

**CHISHOLM CITY COUNCIL AGENDA
DECEMBER 14, 2022
(Continued)**

Page No.

- C. Larry Folstad, Public Works Supervisor
 - 1) Resolution No. 1122-105 Hibbing Tac Donation-----
 - 2) 2022 Campground 2022 Update-----
 - 3) Letter of Intent to Purchase Budgeted Wheel Loader-----

- D. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) Resolution No. 1222-106 Apply for Snowshoe Grant-----

- E. Katie Christenson, Library Supervisor
 - 1) Resolution 1222-107 Accept Funds from Arrowhead Library System

- F. Eileen Zah, Clerk-Treasurer
 - 1) Res. No. 1222-108 (Re)establish Polling Locations for 2023-----
 - 2) FY 2022 Budget Amendment Notification for Enterprise Fund
Departments-----

- G. Stephanie Skraba, Administrator
 - 1) North Shore Human Resource Consulting Contract Rovena Claxton
 - 2) St. Louis County/Fair Lease-----
 - 3) Res. No. 1222-109 Blandin Foundation Fiscal Agent -----
 - 4) Chisholm Public Safety Building -AP Contracts and Exhibits-----

- H. John Champa, Mayor
 - 1) Application for the EDA Board-----
 - 2) Resolution No. 1222-110 Appoint Jed Holewa to Central Iron
Range Sanitary Sewer District for 3-year term-----
 - 3) Schedule Reorganizational Meeting for January 3, 2023-----
 - 4) Schedule a Special Meeting -2023 Budget & Setting the Levy-----
 - 5) Settlement Communication from SEH-----
 - 6) Emergency COVID-19 Provision-----

- I. Adam Lantz, Councilor
 - 1) Resolution No. 1222-111 Accept Reimbursement from MN
Board of Firefighter Training and Education-----

- J. Marty Halverson, Councilor
 - 1) Construction Cost Estimates for Flood Relief; NW 2nd Ave,
NW 4th Str, NW 1st Ave-----

K. Miscellaneous

8. Recess to Truth in Taxation Hearing at 6:01 pm A. Presentation from Clerk-Treasurer Eileen Zah
9. Adjourn Truth in Taxation Hearing

- 10. Reconvene Regular Council Meeting

- 11. Recess to closed session due to (319 3rd Ave NW) (this portion of the meeting may be closed pursuant to Minn. Stat. 13d.03(b) to receive attorney-client privileged information)

- 12. Adjourn Closed Session

- 13. Reconvene Regular Council Meeting

- 14. Adjourn Regular Council Meeting