

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 28, 2026**

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- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation
Margaret Gornick- Chisholm Kiwanis Club, Unity for Community
 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 - (available in the council chambers)
 - B. Communications
 - 1) December 1, 2025 Chisholm Fire Department Meeting Minutes----
 - 2) December 2, 2025 Police Commission Meeting Minutes-----
 - 3) December 3, 2025 Chisholm Fire Department Meeting Minutes---
 - 4) January 21, 2026 CIRSSD Meeting Minutes-----
 - 5) Correction to Parcel ID on Resolution Number 0126-11-----
 - 6) Correction to Parcel ID on Development Agreement with Superior Fuel-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) January 6, 2026 Reorganizational Meeting Minutes-----
 - 2) January 6, 2026 Regular Meeting Minutes (rescheduled from January 14, 2026) -----
 - D. Payroll and Overtime (approve)
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director
 - 1) Purchase AED Batteries and Pads-----
 - B. James Vukad, Police Chief
 - 1) Raffles-----
 - 2) MN Cstore 3.2 Off Sale Liquor License-----

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C. Larry Folstad, Public Works Supervisor
1) Garbage Truck Repair-----

D. Collin Luke, Parks, Trails, and Recreation Director
1) Approval to Post and Hire CSRPs-----
2) SEH Proposal for Lake Park Pickleball Courts-----
3) Enter into Contract with BARR Engineering-Environmental
Consulting-----
4) Enter a contract with Barr Engineering-Preparation of
Documents-----
5) RFP Chisholm Connector Trail Construction-----

E. Katie Christenson, Library Supervisor
1) Resolution Number 0126-17 Accepting Donations to the City of
Chisholm-----

F. Devin Ceglar, Clerk-Treasurer
1) Sterle & Co. LTD Audit Engagement Letter-----
2) Approve Payment of Rock Solid Invoice # 24.0518.02-----
3) 4M PMA Reinvestment of Matured CDS-----

G. Adam Lantz, Mayor
1) Schedule a Working Session to discuss HRA Debt Forgiveness and
Moonlyte Brewing Company -----

H. Miscellaneous

8. Adjourn Regular Council Meeting