

Chisholm City Council Agenda

JANUARY 26, 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) Airport Authority Minutes-----	1 - 6
		C. Minutes of Previous City Council Meetings (approve) 1) Amend December 28, 2021 Special Meeting----- 2) January 4, 2022 Re-Organizational Meeting----- 3) January 11, 2022 Joint Meeting with Town of Balkan 4) January 12, 2022 Regular Meeting-----	7 8 - 9 10 11 - 16
		D. Payroll and Overtime (approve) Total Payroll-----	17 - 20
	6.	Unfinished Business None	

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7.	New Business	
	A. Vern Manner, Police Chief	
	1) Temporary Liquor License for the Serbian Church-----	21 - 22
	2) Gambling Application for the Chisholm Curling Club-----	23 - 25
	B. Mandy Galli, Building Official	
	1) Second 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-----	26 - 28
	2) Res. No. 0122-21 Authorize City of Chisholm to Adopt Interim Ordinance for Moratorium on New Short-Term Rentals-----	29
	3) Approve Range Cornice & Mesabi Glass, Window & Door Bids--	30 - 34
	C. Larry Folstad, Public Works Supervisor	
	1) Res. No. 0122-22 Appoint Nicolai G. Toscano to the Heavy Equipment Operator/Truck Driver/Utility Position-----	35 - 36
	D. Jim Johnson, Consultant Engineer	
	1) Professional Engineering Services Proposal from JPJ Engineering for 5 th Street SE Infrastructure Replacement Project-----	37 - 45
	2) Res. No. 0122-23 Order Preparation of Feasibility Report for 5 th Street SE Infrastructure Replacement Project-----	46 - 47
	3) Res. No. 0122-24 Order Preparation of Plans & Specs for 5 th Street SE Infrastructure Replacement Project-----	48 - 49
	E. Katie Christenson, Library Supervisor	
	1) Res. No. 0122-25 Accept Library Donation/Chisholm Lunch Bunch	50 - 51
	2) Res. No. 0122-26 Accept Library Donation /Daniel Swalm-----	52 - 53
	F. Eileen Zah, Clerk-Treasurer	
	1) Sterle & Company 2021 Audit Engagement Letter-----	54 - 63
	G. Stephanie Skraba, Administrator	
	1) Res. No. 0122-27 Federal EDA Grant for Campground Expansion	64 - 65
	2) Independent Contract Agreement for Camp Host for 2022-----	66 - 70
	H. John Champa, Mayor	
	1) Letter of Support for PathBlazers Snowmobile Club Federal Equip. Grant	71
	2) Letter of Support for MN Discovery Center FY 2021 American Rescue Plan Act Travel, Tourism & Outdoor Recreation Grant-----	72
	3) St. Louis County Fair Association Request to Waive Building Permit Fees	73 - 75
	4) Application from Britney Hagsten for Library Board-----	76 - 77
	5) Application from Ryan Baumgard for Planning Commission-----	78 - 79
	I. Miscellaneous	
8.	Adjourn Regular Council Meeting	