

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 24, 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) December 5, 2023 Chisholm, Parks, Trails, and Recreation
Advisory Board Meeting Minutes-----
 - 2) December 12, 2023 Chisholm Police Commission Meeting
Minutes-----
 - 3) Notice to Counties and Municipalities from Minnesota Power----
 - C. Minutes of Previous City Council Meetings (approve)
 - 3) January 10, 2024 Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director
 - 1) Hourly Pay Rate Increase for EMRs-----
 - 2) Hiring Recommendation for EMT to Chisholm Ambulance Service-
 - B. Chris Masucci, Fire Chief
 - 1) Resolution No. 0124-17 Accepting Grant and Enter into Agreement
with MN Board of Firefighter Training & Education-----
 - C. Vern Manner, Police Chief
 - 1) American Eagle Security Systems-----
 - 2) Public Safety Building Security Change Order-----

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D. Mandy Galli, Building Official/Zoning Administrator
1) Resolution Number 0124-18 Appointment to Safety Committee-----

E. Jim Johnson, Contracted City Engineer
1) Res. No. 0124-19 Contract Award for 5th St. S. Infrastructure Replacement Project-----
2) Res. No. 0124-20 Accept IRRR Community Infrastructure Grant for 5th St. S Infrastructure Replacement Project-----
3) Pay Application #10 for the 3rd Street NW Improvement Project-----

F. Bridgit Maruska, Parks, Trails, and Recreation Director
1) Approve Parks, Trails, Recreation Coordinator Job Description-----

G. Katie Christenson, Library Supervisor
1) Resolution No. 0124-21 Accepting Donations to the City of Chisholm Library-----

H. Eileen Zah, Clerk-Treasurer
1) Sterle & Co. Annual Engagement Memo and Letter-----
2) Resolution No. 0124-22 Appoint Election Officers and Judges-----
3) Resolution No. 0124-23 Establish Absentee Ballot Board-----

I. Adam Lantz, Mayor
1) Schedule a Working Session with Mesabi Bituminous regarding the 3rd Street Project, 2024 Mill & Overlay, 5-year Capital Improvement Plan-----

J. Miscellaneous

8. Adjourn Regular Council Meeting