

**CHISHOLM CITY COUNCIL AGENDA
JULY 12, 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) April 20, 2023 HRA Meeting Minutes-----
 - 2) May 17, 2023 Public Utilities Commission Meeting Minutes—
 - 3) May 18, 2023 HRA Meeting Minutes-----
 - 4) 1st Annual Bluestreak Scramble Announcement-----
 - 5) Chisholm Public Library Report July/August 2023 -----
 - 6) University of MN Extension Sponsorship-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) June 14, 2023 Regular Meeting Minutes-----
 - 2) June 14, 2023 Working Session Meeting Minutes-----
 - 3) June 26, 2023 Special Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director/Emergency Manager
 - 1) Hire Bryan Wolff as EMT for Chisholm Ambulance-----
 - 2) Hire Patrick Pope as EMR for Chisholm Ambulance-----
 - B. Vern Manner, Chief of Police
 - 1) St. Louis County Agricultural Society Board Request for St. Louis County Fair Liquor License and City-Wide Festival-

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- C. Jim Johnson, Consultant Engineer
 - 1) Pay Application No. 4 for the Public Safety Building-----

- D. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) Resolution No. 0723-42 Accepting Grant from Northland Foundation-----
 - 2) Resolution No. 0723-43 Accepting Donation from Chisholm Community Education-----

- E. Eileen Zah, Clerk-Treasurer
 - 1) Resolution No. 0723-44 Accept Funds from the USDA Rural Development and Community Facilities Program for the Public Safety Building-----
 - 2) Resolution 0723-45 to Authorize and Submit City of Chisholm To Meet Conditions Set By USDA Development and Community Facilities Program for the Public Safety Building--

- F. Stephanie Skraba, Administrator
 - 1) Update on Legislative Session from Jeff Anderson, Costin Group-----
 - 2) Resolution No. 0723-46 Application and Accept Funds from IRRR Grant-----
 - 3) Res. No. 0723-47 2023 IRRR Commercial Redevelopment Grant for 123 Lake Street-----
 - 4) Appoint Council Member to the LELS Contract Negotiation --
 - 5) Updated Library Tech II Job Description-----
 - 6) Mural Artist Contract-----

- G. Adam Lantz, Mayor
 - 1) Annual Joint Meeting with the Airport Authority on Monday August 21st at 6:00 pm.-----

- H. April Fountain, Councilor
 - 1) Resolution No. 0723-48 Accepting Donations to the Chisholm Public Library-----

- I. Jed Holewa, Councilor
 - 1) Iron Man Market -----

- J. Miscellaneous

- 8. Adjourn Regular Council Meeting