

**CHISHOLM CITY COUNCIL AGENDA  
AUGUST 9, 2023**

**PAGE NO.**

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
  2. Pledge of Allegiance
  3. Public Participation:
    - 1) Beth Pierce, Executive Director, Iron Range Tourism.
    - 2) Tom Novoselac
  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) June 6, 2023 Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
      - 2) June 8, 2023 Chisholm Police Commission Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) July 12, 2023 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)
      - Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Chris Masucci, Fire Chief
      - 1) Purchase of Aerial Fire Truck-----
    - B. Vern Manner, Police Chief
      - 1) Gambling Commission Approved LG220 Permits Kiwanis & Chisholm Kids Plus -----
      - 2) Gambling Commission Approved LG 220 Lions Club-----
      - 3) Res. No. 0823-49 Accept Donation from Mark Chartier-----
      - 4) Resolution Number 0823-50 PERA for Stephen McGee II-----

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C. Mandy Galli, Building Official/Zoning Administrator/Safety Director  
1) Res. No. 0823-51 Authorizing the City of Chisholm to Accept Funds from the IRRRB Residential Redevelopment Grant Program-----

D. Jim Johnson, Consultant Engineer  
1) Res. No 0823-52 Accept Feasibility Report 5<sup>th</sup> Street South Infrastructure Improvement Project-----  
2) Res. No. 0823-53 IRRR Application for Funding 5<sup>th</sup> St. S Infrastructure Replacement Project-----  
3) Pay Application #5 for the Public Safety Building-----  
4) Pay Application #9 for 3<sup>rd</sup> St. NW Improvement Project-----

E. Larry Folstad, Public Works Supervisor  
1) 2<sup>nd</sup> Columbarium for Cemetery-----

F. Bridgit Maruska, Parks, Trails, & Recreation Director  
1) Youth Center Attendant Job Posting-----  
2) Skating Rink Attendant Job Posting -----  
3) Flag Football Job Description and Hire-----  
4) Park Master Planning for Lake Park on Longyear Lake-----  
5) Res. No. 0823-54 Support LUP to MNDOT for Northern Traxx ATV-----  
6) Resolution No. 0823-55 Make Application to the IRRR for the Regional Trails Grant and Redhead Mountain Bike Park Expansion-----

G. Katie Christenson, Library Supervisor  
1) Res. No. 0823-56 Accept Monetary Donation from Paula Abraham-----  
2) Res. No. 0823-57 Accept Monetary Donation from Kathy Asman-----  
3) Res. No. 0823-58 Accept Monetary Donation from Brian Matuszak-----

H. Eileen Zah, Clerk-Treasurer  
1) Res. No. 0823-59 Accept State of Minnesota Construction Grant Funded by States GO Bond Funds-----  
2) Res. No. 0823-60 Accept State of Minnesota Construction Grant Funded by States General Fund-----

I. Stephanie Skraba, Administrator  
1) Chisholm Public Safety Building Mission Panels-----  
2) Benchmark Preliminary and Final Design Proposal-----

J. Adam Lantz, Mayor  
1) Schedule a Budget Working Session-----  
2) Schedule a Special Meeting on August 30, 2023 at 5:00-----  
3) Solomon's Treasure ATV Poker Run Fundraiser Event-----

K. Miscellaneous

8. Adjourn Regular Council Meeting