

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – FEBRUARY 7, 2013
COUNCIL WORK SESSION**

CALL TO ORDER

Mayor Michael Jugovich called the special meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Scaia and Mayor Jugovich
Council Member Drow arrived at 5:10 p.m.

Also Present: Administrator Casey

ADOPT THE AGENDA

Moved by Councilor Benson and supported by Councilor Cook to adopt the Agenda.
Voting Aye: All Motion Carried

REFUSE SERVICES

Administrator Casey provided the Council members with a spread sheet comparing the proposals/cost from the following entities for refuse services:

Waste Management, Local Boy, A-1 Sanitation and the City of Chisholm

CAPITAL PROJECT(S)

Discussed the need to put together a Five Year Capital Plan. Discussed the Pigtown Project and the Public Works garage to determine what to do with that piece of property. Also discussed the possible Fire Hall renovation versus a new Fire Hall.

MATERIALS FOR COUNCIL

Councilor Benson addressed the Council regarding the use of IPAD's or other electronic devices for receiving council information.

PERSONAL ELECTRONIC DEVICES

Councilor Campbell addressed the council for discussion on the use of cell phones during council meetings.

ADJOURN

Moved by Councilor Campbell and supported by Councilor Cook to adjourn the Special Meeting at 5:50 p.m.
Voting Aye: All Motion Carried

s//Michael A. Jugovich
Mayor

Attest: s//Mark Casey
Administrator/City Clerk-Treasurer