

**CHISHOLM CITY COUNCIL
REGULAR MEETING – AUGUST 23, 2017**

CALL TO ORDER

Mayor Todd A. Scaia called the City Council Meeting to order in the City Hall Council Chambers at 4:00 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Rahja, K. Scaia, Varda and Mayor T. Scaia
Absent: None
Also Present: City Attorney Bryan Lindsay, Consultant Engineer Jim Johnson, Public Works Team Coordinator Don Haenke & Administrative Assistant Margaret Gornick

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Rahja to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

None

REPORTS

None

RESOLUTION NO. 0817-80 ACCEPT RESIGNATION OF KATHERINE A. BOBICH

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0817-80 to accept the resignation of Katherine A. Bobich as City Clerk-Treasurer/Administrator and declare a vacancy for the City Clerk-Treasurer/Administrator position.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0817-81 APPOINT SUSAN SCHWEISS
AS INTERIM CITY CLERK-TREASURER/ADMINISTRATOR**

Moved by Councilor K. Scaia and supported by Councilor Varda to adopt Resolution No. 0817-81 to appoint Susan Schweiss as Interim City Clerk-Treasurer/Administrator effective August 24, 2017.

Voting Aye: All

Motion Carried

**RESOLUTION NO. 0817-82 APPOINT TRUSTEES FOR
457 DEFERRED COMPENSATION PLAN**

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 0817-82 to appoint Deputy Clerk Susan Schweiss and Mayor Todd A. Scaia as trustees for the 457 Deferred Compensation Plan.

Voting Aye: All

Motion Carried

The Council Members, Consultant Engineer Jim Johnson, Public Works Team Coordinator Don Haenke, Interim City Clerk-Treasurer/Administrator Susan Schweiss, Administrative Assistant Margaret Gornick & Marie Tolonen took a bus tour of the proposed capital improvements in Chisholm.

ADJOURN COUNCIL MEETING

Moved by Councilor K. Scaia and supported by Councilor Varda to adjourn the Council Meeting at 5:50 p.m.

Voting Aye: All

Motion Carried

/s/ Todd A. Scaia

Mayor

Attest:

/s/ Susan Schweiss
Interim City Clerk-Treasurer/Administrator