

**CHISHOLM CITY COUNCIL AGENDA
DATE AUGUST 14, 2024**

PAGE NO.

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation-Dylan Perkovich from Sidelines
- Bob Sterns Fishing with Vets
 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) July 1, 2024 Planning Commission Public Hearing to Amend Ordinances 153.04 & 153.07 Meeting Minutes-----
 - 2) July 10, 2024 Chisholm Fire Department Business Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) July 10, 2024 Regular Meeting Minutes-----
 - 2) July 22, 2024 Special Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Mandy Galli, Building Official/Zoning Administrator
 - 1) 2nd Reading to Amend Ordinance 153.04-----
 - 2) 2nd Reading to Amend Ordinance 153.07-----
 - 3) Planning Commission Rezoning Request -400 1st Street NW-----
 - B. Jim Johnson, Contracted City Engineer
 - 1) Change Order #2 for 5th Street South Infrastructure Replacement Project-
 - 2) Pay Application #5 for the 5th Street South Improvement Project-----
 - 3) Pay Application #17 for the Public Safety Building-----
 - 4) Resolution Number 0824-59 Award of Bid for Tomassoni Memorial Arch

- C. Larry Folstad, Public Works Supervisor
 - 1) Resolution Number 0824-60 Appoint Scott Danielson to Lead Building/Maintenance/Parks-----

- D. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Enter Into Contract with Strateligent -----
 - 2) Hire Matt Nelson as Youth Flag Football Coach-----

- E. Stephanie Skraba, City Administrator
 - 1) Resolution No. 0824-61 Requiring the Tally of Write-in Votes Only if Write-in Votes are Greater than a Ballot Candidates Total Votes-----
 - 2) Minnesota PFA Grant & Loan Agreement for 5th Street South Sanitary Sewer Improvements-----
 - 3) Minnesota PFA Loan Agreement for 5th Street South Watermain Improvements-----
 - 4) APEX Energy Saving Agreement for Chisholm City Sports Arena Upgrade-----
 - 5) Purchase of 22 West Lake Street-Children’s Dental Services-----
 - 6) Resolution No. 0824-62 Authorizing the City of Chisholm to Request the Transfer of Ownership of Lot 24, 25, & 26, Block 20, Chisholm, MN. for the use of Housing Rehabilitation-----
 - 7) Architectural Predesign Contract with Architecture Advantage-----

- F. Adam Lantz, Mayor
 - 1) Sidelines Request for Street Closure and City-Wide Festival-----
 - 2) Fishing With Vets 11th Annual Mudfest-----
 - 3) 30 West Fitness and Rec. Request Regarding Sewer Line Repair Costs—
 - 4) Schedule a Working Session to Discuss Moving the City Employee Gym Equipment to the Vacant Ambulance Building, Ordinance Regarding Holiday Decorations, and Peddler’s Licenses-----

G. Miscellaneous

- 8. Adjourn Regular Meeting