

**CHISHOLM CITY COUNCIL AGENDA  
DECEMBER 20, 2023**

**PAGE NO.**

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
  2. Pledge of Allegiance
  3. Public Participation-Corey Boyer. Vice President, Investment Services  
PMA Financial Network, LLC. Presenting on the 4M Fund-Minnesota  
Municipal Money Market Fund.
  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) November 2, 2023 Police Commission Meeting Minutes-----
    - C. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Tiffany Larson, Ambulance Director/Emergency Manager
      - 1) Request to purchase the radio for ambulance # 3-----
    - B. Larry Folstad, Public Works Supervisor
      - 1) Resolution Number 1223-88 Authorizing Application to Minnesota  
Pollution Control Agency-----
    - C. Eileen Zah, Clerk-Treasurer
      - 1) Resolution No. 1223-89 Authorizing Membership in the  
4M Fund-----
      - 2) Resolution no. 1223-90 Final Levy for 2024 Tax Levy and  
Establishing Governmental funds Budget for 2024-----
      - 3) Resolution No. 1223-91 Adopting the 2024 Budgets Enterprise  
Fund Budgets-----

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D. Stephanie Skraba, Administrator  
1) Earned Sick and Safe Time City Policy-----

E. Adam Lantz, Mayor  
1) Appoint to the Chisholm Hibbing Airport Authority  
(Two Applications Anne Jordan and David Isaacson)-----  
2) Resolution Number 1223-92 Appoint John Champa to the  
Central Iron Range Sanitary Sewer District for a 3-year term---  
3) Schedule the Re-Organization Meeting Tuesday,  
January 2, 2024 at 5:30 pm-----  
4) Cigarette and Mechanical Amusement License Applications  
for 2024-----

F. Miscellaneous

8. Recess to Truth in Taxation Hearing at 6:01 pm
  - Presentation from Clerk-Treasurer Eileen Zah
9. Adjourn Truth in Taxation Hearing
10. Reconvene Regular Council Meeting
11. Adjourn Regular Council Meeting