

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 11, 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) November 16, 2022 Public Utilities Meeting Minutes-----
 - 2) Minnesota Museum of Mining Appreciation of Support letter----
 - 3) December 8, 2022 Police Commission Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) December 28, 2022 Regular Meeting Minutes-----
 - 2) January 3, 2023 Reorganizational Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Gambling Application Update-Informational Only-----
 - B. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) Approval of CSRP Coordinator job description, posting, and hiring
 - 2 coordinators-----
 - C. Marty Halverson, Councilor
 - 1) Request for Proposals -Engineering and Surveying-----
 - D. Stephanie Skraba, Administrator
 - 1) RGGS Land & Minerals Amendment -----

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E. Adam Lantz, Mayor

- 1) Res No. 0123-8 Ratifying Council Boards & Commissions
Appointments-----
- 2) Res No. 0123-9 Re-appoint City Administrator-----
- 3) Res No. 0123-10 Re-appoint Building/Zoning/Safety Official-----
- 4) Res No. 0123-11 Re-appoint Trenti Law Firm-----
- 5) Res No. 0123-12 Re-appoint Fire Chief -----
- 6) Res No. 0123-13 Retirement Benefit Account Deposit to OPEB----

F. Miscellaneous

- 8. Adjourn Regular Council Meeting