

**CHISHOLM CITY COUNCIL AGENDA  
FEBRUARY 8, 2023**

**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) December 8, 2022 HRA Meeting Minutes-----
      - 2) December 15, 2022 HRA Meeting Minutes-----
      - 3) December, 21, 2022 Public Utilities Commission Meeting Minutes
      - 4) ISD 695 Chemical Free Grad Party/Donation request-----
      - 5) January 4, 2023 Chisholm Fire Department Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) January 25, 2023 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Stephanie Skraba, Administrator
      - 1) FMLA POLICY -----
    - B. Adam Lantz, Mayor
      - 1) Accept Firefighter Letter of Resignation Patrick Eide-----
    - C. Travis Vake, Councilor
      - 1) City Wide Festival Sled the City February 25, 2023-----
    - D. Miscellaneous

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8. Recess to Closed Session in compliance with Statute 13D.05 Labor Agreement.
9. Adjourn Closed Session
10. Reconvene Regular Council Meeting
11. Adjourn Regular Council Meeting