

**CHISHOLM CITY COUNCIL AGENDA
DECEMBER 28, 2022**

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5:30 p.m.	1.	Call to Order/Roll Call/Adopt the Agenda	
	2.	Pledge of Allegiance	
	3.	Public Participation-Lisa Howard	
	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 10, 2022 Police Commission Meeting Minutes-----	1
		2) November 17, 2022 HRA Meeting Minutes -----	2 - 3
		3) December 5, 2022 Planning Commission Meeting Minutes-----	4
		C. Minutes of Previous City Council Meetings (approve)	
		1) December 14, 2022 Public Hearing Meeting Minutes-----	5
		2) December 14, 2022 Meeting Minutes-----	6 - 10
		3) December 20, 2022 Special Meeting Minutes-----	11
		D. Payroll and Overtime (approve)	
		Total Payroll-----	12 - 13
	6.	Unfinished Business	
	7.	New Business	
		A. Larry Folstad, Public Works Supervisor	
		1) Rebuild of Main Lift Station Pump-----	14
		2) Additional/Spare Main Lift Station Pump-----	15 - 16
		B. Stephanie Skraba, Administrator	
		1) Incident/accident reporting policy-----	17 - 33
		2) Ice Arena /Field House Contract-----	34 - 44
		3) Resolution No. 1222-112Public Safety Building-Approval of Plans and Specs and Authorization to Bid-----	45 - 46
		C. John Champa, Mayor	
		1) Resolution No.1222-113 Final Levy for 2023 and Establishing the Governmental Funds Budget for 2023-----	47 - 49
		D. Miscellaneous	
	8.	Adjourn Regular Council Meeting	