

**CHISHOLM CITY COUNCIL AGENDA
DECEMBER 11, 2024**

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- 5:30 p.m. 1. Call to Order/Roll Call/Adopt the Agenda
- 2. Pledge of Allegiance
- 3. Public Participation
- 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) August 15, 2024 HRA Meeting Minutes-----
 - 2) September 19, 2024 HRA Public Hearing Minutes-----
 - 3) September 19, 2024 HRA Meeting Minutes-----
 - 4) October 1, 2024 Parks, Trails, & Recreation Advisory Board Minutes-----
 - 5) October 24, 2024 HRA Meeting Minutes-----
 - 6) November 4, 2024 Parks, Trails, Recreation Advisory Board Minutes-----
 - 7) November 6, 2024 EDA Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) November 27, 2024 Regular Meeting Minutes
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
- 6. Unfinished Business
- 7. New Business
 - A. Tiffany Larson, Ambulance Director
 - 1) Paramedic Job Description-----
 - 2) Replacement for Ambulance #2-----
 - 3) Purchase Life Pack 35-----
 - B. Jason Worlie, Interim Fire Chief
 - 1) Pay increase for Fire Fighters-----
 - 2) Revised Bylaws of Chisholm Fire Department Relief Association-----
 - C. Vern Manner, Police Chief
 - 1) Public Safety Radio Purchase-----

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- D. Jim Johnson, Contracted City Engineer
 - 1) Resolution Number 1224-99 Funding Application to IRRR for 2025 Infrastructure Replacement Project-----
 - 2) Pay Application #2 for Chisholm Sports Arena Complex-----
 - 3) Pay Application # 9 for 5th Street Southeast Improvements-----

- E. Larry Folstad, Public Works Supervisor
 - 1) Resolution Number 1224-100 Accept Donations of Course Tailings-----

- F. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Resolution Number 1224-101 Make Application to MN DNR Federal Recreational Trail Program-----
 - 2) Enter Into Contract with BARR Engineering-RFP-----

- G. Katie Christenson, Library Supervisor
 - 1) Resolution Number 1224-102 Accept Library Donation Resolution Eveleth Elks-----

- H. Devin Ceglar, Clerk-Treasurer
 - 1) Resolution Number 1224-103 Final Tax Levy for 2025 and Establishing Governmental Funds Budget for 2025-----
 - 2) Resolution Number 1224-104 Adopting the 2025 Budgets Enterprise Fund Budgets-----
 - 3) Fee Schedule-----
 - 4) Special Assessment Deferral-----

- I. Stephanie Skraba, City Administrator
 - 1) Building Lease Agreement for the Fire Hall/Police Station-----
 - 2) Christmas Eve Hours-----

- J. Adam Lantz, Mayor
 - 1) Appoint Terry Samsa to the Chisholm/Hibbing Airport Authority--
 - 2) Resolution Number 1224-105 Central Iron Range Sanitary Sewer District Appointment- Larry Pervenanze-----
 - 3) Cigarette Licenses Applications-----
 - 4) Schedule Re-Organizational Meeting on January 7, 2025-----
 - 5) Chisholm Food Shelf Donation Request-----

- K. Miscellaneous
 - 8. Recess to Truth in Taxation at 6:01 pm
 - Presentation from Clerk-Treasurer Devin Ceglar
 - 9. Adjourn Truth in Taxation
 - 10. Reconvene Regular Council Meeting
 - 11. Adjourn Regular Council Meeting