

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 9, 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: Administrator Casey, City Attorney Cianni, Building & Zoning Official Steve Erickson and Police Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Administrator Casey- reminded Council members and the Public of the joint PUC meeting on October 16, 2012 at 5:30 p.m. in the City Council Chambers immediately following the regular PUC meeting which starts at 4:30 p.m. Advised the Public that demolition materials and animal carcasses are not allowed in garbage dumpsters.

Other – Councilor Benson attended the Fire Department meeting, there were 6 calls in September and they are completing new radio training. Applications are available at City Hall for hiring new Fire Fighters.

Councilor Scaia thanked Steve Erickson and the City Crew for removing the glass from the blighted building which was discussed at the previous Council meeting.

Mayor Jugovich sends condolences to the family of former Mayor Frank Furlong who passed away recently. The Field of Screams starts October 12, 2012 and runs for three week-ends.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Drow and supported by Councilor Benson to accept the Consent Agenda as presented with correspondence, including the List of Bills, Communications, Minutes of the previous September 25, 2012 Regular Meeting, September 25, 2012 Budget Meeting, and Payroll.

Voting Aye: All

Motion Carried

Unfinished Business:

ORDINANCE NO. 160, 2ND SERIES, SECOND READING, AMENDING CHAPTER 2 OF THE CITY CODE ENTITLED “CHARITABLE GAMBLING CONTROL BOARD”

Moved by Councilor Scaia and supported by Councilor Cook to adopt the second reading of Ordinance No. 160, 2nd Series, amending Chapter 2, Section 2.51 of the City Code, entitled “Charitable Gambling Control Board” with changes to Subd.1.

Voting Aye: All

Motion Carried

New Business:

ICE ARENA AGREEMENT

Moved by Councilor Cook and supported by Councilor Scaia to accept the terms of the five year Ice Arena Management Operation and Maintenance Agreement with the Chisholm Curling Club, commencing October 1, 2012 to June 30, 2017.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

FIRE DEPARTMENT TURNOUT GEAR

Moved by Councilor Benson and supported by Councilor Drow to authorize payment of \$9,996.25 to Municipal Emergency Services, Inc. of Fremont, Nebraska for Fire Department Turnout Gear.

Voting Aye: All

Motion Carried

LETTER OF RESIGNATION

Moved by Councilor Benson and supported by Councilor Novoselac to accept the resignation of William J. Levstek from the City of Chisholm Cemetery effective November 30, 2012.

Voting Aye: All

Motion Carried

INTERNAL POSTING FOR CEMETERY SPECIALIST/SEXTANT

Moved by Councilor Cook and supported by Councilor Scaia to authorize an internal posting to employees represented by AFSCME local # 536 for the Cemetery Specialist/Sextant position which will be vacant on December 1, 2012.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1012-82 FOR CDBG GRANT APPLICATION FOR CENTER DRIVE

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1012-82 authorizing the City Administrator to file an application for \$250,000 with St. Louis County for a Community Development Block Grant for Infrastructure Improvement to Center Drive.

Voting Aye: All

Motion Carried

RESOLUTION NO. 1012-83 APPLICATION TO IRRPW GRANT PROGRAM FOR 5TH AVE NW

Moved by Councilor Drow and supported by Councilor Scaia to adopt Resolution No. 1012-83 authorizing the City Administrator to file an application for \$250,000 for an IRRPW grant for 5th Avenue N.W. Project.

Voting Aye: All

Motion Carried

CITY BAG QUOTES

Moved by Councilor Cook and supported by Councilor Novoselac to authorize payment of \$7,540.00 to B. Miller Products of Hibbing, MN per their quote of \$2,604.00 for 100 cases of 30 gallon bags and \$4,936.00 for 200 cases of 15 gallon bags.

Voting Aye: All

Motion Carried

SET BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to schedule a budget meeting on October 23, 2012 immediately following the regular scheduled City Council meeting which meets at 5:30 p.m.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Drow to adjourn the City Council meeting at 5:47 p.m.

Voting Aye: All

Motion Carried

s// Michael A. Jugovich

Mayor

Attest:

s// Mark Casey

Administrator/Clerk-Treasurer