

**CHISHOLM CITY COUNCIL AGENDA
DECEMBER 13, 2023**

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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) October 19, 2023 HRA Meeting Minutes-----
 - 2) Security State Bank Notice of Data Breach-----
 - 3) November 7, 2023 Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) November 16, 2023 Working Session Meeting Minutes-----
 - 2) November 22, 2023 Regular Meeting Minutes-----
 - 3) November 29, 2023 Working Session Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Jim Johnson, Consultant Engineer
 - 1) Pay Application Number 9 for the Public Safety Building-----
 - B. Larry Folstad, Public Works Supervisor
 - 1) Amendment No. 4 to the St. Louis County Haulage Agreement-----

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- C. Stephanie Skraba, Administrator
 - 1) Geargrid Corporation Quote for Lockers-----
 - 2) North Shore Human Resource Consulting-----

 - D. Adam Lantz, Mayor
 - 1) Board Seat Appointments-----

 - E. Jed Holewa, Councilor
 - 1) Letter of Recommendation for Michael Jugovich-----

 - F. Miscellaneous
8. Adjourn Regular Council Meeting