

**CHISHOLM CITY COUNCIL
REGULAR MEETING – October 11, 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: Councilors Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: City Attorney Cianni

Also Present: Administrator Casey and Police Chief Manner

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Novoselac to adopt the agenda with two additions: Surplus Equipment presented by Chief Manner and IRRR Public Works Grant Application presented by Administrator Casey.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

Police Chief-Vern Manner updated the council on the St. Louis County GPS mapping system and Driver License card swipers that prepopulate in squad card computers. We were not successful this year in the application for the COPS grant which was applied for; there were 72 applicants for the police officer position.

City Administrator-Mark Casey gave an update for the CIRI Brownfields program, an administrator was hired for the \$726,000 grant distribution process. The Bonding Committee will be here Thursday, October 13, 2011 to listen to the CIRSSD presentation; flows are down at the plant; Training on the software for monthly PUC billing will commence this month.

Other-Councilor Benson thanked the council for the opportunity to serve on the interview committee for the Truck Driver/Labor positions. Councilor Cook attended the Kids Plus meeting and also met with the school, attendance is up this year, they will be putting on a jobs fair and coordinating joint activities with the Youth Center; Councilor Alexander attended the Safety and Health Committee meeting, they reviewed the safety equipment needed, AED training will be conducted, trying to get interest from the employees to schedule flu shots for them; Councilor Novoselac reported there will be an American Legion Fundraiser at the Sr. Citizen's Center on October 13, 2011 from 4:00 – 7:00 pm; Mayor Jugovich congratulated Ben Schreiner for his selection to compete in track and field in Australia. Field of Screams starts on October 14, 2011, looking for volunteers.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda as presented, including the List of Bills, Communications, Minutes of the previous September 27, 2011 Regular Meeting, October 5, 2011 Budget Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

Unfinished Business

ORDINANCE 61, 2ND SERIES, 2ND READING/AMENDED PUBLIC UTILITIES

Moved by Councilor Novoselac and supported by Councilor Drow to approve the changes to Ordinance 61, 2nd Series, Amending Public Utilities, changing utility billing from quarterly to monthly and delinquent utility charges shall be delinquent if not paid by the 25th day after the billing date instead of the 20th day.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

**AMENDED RES. NO. 0811-67 ACCEPTING BIDS AND AWARDING
CONTRACT FOR 6TH STREET SW PROJECT**

Moved by Councilor Alexander and supported by Councilor Benson to adopt amended Resolution No. 0811-67 awarding the contract to Utility Systems of America in the amount of \$958,436.80.

Voting Aye: All

Motion Carried

New Business:

SAFETY EQUIPMENT QUOTES

Moved by Councilor Novoselac and supported by Councilor Cook to approve the safety equipment purchase for confined space and lock-out tag-out equipment from Minnesota Industries in the amount of \$7,224.31.

Voting Aye: All

Motion Carried

RES. NO. 1011-79/BCA JOINT POWERS AGREEMENT

Moved by Councilor Alexander and supported by Councilor Cook to adopt Resolution No. 1011-79 for the joint powers agreement with the BCA and the City of Chisholm on behalf of the City Attorney and Police Department.

Voting Aye: All

Motion Carried

SURPLUS VEHICLE

Moved by Councilor Drow and supported by Councilor Cook to declare the Chevrolet one ton pick-up 24 Volt Diesel as surplus equipment.

Voting Aye: All

Motion Carried

SKATING RINK PROJECT

Moved by Councilor Cook and supported by Councilor Alexander to approve the reallocation of funds in the amount of \$1,700.00 from playground maintenance to the skating rinks.

Voting Aye: All

Motion Carried

RES. 1011-78/APPOINT TRUCK DRIVER/ LABOR

Moved by Councilor Novoselac and supported by Councilor Drow to adopt Resolution No. 1011-78 appointing Michal Kavlie and Joby Wolff to the positions of truck driver/labor.

Voting Aye: All

Motion Carried

SIGN RETROREFLECTIVITY POLICY

Moved by Councilor Drow and supported by Councilor Benson to adopt the sign reflectivity policy.

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

Voting No: Councilor Alexander

Motion Carried

**RES. NO. 1011-80/APPLICATION FOR IRRR PUBLIC WORKS (FY12)
GRANT FOR 5TH STREET NW PROJECT**

Moved by Councilor Benson and supported by Councilor Novoselac to adopt Resolution No. 1011-80 to authorize the City to make application to the Iron Range Resources Public Works Grant for the 5th Street SW Project.

Voting Aye: All

Motion Carried

VOLUNTEER FIRE DEPARTMENT RESIGNATION

Moved by Councilor Benson and supported by Councilor Cook to accept the resignation of Justin Bakkethun from the Chisholm Fire Department, with a letter of thanks to be sent to him.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

VOLUNTEER FIRE DEPARTMENT RESIGNATION

Moved by Councilor Cook and supported by Councilor Drow to accept the resignation of Ryan Maki from the Chisholm Fire Department, with a letter of thanks to be sent to him.
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and Supported by Councilor Drow to adjourn the regular city council meeting at 6:07 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
City Clerk-Treasurer