CHISHOLM CITY COUNCIL
WORKING SESSION MEETING
MAY 6, 2019

CALL TO ORDER

Mayor John Champa called the Working Session Meeting to order in the City Hall Council Chambers at 6:00 p.m.

ROLL CALL

Present: Council Members Campbell, Lantz (left at 6:30 p.m. and returned at 7:50 p.m.), Larson, Vake, Varda and Mayor Champa

Also Present: Administrator Bill Manney, Building Official Mandy Galli, Fire Chief Bob Brown (left the meeting at 7:20 p.m.), Marie Tolonen with the Chisholm Tribune Press and Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Vake to adopt the Agenda as presented.
Voting Aye: All Motion Carried

PUBLIC SAFETY FACILITY

Administrator Bill Manney gave the council an overview of the history of the proposed Public Safety Facility. Mayor Champa discussed various options to proceed with the proposed Public Safety Facility. One item that the council members would like to pursue is to have the option to add space to the proposed Public Safety Facility in the future for City Hall offices and a Community Center. The council discussed options for funding the cost to build and own the Public Safety Facility. Fire Chief Bob Brown & Police Chief Vern Manner will be asked to look at their space requirements and areas that can be shared so they can downsize the square footage of the building.

ECONOMIC DEVELOPMENT AUTHORITY

Discussion took place on the scope of work for the Economic Development Director and the role of the City Council to the EDA. Building houses, providing daycare, keeping our youth in the area and tourism were some of the items that they felt were important for the EDA.

IRON TRAIL CAMPGROUND

Administrator Bill Manney was directed to draft a letter to the Lokken's regarding the council's decision not to donate the land that the Irontrail RV Park is located on to the Lokken's.

ADJOURN WORKING SESSION MEETING

Moved by Councilor Campbell and supported by Councilor Larson to adjourn the Working Session Meeting at 8:13 p.m.
Voting Aye: All Motion Carried

Attest: /s/ John A. Champa
Mayor

/s/ William Manney
City Clerk-Treasurer/Administrator