

**CHISHOLM CITY COUNCIL
WORKING SESSION – AUGUST 9, 2023**

CALL TO ORDER

Mayor Adam Lantz called the City Council Working Session to order in the City Hall Council Chambers at 7:33 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, City Attorney Bryan Lindsay, Police Chief Vern Manner, Building Official/Zoning/Safety Director Mandy Galli, Consultant Engineer Jim Johnson, Public Works Supervisor Larry Folstad, Parks, Trails, and Recreation Director Bridgit Maruska, and Confidential Administrative Assistant Susan Trunk,

ADOPT THE AGENDA

Moved by Councilor Vake and supported by Councilor Holewa to adopt the agenda.

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

Voting Aye Via Zoom: Councilor Fountain

Voting Nay: None

Absent: None

Motion Carried

FUTURE OF THC IN CHISHOLM

Attorney Lindsay reviewed the status of the current law and phases of regulations. He provided sample ordinances and discussed with council what regulations and limitations the city will be able to enact. The council discussed forming a committee to address the future for THC in Chisholm.

SCHOOL LAND SWAP

The council discussed the purposed land swap, the interest from the school, and the need to schedule a joint meeting with the school to complete the agreement.

ADJOURN WORKING SESSION

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to adjourn the Working Session at 8:20 pm.

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

Voting Aye Via Zoom: Councilor Fountain

Voting Nay: None

Absent: None

Motion Carried