

**CHISHOLM CITY COUNCIL AGENDA  
FEBRUARY 14, 2024**

**PAGE NO.**

- 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) Arrowhead Library System Summary of the 2024 Annual Budget--
      - 2) Resignation from Chisholm Ambulance Service-----
      - 3) Gopher State One Call Notice to Local Government Units-----
      - 4) Thank you note from Chisholm Food Shelf-----
      - 5) Habitat for Humanity Dinner-----
      - 6) January 4, 2024 Police Commission Meeting Minutes-----
      - 7) December 6, 2023 EDA Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) January 24, 2024 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Jim Johnson, Contracted City Engineer
      - 1) Pay Application Number 11 for the Public Safety Building-----
    - B. Katie Christenson, Library Supervisor
      - 1) Library Intern Hire-----
    - C. Eileen Zah, Clerk-Treasurer
      - 1) 4<sup>th</sup> Quarter 2023 Reports & Presentation-----

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D. Stephanie Skraba, City Administrator

- 1) Resolution No. 0224-24 Authorizing Application to IRRR  
Grant Program for Wenton Addition Housing Development-----
- 2) Resolution No. 0224-25 Authorizing Application to IRRR for  
Senator David Tomassoni Bridge of Peace Memorial-----

E. Adam Lantz, Mayor

- 1) Sky West Airlines Proposal-----
- 2) Donation Request from Chisholm Skating Club-----
- 3) Purple Ribbon Recognition Donation Request-----

F. Miscellaneous

- 8. Adjourn Regular Council Meeting