

CHISHOLM CITY COUNCIL

WORKING SESSION

SEPTEMBER 23, 2019

CALL TO ORDER

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

ROLL CALL

Present: Council Members Campbell, Fountain, Lantz (left meeting at 7:20 p.m.), Vake, Varda and Mayor Champa

Absent: None

Also Present: Administrator William Manney, Deputy Clerk Eileen Zah, Consultant Engineer Jim Johnson, Police Chief Vern Manner, and Public Works Supervisor Larry Folstad

PUBLIC SAFETY FACILITY

Consultant Engineer Jim Johnson led the discussion, they talked about each firm individually. Each person on the committee was given the opportunity to discuss opinions. They scored the top three candidates per the Mayor's recommendation. They decided to interview the top three candidates on Tuesday, October 8th. Jim Johnson will notify the firms. They will formulate the questions for the interviews. The firms that will be interviewed are Brunton Architects & Engineers of North Mankato, MN; Oertel Architects in association with BKV Group of St. Paul, MN & Five Bugles Design of Minneapolis, MN. The interviews will take place at 5:00, 5:45 and 6:30 p.m.

2020 BUDGET DISCUSSION

Jim Johnson discussed the proposed infrastructure replacement project to only include repair to what the City currently has in place. Not the development portion of the project.

They had an initial levy discussion. The proposed Truth in Taxation meeting date will be December 11, 2019.

Administrator Manney distributed the Arena financial statements and the expired Curling Club agreement to the Council.

ADJOURN WORKING SESSION

Moved by Councilor Campbell and supported by Councilor Fountain to adjourn the Working Session meeting at 8:21 p.m.

Voting Aye: All

Motion Carried

/s/ John A. Champa

Mayor

Attest:

/s/ William Manney

City Clerk- Treasurer/Administrator