

**CHISHOLM CITY COUNCIL AGENDA
DECEMBER 30, 2024**

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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) November 11, 2024 Chisholm Fire Department Business Meeting-----
 - 2) Resignation from Chisholm Ambulance-----
 - 3) Proposed St. Louis County Floodplain Ordinance-----
 - 4) St. Louis County Planning Commission Public Hearing-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) December 11, 2024 Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Larry Folstad, Public Works Supervisor
 - 1) Approve Water Sewer Utility Worker Job Description-----
 - 2) Post Internally and Externally for the position of Water Sewer Utility Worker-----
 - B. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Redhead MTB Park Master Plan-----
 - 2) Redhead MTB Park RFP 2 for LCCMR Trail Building-----
 - 3) Resolution Number 1224-106 Make Application the American Trails Capacity Program-----
 - 4) Resolution Number 1224-107 Make Application to the St. Paul & Minneapolis Foundations Minnesota Community IDEAS-----

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- 5) Resolution Number 1224-108 Make Application to MN Dept. of Health,
Minnesota Community Facility Projects Grant-----
- 6) Resolution Number 1224-109 Make Application to the National Fitness
Campaign-----
- 7) Vik Power League Changes by HCSC-----

C. Stephanie Skraba, City Administrator

- 1) Contract Change Order for the Public Safety Building-----
- 2) North Shore Human Resource Consulting Proposal for Extension
of Current Contract for HR Services for 2025-----

D. Miscellaneous

- 8. Recess to a closed session in compliance with Statute 13D.03 Subd 1, Labor Discussion
- 9. Adjourn Closed Session
- 10. Reconvene Regular Council Meeting
- 11. Adjourn Regular Council Meeting