

**CHISHOLM CITY COUNCIL
ORGANIZATIONAL MEETING – JANUARY 2, 2013**

CALL TO ORDER

Mayor Michael Jugovich called the Organizational Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Drow, Scaia, and Mayor Jugovich
Absent: None

Also Present: Administrator Mark Casey and Police Chief Manner

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

VOTING ORDER

Moved by Councilor Cook and supported by Councilor Scaia that the voting order will be on a rotating basis as follows with the most senior council member voting first and always ending with Mayor Jugovich: Councilor Benson, Councilor Drow, Councilor Cook, Councilor Scaia, Councilor Campbell and Mayor Jugovich.

Voting Aye: All

Motion Carried

SEATING ARRANGEMENT

Moved by Councilor Cook and supported by Councilor Benson that the seating arrangement shall be as follows from the Council Members left to right: Councilor Benson, Councilor Drow, Councilor Scaia, Administrator Casey, Mayor Jugovich, Attorney Cianni, Councilor Campbell and Councilor Cook.

Voting Aye: All

Motion Carried

AGENDA FORMAT

Moved by Councilor Scaia and supported by Councilor Drow to adopt the same basic format as last year with items to be submitted to the Clerk's Office by noon on Thursday to be included in the Agenda Packet.

Voting Aye: All

Motion Carried

ROBERTS RULES OF ORDER

Moved by Councilor Drow and supported by Councilor Benson to adopt Roberts Rules of Order to serve as a guide to conduct City Council meetings.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0113-1/ELECT COUNCIL PRESIDENT

Moved by Councilor Drow and supported by Councilor Scaia to adopt Resolution No. 0113-1 for election of Councilor Benson to serve as City Council President for the Year 2013.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0113-2/ELECT COUNCIL VICE PRESIDENT

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 0113-2 for election of Councilor Drow to serve as City Council Vice-President for the year 2013.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
ORGANIZATIONAL MEETING – JANUARY 2, 2013
(CONTINUED)**

RESOLUTION NO. 0113-3 FOR AUDIT COMMITTEE

Moved by Councilor Drow and supported by Councilor Benson to adopt Resolution No. 0113-3 to appoint Councilors Campbell and Scaia to serve on the Audit Committee, along with Gary Krampotich (Deputy Clerk-Treasurer) as the alternate, for the year 2013.
Voting Aye: All Motion Carried

RESOLUTION NO. 0113-4 TO DESIGNATE OFFICIAL NEWSPAPER

Moved by Councilor Cook and supported by Councilor Campbell to adopt Resolution No.0113-4 to designate the Chisholm Tribune Press as the primary official newspaper.
Voting Aye: Councilors Cook, Drow, Campbell, Scaia and Mayor Jugovich
Voting No: Councilor Benson Motion Carried

RESOLUTION NO. 0113-5 TO DESIGNATE OFFICIAL DEPOSITORY

Moved by Councilor Scaia and supported by Councilor Campbell to adopt Resolution No. 0113-5 for designation of the following depositories First National Bank of Chisholm, American Bank of the North of Chisholm and Security State Bank of Hibbing.
Voting Aye: All Motion Carried

RESOLUTION NO. 0113-6/ESTABLISH MEETING TIME, DATE, & PLACE

Moved by Councilor Benson and supported by Councilor Campbell to adopt Resolution No. 0113-6 to hold the City Council meetings at 5:30 p.m. on the 2nd and 4th Tuesdays of each month in 2013 with other meetings scheduled as needed.
Voting Aye: Councilors Benson, Campbell, Cook, Drow and Scaia
Voting No: Mayor Jugovich Motion Carried

TELEVISION MEETINGS

Moved by Councilor Drow and supported by Councilor Scaia to televise all regular City Council meetings, and to televise special meetings, public hearings, and emergency meetings at the discretion of the Council.
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Drow to adjourn the Organizational meeting at 5:46 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Michael A. Jugovich, Mayor

Attest:

s//Mark Casey
Mark Casey, Administrator-Clerk/Treasurer