

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 25, 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: Council Members Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Absent: None

Also Present: City Administrator Casey, City Attorney Cianni, Chief Manner

ADOPT THE AGENDA

Moved by Councilor Drow and supported by Councilor Cook to adopt the agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

REPORTS

City Administrator-Mark Casey reported the House Bonding Committee received a presentation from CIRSSD. We have started crushing our old concrete. The Water Department will be meeting with the Fair Board on Thursday, October 27, 2011 regarding the Fair Project for approval of the water meters being used. We are fully staffed in the Public Works Department. Reminder to the public to keep the alleys clear for the refuse and snowplow vehicles, no mattresses, TV's, or computer monitors. MVHC / States latest economic update indicates revenue collections are higher than expected but we continue to have slow economic growth.

Councilor Cook attended the Finance Committee, the Comprehensive Plan and the Laurentian Visionary Partnership Program meetings. He reported that the skating rink sound system will be installed and thanked Greg Skalko for donating the poles. Also thanks to the volunteers for brushing and clearing around the lake and benches.

Mayor Jugovich reported the Field of Screams will be open one last weekend in October, looking for volunteers and attendees for this event. He also took a tour of the Precious Paws facility.

ACCEPT THE CONSENT AGENDA

Moved by Councilor Benson and supported by Councilor Drow to accept the Consent Agenda, including the List of Bills, Communications, the Minutes of the previous City Council regular meeting of October 11, 2011 with one correction "approve the reallocation of funds in the amount of up to \$2,500.00 from playground equipment funds to skating rink equipment", Payroll and Overtime.

Voting Aye: All

Motion Carried

GAMING APPLICATION OF AMERICAN LEGION POST 247

Moved by Councilor Cook and supported by Councilor Novoselac to approve the gaming application of American Legion Post 247 for raffles to be held on November 20, 2011 and December 18, 2011 at the Sr. Citizen's Center.

Voting Aye: All

Motion Carried

GAMING APPLICATION OF ST. JOSEPH'S CATHOLIC CHURCH

Moved by Councilor Benson and supported by Councilor Alexander to approve the gaming application of St. Joseph's Catholic Church for a raffle to be held January 31, 2012.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

AWARD AMBULANCE BID

Moved by Councilor Drow and supported by Councilor Cook to accept the bid from North Central Ambulance Sales & Service for the purchase of a 2012 McCoy Miller Medic ambulance in the amount of \$93,179.00 which does not include the rebate from Ford Motor Company of at least \$4,000.00.

Voting Aye: All

Motion Carried

PROPOSAL TO REPAIR LIBRARY FRONT STEPS

Proposal to repair Library front steps was an informational item at this time.

.US LOCALITY DOMAIN NAME REGISTRATION

Moved by Councilor Cook and supported by Councilor Novoselac to approve the domain name registration of ci.chisholm.mn.us with NeuStar, Inc. for the City of Chisholm website.

Voting Aye: All

Motion Carried

PUC FOLDING/INSERTING MACHINE QUOTE

Moved by Councilor Drow and supported by Councilor Cook to accept the quote from PCS in the amount of \$12,950.00 for the purchase of the Formax FD6202 Advanced 2 with OMR Basic Folding/Inserting machine for the PUC.

Voting Aye: All

Motion Carried

RESOLUTION NO.1011-81/APPOINTMENT OF A CASUAL SEASONAL LABORER
FOR THE STREET, PARK & BUILDING DEPARTMENTS

Moved by Councilor Benson and supported by Councilor Cook to adopt Resolution No. 1011-81 to hire a casual seasonal laborer for the street, park, and building departments.

Voting Aye: All

Motion Carried

RESOLUTION NO.1011-82/DOMESTIC VIOLENCE AWARENESS

Moved by Councilor Drow and supported by Councilor Cook to adopt Resolution No. 1011-82 to proclaim October 2011 as Domestic Violence Awareness Month.

Voting Aye: All

Motion Carried

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor Benson to adjourn the regular City Council meeting at 5:56 pm.

Voting Aye: All

Motion Carried

s//Michael A. Jugovich
Mayor

Attest: s//Mark Casey
City /Clerk-Treas.