

**CHISHOLM CITY COUNCIL AGENDA  
APRIL 10, 2024**

**PAGE NO.**

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
  2. Pledge of Allegiance
  3. Public Participation
  4. Reports
    - A. Council Reports-----
    - B. City Ambulance Director-----
    - C. City Fire Chief-----
    - D. City Police Chief-----
    - E. City Building Official/Zoning Administrator-----
    - F. City Engineer-----
    - G. City Public Works Supervisor-----
    - H. City Parks/Trails/Recreation Director-----
    - I. City Library Supervisor-----
    - J. City Attorney-----
    - K. City Clerk-Treasurer-----
    - L. City Administrator-----
  5. Consent Agenda (receive/approve)
    - A. List of Bills-----
    - B. Communications
      - 1) February 7, 2024 EDA Meeting Minutes -----
      - 2) March 4, 2024 Planning Commission Meeting Minutes-----
      - 3) March 4, 2024 Chisholm Parks, trails, and Recreation Advisory Board Meeting Minutes-----
      - 4) March 13, 2024 Police Commission Meeting Minutes-----
      - 5) Letter from Downtown Revitalization Committee-Troll Park-----
      - 6) Resignation from Chisholm Police-----
      - 7) Resignation from City of Chisholm Administration-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) March 27, 2024 Regular Meeting Minutes-----
      - 2) March 27, 2024 Working Session Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Vern Manner, Police Chief
      - 1) Resolution Number 0424-33 PERA Resolution Isaac Roy Karolczak-
    - B. Jim Johnson, Contracted City Engineer
      - 1) Pay Application #1 for the 5<sup>th</sup> Street South Improvement Project-----
      - 2) Proposal for Geotechnical Services for 5-year Capital Improvement Plan
      - 3) 3<sup>rd</sup> Street NW Project Liquidated Damages-----
      - 4) Pay Application Number 13 for the Public Safety Building-----

C. Bridgit Maruska, Parks, Trails, and Recreation Director

- 1) Resolution Number 0424-34 Accept Donation from Town of Balkan for CSRP-----
- 2) Resolution Number 0424-35 Accept Donation from goredhead.com Fundraiser-----
- 3) Independent Contractor Agreement with Erik Carlson for Redhead Mountain Bike Park-----
- 4) Reallocation of Playground Funds from Longyear Lake to Memorial Park

D. Stephanie Skraba, City Administrator

- 1) Resolution Number 0424-36 Accept IRRR Community Infrastructure Grant Funds for the Chet Tomassoni Arena and Curling Club-----
- 2) Resolution Number 0424-37 Accept IRRR Housing Grant Funds for the Construction of Infrastructure of New Single Family Market Rate Housing
- 3) Approve Job Description for Clerk-Treasurer-----
- 4) Approve Posting for Clerk-Treasurer-----
- 5) Appoint Hiring Committee for Clerk-Treasurer-----

E. Adam Lantz, Mayor

- 1) Letter of Support from Melvin Carter-Addressing Copper Wire Theft----
- 2) St. Louis County Fair Conditional Use Permit-----
- 3) St. Louis County Fair Building Permit Fee Request-----

F. Miscellaneous

8. Adjourn Regular Council Meeting