

**CHISHOLM CITY COUNCIL
SPECIAL MEETING
PUBLIC HEARING 5TH STREET PROJECT– AUGUST 30, 2023**

CALL TO ORDER

Mayor Adam Lantz called the Special City Council Meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

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

Absent: Council Members April Fountain and Jed Holewa

Also Present: Administrator Stephanie Skraba, Clerk Treasurer Eileen Zah, City Consultant Engineer Jim Johnson, Senior Professional Engineer from JPJ Preston Tripp, Confidential Administrative Assistant Susan Trunk, and five members of the public.

ADOPT THE AGENDA

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

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

Voting Nay: None

Absent: Councilors Fountain and Holewa

Motion Carried

PRELIMINARY ENGINEERING REPORT

Senior Engineer from JPJ Preston Tripp provided a brief overview of the 5th Street South Infrastructure Project, estimates of costs, timeline of work, and a history of initial surveys. City Consultant Engineer Jim Johnson provided additional information about the condition of the sanitary sewers, flow to the lift station, requirements for televising sanitary sewers, and answered questions from members of the City Council and public.

Council Members asked questions about the thickness of the underlay, location of the lift station, placement of curbs, and when decisions about sidewalks need to be made.

Members of the public spoke regarding concerns of the cost they would be assessed and the income of people living in the area.

A copy of the Preliminary Engineering Report for 5th Street South Infrastructure Improvement Project was provided to attendees.

ADJOURN SPECIAL COUNCIL MEETING

Moved by Councilor Vake and supported by Councilor Mikkola-Rahja to adjourn the Special Meeting at 5:31 p.m.

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

Voting Nay: None

Absent: Councilors Fountain and Holewa

Motion Carried