

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 25, 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) September 13, 2022 Library Board Meeting Minutes-----
 - 2) December 6, 2022 Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - 3) Central Mesabi Medica Foundation-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) January 11, 2023 Regular Meeting Minutes
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Gambling Application Approved for the Curling Club Raffle at Tom and Jerry's on 6/24/2023-----
 - 2) Gambling Application Approved for the Curling Club Raffle on 3/20/2023-----

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- B. Larry Folstad, Public Works Supervisor
 - 1) Komatsu Loader Lease Package-----

- C. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) LCCMR Grant Application for Redhead MTB Park-----

- D. Katie Christenson, Library Supervisor
 - 1) Res. No. 0123-XX Library Donation from Daniel Swalm-----
 - 2) Library Use Data 2022-----

- E. Stephanie Skraba, Administrator
 - 1) Precious Paws Contract-----
 - 2) Annual Audit Engagement Letter from Sterle & Co. LTD.-----

- F. Adam Lantz, Mayor
 - 1) Application for Police Commission (Jennifer Fleming) -----
 - 2) Applications for Parks, Trails, Recreation Advisory Board
(Richard Newbauer, Brandan Fiedler) -----
 - 3) Applications for EDA (Shelley Valentini, Jessica Martin) -----
 - 4) Application for Planning and Zoning (Lloyd Show) -----
 - 5) Application for Library (John Palcich) -----
 - 6) Application for PUC (Bruce Matack, Larry Pervenanze) -----
 - 7) Letter of Support for Balkan Township of the Paul Bunyan
Communications' Border-to-Border Broadband Grant
application for a fiber broadband project-----
 - 8) Schedule Working Session for project updates-----

- G. Miscellaneous

- 8. Adjourn Regular Council Meeting