

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 10, 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) Resignation from Chisholm Police Officer-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) December 13, 2023 Regular Meeting Minutes-----
 - 2) December 20, 2023 Special Meeting Minutes-----
 - 3) January 2, 2024 Re-Organizational Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Resolution No. 0124-8 Premises Permit for Climb Theatre, Inc. ----
 - B. Jim Johnson, Contracted City Engineer
 - 1) Pay Application No. 10 for the Public Safety Building-----
 - C. Larry Folstad, Public Works Supervisor
 - 1) Resolution Number 0124-9 Paul Kuechle to the Public Works Heavy Equipment/Truck Driver/Utility Position-----
 - D. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Res. No. 0124-10 Make Application to IRRR Culture & Tourism-----
 - 2) Res. No. 0124-11 Accept Grant funds from Iron Range Tourism-----
 - 3) Approve Job Description, Posting, and Hiring of CSRP Coordinators--

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E. Stephanie Skraba, City Administrator

- 1) Precious Paws Humane Society of Chisholm Contract -----

F. Adam Lantz, Mayor

- 1) Donation Request from the Community Foundation-----
- 2) Res. No. 0124-12 Ratifying Council Boards & Commission
Appointments-----
- 3) Res. No. 0124-13 Re-appoint City Administrator-----
- 4) Res. No. 0124-14 Re-appoint Building/Zoning/Safety Official-----
- 5) Res. No. 0124-15 Re-appoint Trenti Law Firm-----
- 6) Res. No. 0124-16 Re-appoint Fire Chief-----
- 7) Appoint to the Planning Commission (3-year term, 2 open seats)-----
- 8) Appoint to the Public Utilities Commission (2-year term, 2 open
seats)
- 9) Appoint to the Parks/Trails/Recreation Advisory Board
(2-year term, 2 open seats)-----
- 10) Appoint to the Police Commission (3-year term, 1 open seat)-----
- 11) Appoint to the Library Board (2-year term, 1 open seat)-----
- 12) Appoint to the Chisholm EDA (6-year term, 1 open seat)-----

G. Miscellaneous

- 8. Adjourn Regular Council Meeting