

**CHISHOLM CITY COUNCIL
SPECIAL WORK SESSION – JANUARY 17, 2018**

CALL TO ORDER

Council President Mary Jo Rahja called the Special Work Session to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Rahja, Kevin Scaia, and Varda
Also Present: City Clerk-Treasurer/Administrator Jennifer Sterbenz, City Attorney Bryan Lindsay, Consulting Engineer Jim Johnson, Chris Ismil & Jim Plummer with IRRRB, Pete Kero with Barr Engineering, Mark Wolle with Honeywell, Library Supervisor Katie Christenson, Recreation Director Tammy Nevalainen, and Marie Tolonen with the Chisholm Tribune Press

ADOPT THE AGENDA

Moved by Councilor Varda and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

REDHEAD MOUNTAIN BIKE TRAIL

Pete Kero with Barr Engineering handed out a summary and a draft concept design for the proposed RedHead Mountain Bike Trail.

HONEYWELL

Mark Wolle with Honeywell discussed the LED lighting; security, cameras and hot water at City Hall.

PUBLIC SAFETY FACILITY

The council discussed the need to form a committee to look at various sites.

VACANT COUNCIL SEAT

The City Charter directs the Council to appoint a qualified person by resolution within thirty (30) days of declaring a vacancy.

ADJOURN MEETING

Moved by Councilor Scaia and supported by Councilor Varda to adjourn the work session meeting at 7:22 p.m.

Voting Aye: All

Motion Carried

/s/ Mary Jo Rahja

Mayor

Attest:

/s/ Jennifer A. Sterbenz

City Clerk-Treasurer/Administrator