

**CHISHOLM CITY COUNCIL
REGULAR MEETING – MARCH 27, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Councilors Benson, Cook, Drow, Novoselac, Scaia, and Mayor Jugovich
Absent: None

Also Present: Deputy Clerk-Treasurer Gary Krampotich, Attorney Cianni, Chief Manner and Building/Zoning Official Steve Erickson

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Benson to adopt the Agenda as presented. Councilor Scaia made note that the Scott's will attend the April 10, 2012 council meeting to appeal the PUC ruling.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Police Chief-Vern Manner discussed the blight issue in Chisholm. They will be doing more year round to control these issues. Advised the public to clean up their yards before the animal feces odors start offending others in the community, they have been receiving calls already due to the warm weather and are administering to these calls. The Police Commission reviewed the Blight Ordinance for changes, this will be brought to the council at a later date. Thanked Officer Brian Hacker for his years of dedicated service as he is resigning from the Police force next week. The Police Commission authorized hiring from the previous list of qualified applicants. The new model policy is working very well at the Police Department.

Other- Councilor Scaia was unable to attend the Police Commission meeting, commented on the new model policy and how there was only 36 hours of overtime in February due to the new policy which was an all-time low for overtime.

Mayor Jugovich received a thank you letter from Tom Varichak and Larry Hauta which resulted in a write up in the "Iron Dog Tracks Snowmobile Magazine" which was good publicity for Chisholm. They thanked the City Crew for their hard work during this successful event. Reminded the public that the IRRRB listening sessions are taking place across the range. The Chisholm/Hibbing session will be Wednesday, April 11, 2012 at the Memorial Building in the Little Theatre. Commissioner Sertich is looking for direction from citizens and will be answering questions for the IRRRB.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the March 13, 2012 Regular meeting and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

None

New Business:

COMPUDYNE LEASE AGREEMENT FOR CHISHOLM POLICE DEPARTMENT

Moved by Councilor Scaia and supported by Councilor Benson to approve the equipment lease agreement with Compudyne for \$102.00 plus tax per month for 36 months starting April 1, 2012 for the Chisholm Police Department located at 301 West Lake Street.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

RESOLUTION NO. 0312-31/APPLICATION FOR CCF GRANT FOR SAFETY TEACHING
EQUIPMENT

Moved by Councilor Drow and supported by Councilor Scaia to adopt Resolution No. 0312-31 to authorize the City Administrator to apply for a grant with the Chisholm Community Foundation in the amount of \$1,750.00 for the purchase of hardware equipment for employee safety education.

Voting Aye: All

Motion Carried

FIRE HALL LIGHTING QUOTES INFORMATION ONLY

Discussed the quotes from Ryan's Independent Electric and Tromco for light fixture purchase for the Fire Hall. This was an informational item at this time.

Voting Aye: All

Motion Carried

REFUSE BAG QUOTES

Moved by Councilor Cook and supported by Councilor Novoselac to accept the low bid of \$7,540.00 from B. Miller Products for refuse bags.

Voting Aye: All

Motion Carried

CHISHOLM/HIBBING AIRPORT PAYMENT

Moved by Councilor Drow and supported by Councilor Cook to authorize the payment of \$8,799.42 for the Market Value Homestead Credit portion of the 2011 Tax Levy.

Voting Aye: All

Motion Carried

MS WALK

Moved by Councilor Novoselac and supported by Councilor Drow to allow the National Multiple Sclerosis Society to host the MS Walk on May 6, 2012 along Longyear Lake in Chisholm.

Voting Aye: All

Motion Carried

NELSONS ACRES OF CHISHOLM CONTRACT

Moved by Councilor Cook and supported by Councilor Novoselac to accept the exclusive right to sell listing contract with Iron Country Realty for property located at Nelson Acres Lots 1 – 5, Block 1.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Scaia to adjourn the meeting at 5:59 p.m.

Voting Aye: All

Motion Carried

s//Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Deputy Clerk-Treasurer