

**CHISHOLM CITY COUNCIL AGENDA
JANUARY 8, 2025**

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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
 - C. Minutes of Previous City Council Meetings (approve)
 - D. Payroll and Overtime (approve)
 6. Unfinished Business
 7. New Business
 - A. Mandy Galli, Building Official/Zoning Administrator
 - 1) Conditional Use Permit for the Redhead Trailhead Expansion-----
 - B. Jim Johnson, Contracted City Engineer
 - 1) Pay Application #1 for the Tomassoni Memorial Arch-----
 - 2) Change Order #1 for the Tomassoni Memorial Arch-----
 - C. Larry Folstad, Public Works Supervisor
 - 1) Site Survey for Public Works Building-----
 - D. Devin Ceglar, Clerk-Treasurer
 - 1) City of Chisholm Fees-----
 - 2) City of Chisholm Motion to Accept Hail Damage Repairs-----
 - 3) Resolution Number 0125-xx Authorizing Expenditure of Cemetery Improvement Funds-----

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E. Adam Lantz, Mayor

- 1) Res. No. 0125-9 Ratifying Council Boards & Commission
Appointments-----
- 2) Res. No. 0125-10 Re-appoint City Administrator-----
- 3) Res. No. 0125-11 Re-appoint Building/Zoning/Safety Official-----
- 4) Res. No. 0125-12 Re-appoint Trenti Law Firm-----
- 5) Res. No. 0125-13 Appoint Interim Fire Chief-----
- 6) Appoint to the Economic Development Authority (1 seat for 6-year
term) -----
- 7) Appoint to the Parks, Trails, Recreation Advisory Board (2 seats for
2-year term) -----
- 8) Appoint to the Library Board (2 seats for 3-year term, 1 seat for 2-year
term) -----
- 9) Appoint to the Planning Commission (1-seat for 3-year term) -----
- 10) Appoint to the Public Utilities Commission (2 seats for 2-year term) --
- 11) Appoint to the Police Commission (1 seat for 3-year term) -----
- 12) Appoint to the Chisholm Housing & Redevelopment Authority-----
- 13) Schedule a Working Session-----

E. Miscellaneous

- 8. Adjourn Regular Council Meeting