

**CHISHOLM CITY COUNCIL
REGULAR MEETING – SEPTEMBER 25, 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

Jeannie Quirk gave an update on the All Class Reunion and thanked the City, Police, Ambulance and Fire Department employees. Also thanked the All Class Committee members, volunteers & a special thanks to Phil Falcone for his donation for the Fireworks Display. The committee is working on becoming a 501(c) 3 non-profit organization.

Gene Beckman addressed the Council regarding the 1st Ave NW Construction and the elevation of the street. He has talked to the state engineer from MnDOT and will pursue other avenues to resolve this.

John Wangenstein inquired about the state champion signage and who changes it. Administrator Casey had inquired with the School, Chamber of Commerce and the Kiwanis Club. Council members informed him that they are not sure who is keeping this up to date as previous volunteers have since passed away.

REPORTS

Building/Zoning Official Steve Erickson responded to Councilor Scaia's inquiry on the vacant building on 1st Avenue S.W. Attorney Cianni advised the council that City Ordinance prohibits City Employees from trespassing on private property as it could be considered government intrusion. The proper procedure would be to declare it a hazardous building.

Administrator Casey- met with Attorney Cianni and Steve Erickson on the codification of ordinances, waiting on Legal interpretation from American Publishing in mid-October. Met with Fire Chief Anderson, Police Chief Manner, Public Works Department and representatives from the school regarding crisis evacuation training procedures. May attend Involta opening tomorrow. CIRSSD project is moving along, will be meeting with Buhl & CIRSSD to go over rate structure. Training for Narrow Band Radios will take place tomorrow. Responded to Councilor Scaia's question regarding joint meeting with Balkan Township, they did not want to meet with the Council at this time.

Other – Councilor Benson thanked Administrator Casey for the eye opening field trip of various City buildings, streets and alleys that are in poor condition and in need of repair.

Mayor Jugovich attended the EDA meeting, projects are moving along in the community, represented EDA at the Mining Expo which had 80 vendors. Took part in Fire Fighters Ops 101 where a live burn took place. Encouraged people to participate when Chisholm/Hibbing offers these training sessions. Looking forward to ride with our Emergency Medical Responders.

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 11, 2012 Regular Meeting, September 11, 2012 Budget Meeting, and Payroll.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
REGULAR MEETING – SEPTEMBER 25, 2012
(Continued)**

Unfinished Business:

ORDINANCE NO. 159, 2ND SERIES, SECOND READING, AMENDING CHAPTER 6 OF THE CITY CODE ENTITLED "GAMBLING"

Moved by Councilor Benson and supported by Councilor Scaia to adopt the second reading of Ordinance No. 159, 2nd Series, amending Chapter 6, Section 6.29 of the City Code, entitled "Gambling" with modifications to Sec.1, Subd.1.

Voting Aye: All

Motion Carried

New Business:

ORDINANCE NO. 160, 2ND SERIES, FIRST READING, AMENDING CHAPTER 2 OF THE CITY CODE ENTITLED "GAMBLING"

Moved by Councilor Scaia and supported by Councilor Benson to adopt the first 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

RESOLUTION NO. 0912-78 APPLICATION FOR CCF GRANT FOR SIGN

Moved by Councilor Drow and supported by Councilor Novoselac to adopt Resolution No. 0912-78 authorizing the administrator to submit an application to the Chisholm Community Foundation for grant funding in the amount of \$7,000.00 for a cloud sign and message center.

Voting Aye: All

Motion Carried

JOINT MEETING WITH PUC 10/16/12

Moved by Councilor Scaia and supported by Councilor Novoselac to schedule a joint meeting with the Public Utilities Commission on October 16, 2012 at 5:30 p.m. in the Council Chambers to discuss Utilities and Refuse.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-79 IRRPW GRANT APPLICATION FOR CENTER DRIVE

Moved by Councilor Benson and supported by Councilor Drow to adopt Resolution No. 0912-79 authorizing the City Administrator to submit an application to the Iron Range Resources Public Works Program (FY10) Grant Program in the amount of \$250,000.00 for Center Drive.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-81 PROCLAMATION FOR DOMESTIC VIOLENCE MONTH

Moved by Councilor Novoselac and supported by Councilor Cook to adopt Resolution No. 0912-81 to proclaim the month of October 2012 as Domestic Violence Awareness Month.

Voting Aye: All

Motion Carried

RESOLUTION NO. 0912-80 SALE OF CITY OWNED R/E TO RONALD & KRISTY APPELMAN

Moved by Councilor Scaia and supported by Councilor Benson to adopt Resolution No. 0912-80 to approve the sale of Lot One (1) Block One (1) of Bethlehem Greens Addition to Ronald and Kristy Appelman for \$2,500.00.

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

Voting No: Councilor Cook

Motion Carried

SET BUDGET MEETING

Informational Item

ADJOURN TO BUDGET MEETING

Moved by Councilor Cook and supported by Councilor Novoselac to adjourn to the budget meeting at 6:12 p.m.

Voting Aye: All

Motion Carried

Mayor

Attest:

Administrator/Clerk-Treasurer