

Chisholm City Council Agenda
JANUARY 12, 2022

- A Zoom meeting invitation will be sent to you on Wednesday afternoon.
- Please do not give out the Zoom password or Zoom meeting information.
- Unless you are speaking during the meeting, please mute your phone or audio device.
- All votes will be done by roll call.

Please contact Stephanie Skraba at 254-7960 if you have questions.

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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 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) Fire Department Minutes-----	1 - 8
		2) Recreation Board Minutes-----	9 - 10
		3) 4 th Quarter 2021 Ambulance Report – Longyear, Inc.	11
		4) Chisholm Community Foundation Thank You Letter	12
		C. Minutes of Previous City Council Meetings (approve)	
		1) December 15, 2021 Special Meeting-----	13
		2) December 22, 2021 Regular Meeting-----	14 - 20
		3) December 28, 2021 Special Meeting-----	21
		D. Payroll and Overtime (approve)	
		Total Payroll-----	22 - 23
	6.	Unfinished Business	
		None	

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7. New Business	
A. Mandy Galli, Building Official	
1) First Reading, 3 rd Series - City Ordinance, Title XV: Land Usage, Chapter 153 of the City Code Entitled Land Usage, Add Section No. 153.291 to Impose a Moratorium on New Short-Term Rentals Pending Completion of the Study-----	24 - 26
B. Tammy Nevalainen, Recreation Director	
1) Job Description for Summer Recreation Directors-----	27 - 29
2) Advertise and Post for Two (2) Summer Recreation Directors-----	-
C. Eileen Zah, Clerk-Treasurer	
1) Res. No. 0122-8 Accept Donation from Carolyn Nelson for Fire Department-----	30 - 31
2) Res. No. 0122-9 Appoint Misti L. Carpenter to Accountant Position	32 - 33
3) Approve ClearGov Service Order Annual Fee-----	34 - 39
D. Stephanie Skraba, Administrator	
1) Res. No. 0122-10 Extend Employee COVID Policy-----	40 - 41
2) Res. No. 0122-11 Adopt Comprehensive Plan-----	42 - 43
3) Res. No. 0122-12 Apply for & Accept FEMA Assistance Grant-----	44 - 45
4) Res. No. 0122-13 Authorize Transfer of Ownership of Lot 8, Block 13 from St. Louis County to the City of Chisholm-----	46 - 56
E. John Champa, Mayor	
1) Second Reading, 3 rd Series – City Ordinance, Chapter 160.01 of the City Code Entitled Miscellaneous, Add Section 160.01 Bridge of Peace Name Change to Senator David J. Tomassoni Bridge of Peace-----	57 - 59
2) Res. No. 0122-14 Deposit to Other Post-Employment Benefits (OPEB)	60 - 61
3) Res. No. 0122-15 Appoint Council Members to Boards & Commissions	62 - 64
4) Res. No. 0122-16 Re-Appoint City Administrator-----	65 - 66
5) Res. No. 0122-17 Re-Appoint Building/Zoning/Safety Official-----	67 - 68
6) Res. No. 0122-18 Re-Appoint City Attorney-----	69 - 70
7) Res. No. 0122-19 Re-Appoint Fire Chief-----	71 - 72
8) Chisholm Community Foundation Corporate Sponsor-----	73 - 75
9) Appoint Alternate to RAMS Board-----	76
F. Miscellaneous	
8. Adjourn Regular Council Meeting	