

**Chisholm City Council Agenda  
August 10, 2022**

**Page No.**

5:30 p.m.	<ul style="list-style-type: none"> <li>1. Call to Order/Roll Call/Adopt the Agenda</li> <li>2. Pledge of Allegiance</li> <li>3. Public Participation               <ul style="list-style-type: none"> <li>1) Seraphia Gravelle from VEMA</li> </ul> </li> <li>4. Reports               <ul style="list-style-type: none"> <li>A. Council Reports-----</li> <li>B. City Ambulance Director-----</li> <li>C. City Fire Chief-----</li> <li>D. City Police Chief-----</li> <li>E. City Building Official/Zoning Administrator-----</li> <li>F. City Engineer-----</li> <li>G. City Public Works Supervisor-----</li> <li>H. City Parks/Trails/Recreation Director-----</li> <li>I. City Library Supervisor-----</li> <li>J. City Attorney-----</li> <li>K. City Clerk-Treasurer-----</li> <li>L. City Administrator-----</li> </ul> </li> <li>5. Consent Agenda (receive/approve)               <ul style="list-style-type: none"> <li>A. List of Bills-----</li> <li>B. Communications                   <ul style="list-style-type: none"> <li>1) Planning Commission June 6, 2022 Meeting Minutes----- 1</li> <li>2) Police Commission June 7, 2022 Meeting Minutes----- 2</li> <li>3) Public Utilities Commission June 15, 2022 Meeting Minutes 3 - 4</li> <li>4) HRA June 16, 2022 Meeting Minutes----- 5 - 6</li> <li>5) Planning Commission July 11, 2022 Meeting Minutes ----- 7</li> <li>6) Police Commission July 12, 2022 Meeting Minutes----- 8 - 9</li> <li>7) Airport Authority 2023 Draft Budget----- 10</li> <li>8) Elavon Commercial Card Optimization Solution----- 11</li> <li>9) LMC Dues Increase letter/Annual Conference Reminder---- 12</li> <li>10) Notice from Nationwide Investment Replacement Change--- 13</li> </ul> </li> <li>C. Minutes of Previous City Council Meetings (approve)                   <ul style="list-style-type: none"> <li>1) July 13, 2022 Regular Meeting ----- 14 - 19</li> </ul> </li> <li>D. Payroll and Overtime (approve)                   <ul style="list-style-type: none"> <li>Total Payroll----- 20 - 23</li> </ul> </li> </ul> </li> <li>6. Unfinished Business</li> <li>7. New Business               <ul style="list-style-type: none"> <li>A. Jess Davis, Ambulance Director/Emergency Manager                   <ul style="list-style-type: none"> <li>1) EMT Recommendation for Hire----- 24</li> <li>2) Essentia Health/Buhl Ambulance Mutual Aid Agreement--- 25 - 27</li> <li>3) Collaboration Agreement with Life Link III----- 28 - 37</li> </ul> </li> <li>B. Vern Manner, Police Chief                   <ul style="list-style-type: none"> <li>1) St. Joseph's Catholic Church Gambling Permit----- 38 - 42</li> <li>2) Gambling Application Designee----- 43 - 45</li> </ul> </li> </ul> </li> </ul>
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C. Mandy Galli, Building Official/Zoning Administrator/Safety Director	
1) Adoption of the International Property Maintenance Code-----	46
2) Cassie Schleisman Variance Request -----	47 - 50
D. Jim Johnson, Consultant Engineer	
1) Pay Application # 8 for 3 <sup>rd</sup> St. NW. Improvement Project-----	51 - 53
2) Pay Application #2 (Final) for 2022 Street Rehabilitation Project	54 - 55
3) Res. No. 0822-73 Setting Assessment Hearing for 2021-2022 Street Rehabilitation (Mill & Overlay) Project-----	56 - 58
E. Bridgit Maruska, Parks, Trails, & Recreation Director	
1) Approve the Youth Flag Football Coordinator/Coach Job description and hire-----	59 - 60
2) Job posting request for Youth Center -----	61 - 62
3) Job posting request for Skating Rink -----	63 - 64
4) Request from VEMA to use Kiwanis Park on August 27, 2022 from 9 a.m. until 4 p.m-----	65
5) Res. No 0822-74 Accept Donation in honor of Joel Maturi for \$500.00-----	66 - 67
G. Bryan Lindsay, City Attorney	
1) Line Freeze Claim-----	68
F. Stephanie Skraba, Administrator	
1) Robert W. Krzyzanowski presentation of construction delivery Methods-----	69 - 88
2) Bob Streeter Whenton Housing Update -----	89
3) MAPE MOU City Clerk Treasurer Position Updated-----	90 - 92
4) Res. No. 0822-75 Increasing Spending Authorization-----	93 - 94
5) MOU AFSCME Seasonal Employment Extension-----	95 - 97
6) Set a Working Session for Budget-----	98
7) Approve additional trail work at Redhead-----	99 - 103
8) Extend "Summer Hours" for City Hall and Library-----	104 - 406
G. John Champa, Mayor	
1) Police Commission Letter of Resignation-----	107 - 108
2) Police Commission Application from David Weber, and Seraphia Gravelle -----	109 - 111
2) Application for Parks & Recreation Board Brittany Jacobson and Seraphia Gravelle -----	112 - 114
3) Ram Call for Action-----	115 - 119
H. Miscellaneous	
8. Recess to Closed Session	
A. Pending Litigation	
9. Adjourn Closed Session	
10. Resume Regular Council Meeting	
11. Adjourn Regular Council Meeting	