

**CHISHOLM CITY COUNCIL  
SPECIAL SESSION – FEBRUARY 20, 2023**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Council Members Marty Halverson, Cheyenne Mikkola-Rahja, April Fountain, Jed Holewa, Travis Vake and Mayor Adam Lantz

Absent: None

Also Present: Administrator Stephanie Skraba, City Attorney Bryan Lindsay, Public Works Supervisor Larry Folstad, Confidential Administrative Assistant Susan Trunk.

**ADOPT THE AGENDA**

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

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

**RECESS TO CLOSED SESSION**

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to recess to a closed session in compliance with Statute 13D.05 Labor Agreement at 5:32 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

The Closed Session was adjourned at 6:28 pm.

**RECONVENE SPECIAL MEETING**

Moved by Councilor Halverson and supported by Councilor Vake to reconvene the Special Meeting at 6:28 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

**ADJOURN SPECIAL COUNCIL MEETING**

Moved by Councilor Holewa and supported by Councilor Halverson to adjourn the Special Meeting at 6:28 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

Attest:

/s/Adam Lantz, Mayor

/s/Stephanie Skraba, Administrator