

**CHISHOLM CITY COUNCIL  
SPECIAL MEETING DECEMBER 20, 2022**

**CALL TO ORDER**

Mayor John Champa called the Special City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

**ROLL CALL**

Present: Councilors Halverson, Lantz, Mikkola-Rahja and Mayor Champa

Absent: Councilors Fountain and Vake.

Also present: Administrator Stephanie Skraba, City Attorney Bryan Lindsay, Building Official Mandy Galli, Consultant Engineer Jim Johnson, Public Works Supervisor Larry Folstad. Planning Commissioners Tahija, Show, Baumgard and Whitney. William Boucher from Superior Mineral Resources and Jim Sillner and Kate Paul from Global Minerals Engineering.

**ADOPT THE AGENDA**

Moved by Councilor Mikkola-Rahja and supported by Councilor Halverson to adopt the agenda.

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

Voting Nay: None

Absent: Councilors Fountain and Vake

Motion Carried

**JOINT MEETING WITH PLANNING COMMISSION**

Moved by Councilor Lantz and supported by Councilor Mikkola-Rahja to accept the concept of seven (7) zoning changes with two (2) overlay districts and notification of mineral land lease owners of the conditional use permit application.

Voting Aye: Councilors Lantz and Mikkola-Rahja and Mayor Champa

Voting Nay: Councilor Halverson

Absent: Councilors Fountain and Vake

Motion Carried

**FISCAL YEAR 2023 BUDGET**

The FY 2023 budget was discussed. No action was taken.

**2023 LEVY**

The FY 2023 levy was discussed. No action was taken.

**RECESS TO CLOSED SESSION**

Moved by Councilor Lantz and supported by Councilor Mikkola-Rahja to recess to a Closed Session to discuss a Labor Contract at 6:20 pm.

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

Voting Nay: None

Absent: Councilors Fountain and Vake

Motion Carried

**ADJOURN CLOSED SESSION**

Moved by Councilor Mikkola-Rahja and supported by Councilor Halverson to adjourn the Closed Session at 6:40 p.m.

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

Voting Nay: None

Absent: Councilors Fountain and Vake

Motion Carried

Special Meeting was reconvened at 6:40 p.m.

**ADJOURN SPECIAL COUNCIL MEETING**

Moved by Councilor Mikkola-Rahja supported by Councilor Lantz to adjourn the Special Meeting at 6:40 p.m.

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

Voting Nay: None

Absent: Councilors Fountain and Vake

Motion Carried

Attest:

/s/ John A. Champa, Mayor

/s/ Stephanie Skraba, Administrator