

**MINUTES OF THE JOINT COUNCIL MEETING  
HIBBING & CHISHOLM CITY COUNCIL & AIRPORT AUTHORITY  
Monday, August 16, 2010**

**TIME AND PLACE:** A joint meeting of the Hibbing City Council, Chisholm City Council, and Chisholm Hibbing Airport Authority was held on Monday, August 16, 2010 at 6:00 p.m. in the Chisholm-Hibbing Airport Authority Conference Room.

**ATTENDANCE:** Present at roll call for the City of Hibbing were Mayor Richard M. Wolff, Clerk Patrick L. Garrity, Councilor Tim Harkonen, Councilor Frank Bigelow, Councilor Jack Lund, Councilor Darby Sater, and Councilor Patty Shafer. Also present were City Administrator Brian Redshaw, City Attorney Richard Sellman, and Administrative Council Assistant Sharon Ross.

**CALL TO ORDER:** The meeting was called to order by Mayor Wolff at 6:05 p.m.

**AGENDA:**

1. Discussion of the 2011 Chisholm-Hibbing Airport Authority Budget  
The Chisholm-Hibbing Airport Authority Proposed 2011 Operating Budget was reviewed. Airport Executive Director, Shaun Germolus gave comparison of 2009 actual cash receipts and cash disbursements.
  
2. Levy Resolution:  
Councilor Bigelow, supported by Councilor Harkonen moved to adopt **RESOLUTION NO. 10-08-08 APPROVING THE AIRPORT AUTHORITY'S 2011 BUDGET AND LEVY IN THE AMOUNT OF \$575,000.00.** (Resolution herein incorporated by reference. Entire Resolution is on file in the City Council's Office.) Motion CARRIED.

**ADJOURNMENT:**

There being no further business to come before the Council, moved by Mayor Wolff, supported by Councilor Harkonen to adjourn the meeting at 6:20 p.m.

CITY OF HIBBING

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Richard M. Wolff, Mayor

ATTEST: \_\_\_\_\_  
Patrick L. Garrity, Clerk-Treasurer