

**CHISHOLM CITY COUNCIL
WORKING SESSION – AUGUST 23, 2023**

CALL TO ORDER

Mayor Adam Lantz called the City Council Meeting to order in the City Hall Council Chambers at 6:06 p.m.

ROLL CALL

Present: Council Members Marty Halverson, Cheyenne Mikkola-Rahja, Jed Holewa, Travis Vake and Mayor Adam Lantz

Appearing by Zoom: Councilor April Fountain for medical reasons.

Absent: None

Also Present: Administrator Stephanie Skraba, Clerk-Treasurer Eileen Zah, Official Mandy Galli, Consultant Engineer Jim Johnson, Library Supervisor Katie Christenson, Public Works Supervisor Larry Folstad, Parks, Trails, and Recreation Director Bridgit Maruska, and Confidential Administrative Assistant Susan Trunk,

ADOPT THE AGENDA

Moved by Councilor Mikkola-Rahja and supported by Councilor Vake to adopt the agenda.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Aye by Zoom: Councilor Fountain

Voting Nay: None

Absent: None

Motion Carried

STERLE & COMPANY 2022 AUDIT REPORT

Jeff Sterle from Sterle & Company LTD. provided an overview of the 2022 financial audit including areas of internal control over financial reporting, compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards.

BUDGET

Clerk-Treasurer Zah provided council with FY 2024 revenue and expense reports for each department and answered questions from the council. Department Heads provided information and answered questions from council members regarding their specific budgets for FY 2024. Possible grant writer contact information and APEX Facility Solutions for the arena was introduced.

ADJOURN WORKING SESSION

Moved by Councilor Mikkola-Rahja and supported by Councilor Holewa to adjourn the Working Session at 8:30 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Aye by Zoom: Councilor Fountain

Voting Nay: None

Absent: None

Motion Carried