

**CHISHOLM CITY COUNCIL AGENDA  
APRIL 26, 2023**

**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) Library Use Data 2023 -----
      - 2) March 9, 2023 Police Commission Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) April 12, 2023 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)
      - Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Tiffany Larson, Ambulance Director/Emergency Manager
      - 1) Approval to Purchase a New Ambulance-----
    - B. Mandy Galli, Building Official/Zoning Administrator/Safety Director
      - 1) Resolution No. 0423-26 Approval of the 2023 Zoning Map and text changes-----
      - 2) First Reading of Ordinances Amendments 153.25 & 153.251-----
    - C. Katie Christenson, Library Supervisor
      - 1) Resolution No. 0423-27 Accept Donation from United Way of Northern Minnesota in the Amount of \$2000.00 -----

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D. Adam Lantz, Mayor

- 1) Resolution No. 0423-28 Black Bear Bakery purchase of  
vacant lot -----
- 2) Wendel Five Bugles Administrative Contract-----
- 3) Appoint Council Member to the Public Safety Building Project--
- 4) Request for Tom & Jerry's 50<sup>th</sup> Anniversary Event to Close  
Lake Street-----

E. Miscellaneous

- 8. Adjourn Regular Council Meeting