

**CHISHOLM CITY COUNCIL AGENDA  
JULY 10, 2024**

**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) May, 7, 2024 Chisholm Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
      - 2) June 3, 2024 Planning Commission Meeting Minutes-----
      - 3) Bruce Mine Headframe Park and Trailhead Project -----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) June 10, 2024 Regular Meeting-----
      - 2) June 21, 2021 Emergency Meeting-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Mandy Galli, Building Official/Zoning Administrator
      - 1) Amend Ordinance 153.04 and 153.07-----
    - B. Jim Johnson, Contracted City Engineer
      - 1) Resolution Number 0724-53 Approving Plans and Specifications and Authorizing the advertisement for Bids for the Tomassoni Memorial Arch-----
      - 2) Resolution Number 0724-54 Award of Contract for 2024 Street and Alley Reconditioning Project-----
      - 3) Agreement for Professional Construction Services for 2024 Street and Alley Rehabilitation Project-----

- 4) Resolution Number 0724-55 Committing the City to Provide a Positive Cash Flow in its Annual Utility Fund Operation for Public Facilities Authority (PFA) Funded Projects-----
- 5) Resolution Number 0724-56 Supporting the Funding Application to the Minnesota PFA
- 6) Amendment to Braun Intertec Contract for 5-Year CIP Soil Borings-----
- 7) Change Order #2 for 3<sup>rd</sup> Street NW Project-----
- 8) Change Order #3 for 3<sup>rd</sup> Street NW Project-----
- 9) Change Order #4 for 3<sup>rd</sup> Street NW Project-----
- 10) Certificate of Completion for 3<sup>rd</sup> Street NW Project-----
- 11) Pay Application Number 11 (Final) for 3<sup>rd</sup> Street NW Project-----
- 12) Pay Application #4 for the 5<sup>th</sup> Street South Improvement Project-----
- 13) Pay Application # 16 for the Public Safety Building-----

C. Larry Folstad, Public Works Supervisor

- 1) Designate Hiring Committee for Lead Buildings/Maintenance/Parks Position-----
- 2) Award Bid for Sewer Manhole Rebuilds-----
- 3) Storm Water Management Plan Grant-----

D. Bridgit Maruska, Parks, Trails, and Recreation Director

- 1) Contract with Erik Carlson for Construction Management-----
- 2) Contract with Rock Solid for Trail Building-----
- 3) Approve Updated Youth Center Attendant Job Description-----
- 4) Approve Post for Youth Center Attendants-----
- 5) Approve Hiring up to Three Qualified Candidates-----

E. Katie Christenson, Library Supervisor

- 1) Resolution No. 0724-57 Accept Library Donation-Chisholm Lunch Bunch-----

F. Bryan Lindsay, Contracted City Attorney

- 1) Update on Blight-----

G. Stephanie Skraba, City Administrator/Interim Clerk Treasurer

- 1) CTC Network Enhancements-----
- 2) Letter of intent to sell Northwoods Laundry-----

H. Adam Lantz, Mayor

- 1) Chisholm Chamber Request for Doc “Moonlight” Graham Days-----

I. Marty Halverson, Councilor

- 1) Request for no parking at 332 SW 1<sup>st</sup> Street on July 20<sup>th</sup>, 2024-----

J. Miscellaneous

8. Adjourn Regular Council Meeting