Mayor Jugovich

Motion Carried

ADJOURN MEETING

Moved by Councilor Alexander and supported by Councilor Benson to adjourn the regular City Council meeting at 5:55 pm.

Voting Aye: All

Motion Carried

s//Michael A. Jugovich

Mayor

Attest: s//Mark Casey

City /Clerk-Treas.