

**CHISHOLM CITY COUNCIL AGENDA
FEBRUARY 28, 2024**

PAGE NO.

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation-Georgia Lane-Age Friendly Designation
 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) August 8, 2023 Library Board Meeting Minutes-----
 - 2) November 14, 2023 Library Board Meeting Minutes-----
 - 3) January 9, 2024 Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - 4) Thank you letter from Chisholm Community Foundation-----
 - 5) Chisholm Community Foundation Letter-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) February 14, 2024 Regular Meeting Minutes-----
 - 2) February 14, 2024 Working Session Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Larry Folstad, Public Works Supervisor
 - 1) Post for 2024 Seasonal Labor-----
 - 2) Hire Qualified Candidates the 2024 Seasonal Labor-----
 - B. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Job Description for the CSRP Specialist -----
 - 2) Job Posting for the CSRP Specialist -----
 - 3) Hiring Qualified Candidates CSRP Specialist-----

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C. Katie Christenson, Library Supervisor
1) Amend Collection Development Policy-----

D. Eileen Zah, Clerk Treasurer
1) Pay Equity Report-----

F. Stephanie Skraba, City Administrator
1) Request to Purchase Lot- Wanda Clement-----
2) Resolution No. 0224-26 Enrollment into the AARP's Network
of Age -Friendly Communities for the City of Chisholm-----

G. Adam Lantz, Mayor
1) Schedule a working session for Strong Towns Council
Briefing March 12, 2024 at 4:00 pm at the Sr. Center-----

H. Miscellaneous

8. Adjourn Regular Council Meeting