

**CHISHOLM CITY COUNCIL AGENDA  
DATE APRIL 24, 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 15, 2024 PUC Meeting Minutes-----
      - 2) Resignation from Chisholm Ambulance Michele Olson-----
      - 3) Resignation from Chisholm Ambulance Luke Gruhlke-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) April 10, 2024 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Tiffany Larson, Ambulance Director
      - 1) New Hire for Chisholm Ambulance-Shilyn Unger-----
    - B. Jim Johnson, Contracted City Engineer
      - 1) Resolution Number 0424-38 Street and Alley Rehabilitation Project-----
      - 2) Resolution Number 0424-39 PFA Loan from Clean Water Revolving Fund for 5th St. S. Project-----
      - 3) Resolution Number 0424-40 PFA Loan from Drinking Water Revolving Fund for 5th St. S. Project-----
    - C. Bridgit Maruska, Parks, Trails, and Recreation Director
      - 1) Approve Campground & Trails Coordinator Job Description-----
      - 2) Approve Job Posting for Campground & Trails Coordinator-----
      - 3) Approve to Hire a Qualified Candidate for the Campground & trails Coordinator position-----

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D. Katie Christenson, Library Supervisor

1) Res. No. 0424-41 Accept Library Donation - Cheryl and Larry Killien--

E. Stephanie Skraba, City Administrator

1) School Land Swap-----

F. Travis Vake, Councilor

1) Closure of First Avenue for Chisholm-Hibbing Staff Event-----

G. Adam Lantz, Mayor

1) Schedule a Working Session for the Arena/Curling Club and MnDOT  
Highway 73 Refinishing-----

H. Miscellaneous

8. Adjourn Regular Council Meeting